



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

AGENDA
CITY COUNCIL MEETING
February 12, 2025 @ 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 – February 12, 2025
4. Consent Agenda
 - a. Approval of Minutes from January 22, 2025 City Council Meeting
 - b. Approving Tax Abatement for 323 Roberts Avenue
 - c. Approving Liquor License for Family Dollar Stores of Iowa, LLC dba Family Dollar 33124
 - d. Approving Liquor License for Dolgencorp, LLC dba Dollar General #7128
 - f. Claims, checks, and direct withdrawals
 - g. January 2024 Revenues
 - h. IPAIT Report
5. **Statement of Resident Comments Policy**, Mayor Adam Rabe
6. Resident Comments
7. Old Business
 - a. **Resolution #25-50-B**: Re-Setting Public Hearing Date to Re-Ratify and Re-Approve Resolution #24-04 Approving Sale of Parcels from Subdivided Parcel ID 743800047, Locally Referred to as Lot #2 of the Marengo Industrial Park
 - b. **Resolution #25-53**: Authorizing Central Indiana Mitigation Providers, LLC “Mitigation Credit Reservation and Purchase Agreement” for City of Marengo Waste Water Treatment Plant Force Main Project
 - c. **Resolution #25-54**: Accepting Bid Proposal for 699 Marengo Avenue Demolition and Removal
 - d. **Consideration**: May Street “Design Only” Bids
8. New Business
 - a. **Consideration**: Approving Mailing of Fire Department Emergency Response Fees and Lost or Damaged Fire Equipment Costs
 - b. **Consideration**: Overview Proposed FY26 General Fund Budget and Projects List
 - c. **Discussion**: C-2 and I-1 Tax Abatements
 - d. **Resolution #25-55**: Setting Public Hearing for Amending the Code of Ordinances of the City of Marengo, Iowa, Chapter 55-Animal Protection and Control and Chapter 4-Scheduled Fines
 - e. **Resolution #25-57**: Authorizing a Conditional Job Offer to Todd Jansen as a Full-Time Peace Officer
9. Update Public Safety – Chief Ben Grey
10. Attorney/Financial Manager/City Administrator Reports
11. Mayor/Council/Committee Reports



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12. New Business *cont.*

- f. **Consideration:** 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.
 - i. Motion to come out of closed session
 - ii. Motion and proposal on the actions to be taken from closed session.

- g. **Consideration:** Motion to Enter into Closed Session Pursuant to Iowa Code 21.5.i to Discuss Strategy with Counsel in Matters to Evaluate the Professional Competency of an Individual Whose Appointment, Hiring, Performance, or Discharge is Being Considered When Necessary to Prevent Needless and Irreparable Injury to that Individual's Reputation and that Individual Requests a Closed Session
 - i. Motion to come out of closed session
 - ii. Possible motion on the actions to be taken from the closed session

- h. Adjournment