



City of Ruthven, Iowa

"Come for a Visit, Stay for a Lifetime!"

1305 Gowrie St.
Ruthven, IA 51358
Phone: (712) 837-5355
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Mayor

David J. Kirk

**Mayor Pro Tem-
Council Member**

Jay Schoning

Council Members

Mitch Anderson
Dustin Johnson
Marcelle Simington
Terrence Williams

City Clerk

Margaret Tatman

Deputy City Clerk

Jennifer Schany

Public Works

Director
David Conlon

Street Superintendent

Michael Loder

City Attorney

David Stein Jr.

AGENDA RUTHVEN CITY COUNCIL MEETING FEBRUARY 5, 2019 - 6:30 PM

1. CONSENT AGENDA: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.

- Minutes; January 22, 2019 Council Meeting
- Summary list of claims
- Clerk's reports, financials

2. DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

- **RESOLUTION NO. 10-2019** – A RESOLUTION ADOPTING A RUTHVEN PROCUREMENT POLICY FOR THE CITY OF RUTHVEN, IOWA
- **RESOLUTION NO. 11-2019** – A RESOLUTION ADOPTING A RUTHVEN REPORTING POLICY PERTAINING TO FEDERAL GRANTS

3. FIRE AGENCY AND FIRE DEPT.

- **FIRE AGENCY BOARD APPOINTMENT**
- **REVIEW LEASE AGREEMENT**
- **RESOLUTION NO. 12-2019** – A RESOLUTION SETTING HEARING ON LEASE AGREEMENT BETWEEN CITY OF RUTHVEN AND THE RUTHVEN FIRE AGENCY/RUTHVEN FIRE DEPARTMENT, INC.

4. BUDGET

- **RESOLUTION NO. 13-2019** – A RESOLUTION AUTHORIZING A TRANSFER OF \$12,137.99 FROM FEMA GRANT FUND INTO THE SEWER FUND.
- **EMPLOYEE HEALTH INSURANCE PLAN**
- **RESOLUTION NO. 14-2019** – A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING ON THE 2019-2020 CITY BUDGET AND DIRECTING THE PUBLICATION OF NOTICE

5. CDBG HOUSING GRANT 2019

- **RESOLUTION NO. 15-2019** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF RUTHVEN, IOWA, AUTHORIZING APPLICATION TO THE HOUSING FUND GRANT PROGRAM, COMMITTING LOCAL MATCH TO THE PROJECT, AND DESIGNATING PERSONS AUTHORIZED TO EXECUTE SAID APPLICATION.
- **RESOLUTION NO. 16-2019** - A RESOLUTION OF THE CITY COUNCIL OF RUTHVEN, IOWA TO REQUEST THE ASSISTANCE OF THE STAFF OF THE NORTHWEST IOWA PLANNING AND DEVELOPMENT COMMISSION.

6. SEWER, WATER & STREETS

- **ISG – SEWER LAGOON PROJECT PHASE II**

7. OTHER

- **RESOLUTION NO. 09-2019-A2** – AN AMENDED RESOLUTION TEMPORARILY CLOSING CITY STREETS

8. MOTION TO ADJOURN