

## AGENDA CITY COUNCIL MEETING

March 13, 2024 @ 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 13, 2024

## 4. Consent Agenda

- a. Approval of Minutes from February 28, 2024 City Council Meeting
- b. Claims, checks, and direct withdrawals totaling \$921,929.84
- c. February 2024 Revenues Totaling \$285,141.70
- d. February 2024 Major Operating Departments Finance Reports
- e. February 2024 Finance Expenditures & Revenue Report
- f. IPAIT Report
- 5. Open Forum
- 6. Old Business
  - a. <u>Public Hearing and Second Reading #ORD 527:</u> Chapter 65 Stop or Yield required, Section 65.03 Four-Way Stop Intersections; Hilton Street and Marengo Avenue
  - b. Resolution #24-59: Change Order #2 2023 Marengo Pool Project
  - c. Resolution #24-60: Pay Application #3 For 2023 Marengo Pool Project
  - d. <u>Consideration:</u> Approving Installation Fees and Equipment Purchase for Network Server and Desktop Devices Upgrade

## 7. New Business

- a. Consideration: Retail Sale of Exotic Snakes within City Boundaries, Dylan Pritchard
- b. Consideration: Approving Purchase of Shades for swimming pool
- 8. Update Public Safety Chief Ben Gray
- 9. Attorney/Financial Manager/City Administrator Reports
- 10. Mayor/Council/Committee Reports
- 11. Old Business cont.
  - a. <u>Consideration</u> 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.
    - Motion to come out of closed session
    - Possible motion on the actions to be taken from the closed session

## 12. Adjournment