



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

AGENDA
CITY COUNCIL MEETING
February 8, 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 – February 8, 2023
- 4) Consent Agenda
 - a) Approval of Minutes from January 25, 2022 City Council Meeting
 - b) Claims, checks, and direct withdrawals totaling \$87,013.91
 - c) January 2023 Revenues Totaling \$206,574.96
 - d) January 2023 Major Operating Departments Finance Reports
 - e) January 2023 Finance Expenditures & Revenue Report
 - f) Approval of Liquor License Application for Dolgencorp, LLC dba Dollar General #7128
 - g) Approval of Liquor License Application for Casey’s Marketing Company bda Casey’s General Store #2533
 - h) Approval of Fireworks Permit Application for Marengo Fire Department
- 5) Open Forum
- 6) Old Business
 - a) **Public Hearing and Resolution #23-45:** Approving FY24 Maximum Property Tax Dollars
 - b) **Resolution #23-47:** Setting Public Hearing for FY24 Budget
- 7) New Business
 - a) **Consideration:** Update on Conifer’s Plans for Iowa County Solar Farm with Planned Interconnection to T.I.P REC
 - b) **Discussion:** Proposed Iowa County Engineer’s Building in R-1 Zone, parcel number #732828080; Public Service Special Use
 - c) **Discussion:** Commercial Property Maintenance Code
 - d) **Consideration:** City Façade Grants Program Offering
 - e) **Discussion:** Vacant Building Permit and Inspection Code
 - f) **Consideration:** Acceptance of FY22 Auditor’s Report – Financial Statements June 30, 2022



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- 8) Update Public Safety – Chief Ben Gray
- 9) Attorney/Financial Manager/City Administrator Reports
- 10) Mayor/Council/Committee Reports

- 11) New Business cont.
 - a) **Consideration** of 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.

- 12) Adjournment