

Marengo City Hall 153 East Main Street Marengo, Iowa 52301 Phone 319-642-3232

AGENDA V2 CITY COUNCIL MEETING April 26, 2023 @ 6:00 p.m. Marengo City Hall 153 E. Main

- 1) Call to Order Determination of Quorum
- 2) Pledge of Allegiance
- 3) Approval of Agenda April 26, 2023
- 4) Consent Agenda
  - a) Approval of Minutes from April 12, 2023 City Council Meeting
  - b) Claims, checks, and direct withdrawals totaling \$113,673.87
  - c) Approval of Liquor License Application for Kuldip, LLC dba PrimeStar
  - d) Approving Re-Appointment of Roger Pawlak for 3-Year Term, and Approving 3-Year Term Appointment for Jessica Hlubek-Dozark to Compass Memorial Healthcare Board of Trustees
- 5) Open Forum
- 6) Old Business
  - a) <u>Public Hearing and First Reading ORD #514:</u> Amending the Code of Ordinances of the City of Marengo, Iowa, by Modifying Provisions of Ordinance 433, the City of Marengo Electric Franchise, Relating to Franchise Fees
  - b) <u>Public Hearing and First Reading ORD #515</u>: Amending the Code of Ordinances of the City of Marengo, Iowa, by Modifying Provisions of Ordinance 434, the City of Marengo Natural Gas Franchise, Relating to Franchise Fees
  - c) <u>Resolution #23-60:</u> Approving Sale of Industrial Park, Lot #1, to RNB Seed House, LLC dba Blythe Corp Solutions
  - d) <u>Resolution #23-61</u>: Setting Public Hearing for Amendment to Chapter 69-Parking Regulations Amending Section 69.11 LIMITED PARKING, Adding to item #3-Two Hour Limited parking from 8:00 a.m. to 5:00 p.m. on Washington Street on the North Side from 90 feet East of Marengo Avenue
  - e) <u>Resolution #23-62:</u> Approving Requirements and Funding for City's Economic Development Local Business Support Program, as part of city's Urban Renewal Plan Amendment for the Marengo Urban Renewal Area
  - f) <u>Resolution #23-63</u>: Approving Special Events Funding to Support RAGBRAI 2023 Traffic and Event Control; Public Safety Staffing



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- g) <u>Resolution #23-64</u>: Acceptance of Maintenance Quote for GSB-Friction Seal Surface Costing Repairs; South Street and Court Avenue
- 7) <u>New Business</u>
  - a) **Discussion:** Fuel Production Facilities within Corporate Boundaries
  - b) **<u>Resolution #23-65:</u>** Approving Seasonal Hiring for MRC Maintenance
  - c) <u>Resolution #23-66:</u> Authorizing Street Closure for MarenGO Farmer's Market
- 8) Update Public Works Director Lonnie Altenhofen
- 9) Attorney/Financial Manager/City Administrator Reports
- 10) Mayor/Council/Committee Reports
- 11) Adjournment