

MINUTES
CITY OF MARENGO
CITY COUNCIL
POOL COMMITTEE WORKSHOP
Marengo Public Library
March 30, 2022

Call to Order by Mayor Adam Rabe at 6:00 p.m. on March 30, 2022. Council Officials Present: Jason Kriegel, Sue Peterson, Bill Kreis, John Hinshaw and Travis Schlabach. Absent: None. Quorum declared by Rabe.

Staff and Press Present: Admin. Karla Marck; Director Public Works Lonnie Altenhofen

Pool Committee Members of the Public Present: Andrew Pennekamp, JEO; Leann Slaymaker; Liz Kriegel; Lou McMeen; Ben Wagner; Courtney Stubblefield.

Members of the Public Present: Barb McMeen; Rosie Disterhoft; Becky Schumacher,

Pledge of Allegiance led by Rabe.

Approval of Agenda – March 30, 2021

Motion by Peterson to approve. Second by Schlabach. Vote. Ayes: Kriegel, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

Workshop Agenda

a) **Discussion: Pool Design Concepts and Costs: Andrew Pennekamp, JEO Consulting**

Pennekamp lead discussions and provided two design concepts in the 4,000-5,000 sq. foot ranges. Cost estimates ranged from \$4.2M and \$4.9M, including bath house. Discussed staffing requirements for various pool features/amenities. To provide breakdown of pricing and annual operating budget estimates. Council to provide pool committee with city plans for funding contributions. Next meeting is scheduled for May.

b) **Discussion: Fund Raising Committee Updates**

Rosie Disterhoft and Barb McMeen volunteered to lead committee's fund-raising efforts. A campaign logo and list of proposed activities were presented. Discussions regarding donation collection processes occurred. Pledges will be obtained until September referendum is completed. Final donations will be made to the city.

Adjournment

Motion by Schlabach. Second by Peterson to adjourn at 8:07 p.m. Vote. Ayes: Kriegel, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

Adam Rabe, Mayor

Attest: Karla Marck, City Administrator