



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

AGENDA: CITY COUNCIL MEETING

February 9, 2022

6:00 p.m. @ Marengo Public Library

- 1) Call to Order – Determination of Quorum
- 2) Pledge of Allegiance
- 3) Approval of Agenda – February 9, 2022
- 4) Consent Agenda
 - a) Approval of Minutes from January 26, 2022 City Council Meeting
 - b) Claims, checks, and direct withdrawals totaling \$72,540.97.
 - c) January 2022 Revenues totaling \$211,556.66.
 - d) January 2022 Major Operating Departments Finance Reports
 - e) January 2022 Finance Expenditures & Revenue Report
 - f) Liquor License Application for Casey's Marketing Company dba Casey's General Store #2533
 - g) Liquor License Application for Dolgen Corp, LLC dba Dollar General Store #7128
 - h) Acceptance of Letter of Resignation Israel Ruiz
- 5) Open Forum
- 6) Old Business
 - a) **Consideration:** Skate Park Funding, Blake Krakow & Simon Williams
 - b) **Public Hearing Resolution #22-43:** FY23 Maximum Property Tax Levy
- 7) New Business
 - a) **Consideration:** Public Works - Water, Sewer, Storm Budget Requests
 - b) **Resolution 22-44:** Setting Public Hearing for FY23 Budget
 - c) **Consideration:** To Transfer Our Investment Account Out of IPAIT Bank into the General Operating Funds and Grinnell State Bank Account
 - d) **Consideration:** Transfer \$13,893.04 from 605-Water Deposit Fund to 600-Water Fund to Cleanup and Balance the General Ledger with the Utility Billing System
 - e) **Consideration:** Acceptance of FY21 Auditor's Report – Financial Statements
 - f) **Discussion:** Funding of Commercial Building Improvements Grants
 - g) **Resolution 22-45:** Hunter Mast to ILEA – Full Time Peace Officer
- 8) Update Police Chief – Ben Gray
- 9) Attorney/Financial Manager/City Administrator Reports
- 10) Mayor/Council/Committee Reports
- 11) Adjournment