



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

AGENDA
CITY COUNCIL MEETING
January 8, 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 – January 8, 2025
4. Consent Agenda
 - a. Approval of Minutes from December 19, 2024 City Council Meeting
 - b. Approval of Linda Harris to Serve on Library Board
 - c. Claims, checks, and direct withdrawals
 - d. December 2024 Revenues
 - e. December 2024 Major Operating Departments Finance Reports
 - f. December 2024 Finance Expenditures & Revenue Report
 - g. IPAIT Report
5. **Review of Open Forum Policies**, Mayor Adam Rabe
6. Open Forum
7. **Iowa County Community Development Update**, Director Laura Saucer
8. Old Business
 - a. **Resolution #25-48**: Approving Pay Application #7 for Marengo Public Works Building
9. New Business
 - a. **Consideration**: Iowa DOT Sign Replacement Program for Cities and Counties
 - b. **Consideration**: 699 Marengo Avenue Next Steps
 - c. **Consideration**: Approving Agreement for Mutual Aid Fire Protection in Iowa County, Iowa
 - d. **Consideration**: Transfer Board of Adjustments Approval from Conifer to PCR for Iowa County Parcels 113504010 and 113504040
10. Update Public Works – Director Lonnie Altenhofen
11. Attorney/Financial Manager/City Administrator Reports
12. Mayor/Council/Committee Reports
13. **CLOSED SESSION**: Under Iowa Code 21.5(1)(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.
 - a. Possible Motion Regarding Item Discussed in Closed Session.
14. Adjournment