

AGENDA CITY COUNCIL MEETING

February 28, 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 February 28, 2024

4. Consent Agenda

- a. Approval of Minutes from February 14, 2024 City Council Meeting
- b. Approval of Application for Fireworks Permit Marengo Fire Department
- c. Approval of Application for Liquor License Casey's Marketing Company dba Casey's General Store #2533
- d. Approval of Application for Cigarette/Tobacco/Nicotine/Vapor Dollar General #7128
- e. Claims, checks, and direct withdrawals totaling \$316,977.27
- 5. Open Forum
- 6. **SWEARING IN:** Reserve Officer Ryan Miller

7. Old Business

- a. <u>Consideration:</u> Approval to Release Payment of Gee Asphalt Systems, Inc. Invoice; Totaling \$46,823.75
- b. Resolution #24-58: Approving Pay Application #4 for Marengo Public Works Building
- c. <u>Resolution #24-57:</u> Resolution for Public Hearing Setting FY25 Proposed Property Tax Levy

8. New Business

- a. <u>Public Hearing and First Reading #ORD 527:</u> Chapter 65 Stop or Yield required, Section 65.03 Four-Way Stop Intersections; Hilton Street and Marengo Avenue
- b. <u>Consideration:</u> Approval of Memorandum of Understanding (MOU) Between Compass Memorial Healthcare and City of Marengo Hospital; Setting Priority for Water Restoration in the Event of Water Disruption or Disaster
- c. Consideration: Lease Out Lions Park Concession Stand
- d. **Discussion:** Vicious Animal Quarantine Requirements
- e. **Consideration:** Decommissioning of Butterfly Garden
- 9. Update Public Works Director Lonnie Altenhofen
- 10. Update Public Library Jackie Jordan
- 11. Attorney/Financial Manager/City Administrator Reports
- 12. Mayor/Council/Committee Reports
- 13. Adjournment