

AGENDA CITY COUNCIL MEETING

March 12, 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 March 12, 2025
- 4. Consent Agenda
 - a. Approval of Minutes from February 26, 2025 City Council Meeting
 - b. Approval of Formal Termination Notice of Seasonal Employees Doug Emerson
 - c. Approval of Formal Termination Notice of Seasonal Employees Paul Svare
 - d. Acceptance of Jutta Densen Resignation as Chair and Member of Board of Adjustment
 - e. Claims, checks, and direct withdrawals totaling \$99,473.51
- 5. Statement of Resident Comments Policy, Mayor Adam Rabe
- 6. Resident Comments
- 7. Old Business
 - a. Public Hearing and First Reading ORD #538: Amending the Code of Ordinances of the City of Marengo, Iowa, Chapter 55-Animal Protection and Control and Chapter 4-Scheduled Fines
- 8. New Business
 - a. **Consideration:** Request for Proposals; Lions Park 2025 Season Concessions
 - b. Consideration: Aquatics Center Compensation Package Items and 2025 Lifeguard Wages
 - c. <u>Resolution #25-62:</u> Authorizing Closure of Washington Street from 6:00 a.m. to 11:00 p.m. on May 24, 2025 for Beckett's Benefit
 - d. <u>Consideration:</u> 28E Agreement for Alcohol Enforcement between Iowa Department of Revenue and Marengo Police Department
- 9. Update Public Safety Chief Ben Gray
- 10. Attorney/Financial Manager/City Administrator Reports
- 11. Mayor/Council/Committee Reports



AGENDA cont. CITY COUNCIL MEETING

March 12, 2025

- **e.** Consideration: 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. Olson IPIB Filing
 - i. Motion to come out of closed session
 - ii. Motion and proposal on the actions to be taken from closed session.
- 12. Adjournment