



# City of Ruthven, Iowa

“Come for a Visit, Stay for a Lifetime!”

1305 Gowrie St.  
Ruthven, IA 51358  
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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**

Jessica Schneider

**Deputy City Clerk**

Anesa McGregor

**Public Works**

**Director**  
David Conlon

**Street Superintendent**

Michael Loder

**City Attorney**

David Stein Jr.

**AGENDA****RUTHVEN CITY COUNCIL MEETING  
DECEMBER 16, 2020 - 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; November 18, 2020 Council Meeting
  - Summary list of claims
  - Clerk's reports, financials
  
- 2. 6:30 p.m. - PUBLIC HEARING CDBG APPLICATION**
  - **RESOLUTION NO. 53-2020-**A RESOLUTION OF THE CITY COUNCIL OF RUTHVEN, IOWA, TO APPROVE THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR PHASE I WATER SYSTEM IMPROVEMENTS PROJECT FOR CONSTRUCTION OF A NEW WATER WELL AND CONNECTION OF NEW WELL TO WATER TREATMENT PLANT; AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AND SIGN SAID APPLICATION AND ALL RELATED MATERIALS
  
- 3. Wastewater System Phase 2:**
  - **RESOLUTION NO. 48-2020-**Resolution approving contracts and performance and/or payment bonds for the Wastewater System Improvements Project - Phase 2
  - **RESOLUTION NO. 49-2020-**Resolution to fix a date for a public hearing on proposal to enter into a Sewer Revenue Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$2,477,000
  
- 4. WATER, SEWER, STREETS**
  
- 5. OTHER**
  - **CDBG Housing grant**
  - **Public funds to private non-profits**
  - **2021-2022 PACEDC Annual Community Commitment**
  - **RESOLUTION 50-2020-**A RESOLUTION APPROVING A PALO ALTO GAMING MINI GRANT APPLICATION OF THE RUTHVEN FRIENDS OF THE LIBRARY FOR A LIBRARY IS MORE THAN BOOKS GRANT IN THE AMOUNT OF \$4,000.00
  - **RESOLUTION NO 51-2020-**A RESOLUTION AUTHORIZING A CORPORATE RESOLUTION WITH IOWA STATE BANK
  - **RESOLUTION NO. 52-2020-**A RESOLUTION SETTING HOURLY WAGES FOR APPOINTED OFFICERS AND EMPLOYEES FOR THE CITY OF RUTHVEN, IOWA FOR FISCAL YEAR 2020-2021.
  
- 6. MOTION TO ADJOURN**