



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

AGENDA
CITY COUNCIL MEETING

June 29, 2022

5:30 p.m.

City Council Chambers

- 1) Call to Order – Determination of Quorum
- 2) Pledge of Allegiance
- 3) Approval of Agenda – June 29, 2022
- 4) Consent Agenda
 - a) Approval of Minutes from June 8, 2022 City Council Meeting
 - b) Approval of Minutes from June 16, 2022 City Council Special Session Approval of Liquor Licenses
 - c) Claims, checks, and direct withdrawals totaling \$450,856.58
- 5) **SWEARING IN:** Heath Jepson - Full Time Peace Officer
- 6) Open Forum
- 7) New Business
 - a) **Resolution 22-80:** Approving Amendment of City Policies & Procedures Handbook, Section 2 – Employment Practices; Section 2.6 Vacation
 - b) **Consideration:** City ORV Registration Requirements Pursuant to Iowa House File 2130, an Act relating to Registered All-Terrain Vehicles and Off-Road Utility Vehicles, and Making Penalties Applicable
 - c) **Resolution 22-83:** Extension of Agreement and Contract for Fire Protection Between City of Marengo, Iowa County, State of Iowa and Hilton, Honey Creek, Marengo, Sumner, and Washington Townships, Iowa County, State of Iowa
 - d) **Consideration:** July 1 CPI-U Water Rate Increase
- 8) Old Business
 - a) **Resolution 22-79:** Resolution calling an election on the proposition of entering into a General Obligation Swimming Pool Loan Agreement and borrowing money thereunder in a principal amount not to exceed \$3,800,000
 - b) **Discussion:** Results of Terracon Geotechnical Engineering Report for Proposed Pool; and Potential Impact to Pool Committee Site Recommendation
 - c) **Consideration:** Pool Charitable Pledge Agreement



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

- d) **Consideration:** Miller Street Project Funding
 - e) **Resolution 22-81:** Set Public Hearing for Disposal of Miller Street Property, parcel ID 730804031
 - f) **Resolution 22-82:** Updated Resolution, Overriding Resolution 22-72, Authorizing Street Closures for 3rd of July Celebration;
- 9) Attorney/Financial Manager/City Administrator Reports
- 10) Mayor/Council/Committee Reports
- 11) Adjournment