

## AGENDA CITY COUNCIL MEETING April 10, 2024

## 6:00 p.m. 153 E. Main, Marengo City Hall

- 1. Call to Order Determination of Quorum
- 2. Pledge of Allegiance
- 3. Approval of Agenda April 10, 2024
- 4. Consent Agenda
  - a. Approval of Minutes from March 27, 2024 Public Hearing- FY25 Property Tax Levy Meeting
  - b. Approval of Minutes from March 27, 2024 City Council Meeting
  - c. Approval of Tax Abatement for 577 W Washington Street
  - d. Claims, checks, and direct withdrawals totaling \$331,131.62
  - e. March 2024 Revenues Totaling \$248,932.26
  - f. March 2024 Major Operating Departments Finance Reports
  - g. March 2024 Finance Expenditures & Revenue Report
  - h. IPAIT Report
- 5. Open Forum
- 6. Old Business
  - a. <u>Consideration</u>: Amendments to City Tax Abatements, Rick Wannamaker
  - <u>Consideration</u>: Compass Memorial Healthcare Campus Build-out Plans with Lafayette Avenue Entrance; Requiring Amendment of the Code of Ordinances of the City of Marengo, Iowa, Chapter 69 – Parking Regulations; Section 69.08 No Parking Zones; Adding Item #24. Lafayette Avenue on the west and east sides from May Street to Main Street, Barry Goetsch
  - c. <u>Consideration</u>: Retail Sale of Exotic Snakes within City Boundaries, Dylan Pritchard
  - d. <u>Consideration</u>: RFPs for Lease Out of Lions Park Concession Stand
  - e. <u>**Resolution 24-66:**</u> Setting Public Hearing for FY24 Budget Amendment
  - f. <u>Resolution 24-67:</u> Ordering Construction of Certain Public Improvements, Approving Preliminary Plans, and Fixing a Date for Public Hearing and Taking of Bids for Court Avenue Water Main and May Street Improvements Project
  - g. <u>Resolution 24-68:</u> Approving Pay Application #5 for Marengo Public Works Building
- 7. <u>New Business</u>
  - a. <u>Consideration</u>: Approval of Letter of Agreement Between Marengo Public Library and Kirkwood Community College, Providing Certified Nurse Aide (CNA) Course Classroom
- 8. Update Public Safety Chief Ben Grey
- 9. Attorney/Financial Manager/City Administrator Reports
- 10. Mayor/Council/Committee Reports



## AGENDA cont. CITY COUNCIL MEETING April 10, 2024

## 11. Old Business cont.

- a. <u>Consideration</u> of Motion to Enter into Closed Session under Iowa Code 21.5(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where disclosure would be likely to prejudice or disadvantage the position of the government body in that litigation.
  - Motion to come out of closed session
  - Possible motion on the actions to be taken from the closed session

12.Adjournment