



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

AGENDA
CITY COUNCIL MEETING

December 27, 2023

@ 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 – December 27, 2023
4. Consent Agenda
 - a. Approval of Minutes from December 6, 2023 City Council Meeting
 - b. Claims, checks, and direct withdrawals totaling \$378,607.76
5. **Presentation:** Councilperson Peterson, Thank You for Your Service
6. **Swearing In:** Adam Rabe, City of Marengo Mayor
7. **Swearing In:** Jennifer Olson, City Council At-Large
8. Open Forum
9. Old Business
 - a. **Public Hearing and First Reading ORD #521:** Amending the Code of Ordinances of the City of Marengo, Iowa, Chapter 55 – Animal Protection and Control; Section 55.23 Offenses
 - b. **Public Hearing and First Reading ORD #522:** Amending the Code of Ordinances of the City of Marengo, Iowa, Chapter 65 – Stop or Yield Required; Section 65.03 Four-Way Stop Intersections
 - c. **Public Hearing and First Reading ORD #523:** Amending the Code of Ordinances of the City of Marengo, Iowa, Chapter - 55 Animal Protection and Control; Section 55.01- Definitions; Section 55.03-Apprehension and Impounding; and Section 55.05- Redemption of Impounded Dogs and Cats
 - d. **Resolution #24-46:** Setting Fees for City Services
 - e. **Resolution #24-47:** Approving Amendment No. 2 Removing Warranty Services from Original JEO Consulting Group, Inc. Professional Services Agreement for Marengo City Pool Project
 - f. **Resolution #24-48:** Awarding Pool Slide Bid for “2023 Marengo Pool Project” for the City of Marengo
 - g. **Resolution #24-49:** Approving Pay Application #1 for 2023 Marengo Pool Project
 - h. **Resolution #24-50:** Approving Pay Application #2 for Marengo Public Works Building
10. New Business
 - a. **Consideration:** Compass Memorial Emergency Room Parking off Western Avenue between W. May and Lucas as part of Hospital Expansion Projection



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- b. **Consideration:** No Parking on Lafayette Avenue from W. May Street to Main Street
- c. **Consideration:** Acceptance of FY23 Auditor's Report – Financial Statements June 30, 2023
- d. **Consideration:** Approval of Acquisition Grant for Purchase of 1029 Court Avenue Property

11. Update Public Works – Director Lonnie Altenhofen

12. Update Public Library – Director Jackie Jordon

13. Attorney/Financial Manager/City Administrator Reports

14. Mayor/Council/Committee Reports

15. **Consideration:** Motion to Enter into CLOSED Session Pursuant to Iowa Code 21.5.c to Discuss Strategy with Counsel in Matters that are Presently in Litigation or Where Litigation is Imminent where its Disclosure would be Likely to Prejudice or Disadvantage the Position of the Governmental Body in that Litigation

16. **Consideration:** Motion on Actions to be Taken from Closed Session

17. Adjournment