



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

AGENDA V2
CITY COUNCIL MEETING

August 23, 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 – August 23, 2023
- 4) Consent Agenda
 - a) Approval of Minutes from August 9, 2023 City Council Meeting
 - b) Claims, checks, and direct withdrawals totaling \$92,619.19
 - c) Acceptance of Letter Resignation-Councilman Matt Fults
- 5) Open Forum
- 6) Old Business
 - a) **Public Hearing and Second Reading ORD #519:** Amending the Code of Ordinances of the City of Marengo, Iowa, Chapter 65 – Stop or Yield Required, Adding to Section 65.02 Court Avenue
 - b) **Public Hearing and Second Reading ORD #520:** Amending the Code of Ordinances of the City of Marengo, Iowa, Chapter 77 – Operation of Off-Road Vehicles and Golf Carts; Section 77.05, 77.08 and 77.11
 - c) **Resolution 24-13:** Approving a Bond Purchase Agreement for the sale of General Obligation Urban Renewal Bonds, Series 2023A
 - d) **Resolution 24-18:** Acceptance of Bid for Public Works Building Site Work for the City of Marengo
- 7) New Business
 - a) **Consideration:** Review of Applications and Acceptance of Recommendation for City’s FY24 Downtown Business Support Program - Commercial Exterior Grant
 - b) **Consideration:** General Fund Reserves Capital Expenditures and IPAIT Transfers
 - c) **Resolution 24-11:** Adopting Marengo Public Library to Carry-Over Funds from one Fiscal Year to Another
 - d) **Resolution 24-12:** Adopting Police Department to Carry-Over Funds from One Fiscal Year to Another
 - e) **Resolution 24-14:** Update to Policy Manual; Adding “Section 8.5 On-Line Auctions”
 - f) **Resolution 24-15:** Setting Public Hearing for Sale of City Fire Department 1982 GMC Equipment Van
 - g) **Resolution 24-16:** Approving JEO Amendment No. 01 to Marengo Pool Project Owner-Engineer Agreement
 - h) **Resolution 24-17:** Approving Notice to Bidders for Marengo Pool Project Amendment No. 01
- 8) Update Public Works – Director Lonnie Altenhofen



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

**AGENDA V2 CONT.
CITY COUNCIL MEETING**
August 23, 2023 @ 6:00 p.m.

- 9) Attorney/Financial Manager/City Administrator Reports
- 10) Mayor/Council/Committee Reports
- 11) Adjournment