

AGENDA v2 CITY COUNCIL MEETING

April 24, 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 24, 2024
- 4. Consent Agenda
 - a. Approval of Minutes from April 10, 2024 City Council Meeting
 - b. Claims, checks, and direct withdrawals totaling \$122,251.61
 - c. Approval of Liquor License for Lizzie's Dining Car & Caboose Bar
- 5. Open Forum
- 6. Old Business
 - a. **Resolution 24-72:** Taking additional action to enter into one or more loan agreements and borrow money in a principal amount not to exceed \$30,000,000
 - b. **Resolution #24-73:** Series Resolution authorizing and approving a Loan Agreement and providing for the issuance and securing the payment of a not to exceed \$3,000,000 Hospital Revenue Bond, Series 2024A (Compass Memorial Healthcare Project)
 - c. <u>Resolution #24-74:</u> Series Resolution authorizing and approving a Loan Agreement and providing for the issuance and securing the payment of a not to exceed \$24,154,000 Hospital Revenue Bond, Series 2024B (Compass Memorial Healthcare Project)
 - d. Resolution #24-70: Setting Public Hearing to Amend 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 both the east and west sides from Main Street to May Street
 - e. **Resolution #24-76:** Resetting Public Hearing for FY24 Budget Amendment
 - f. Resolution #24-77: Setting Public Hearing to Amend the Code of Ordinances of the City of Marengo, Iowa, Chapter 106 Collection of Solid Waste; Landfill Fees
 - g. <u>Resolution #24-80:</u> Setting Public Hearing to Amend the Code of Ordinances of the City of Marengo, Iowa Chapter 92 Water Rates
 - h. Resolution #24-81: Setting Public Hearing to Amend the Code of Ordinances of the City of Marengo, Iowa Chapter 99 Sewer Service Charges
 - i. Public Hearing Resolution #24-69: Adoption and Certification of FY25 Budget
 - j. Consideration: Amending City Tax Abatements
 - k. <u>Consideration:</u> Approving Request for Solicitation of Food Truck Vendors at Lions Park for MRC Summer 2024 Baseball and Softball Season; with Waiver of Vendor Fees
 - 1. **Resolution #24-71:** Approving Pay Application #5 for Marengo Pool Project
 - m. Resolution #24-75: Authorizing and Approving a Community Development Block Grant (CDBG) Agreement Between the Iowa Economic Development Authority (IEDA) and the City of Marengo in the Amount Not to Exceed \$500,000



AGENDA cont. CITY COUNCIL MEETING April 24, 2024

7. New Business

- a. <u>Consideration:</u> Approval of Real Gift Agreement between City of Marengo and Iowa Valley Community School District for Building Currently Being Used as the Public Works Building
- b. <u>Consideration:</u> Website Posting of Marengo Public Meeting Rules of Decorum; Public Participation
- c. <u>Resolution #24-78:</u> Adoption of Emergency Operations Plan, City of Marengo, Iowa April 24, 2024
- d. <u>Resolution #24-79:</u> Setting Public Hearing for Sale of 2018 Ford Police Interceptor on Purple Wave On-Line Auction Platform
- e. <u>Resolution #24-82:</u> Authorizing Street Closure for Iowa Valley Schools Spring Outdoor Band Concert
- 8. Update Public Works Director Lonnie Altenhofen
- 9. Update Library Director Jackie Jordon
- 10. Attorney/Financial Manager/City Administrator Reports
- 11. Mayor/Council/Committee Reports
- 12. Adjournment