



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

AGENDA
CITY COUNCIL MEETING

March 9, 2022

6:00 p.m.

Marengo City Hall

- 1) Call to Order – Determination of Quorum
- 2) Pledge of Allegiance
- 3) Approval of Agenda – March 9, 2022
- 4) Consent Agenda
 - a) Approval of Minutes from February 23, 2022 City Council Meeting
 - b) Approval of Minutes from February 24, 2022 Council Pool Committee Workshop Meeting
 - c) Claims, checks, and direct withdrawals totaling \$50,792.29.
 - d) February 2022 Revenues totaling \$203,578.97.
 - e) February 2022 Major Operating Departments Finance Reports
 - f) February 2022 Finance Expenditures & Revenue Report
 - g) Acceptance of Compass Memorial Board of Trustees Appointment of Jeff Meier to CMH Board of Trustees
 - h) Acceptance of Letter of Engagement of Northland Securities as Underwriter
 - i) Acceptance of Library Board of Trustees Request for Withdrawal of Interest from Steven’s Monies Donation CD Investments
 - j) Approval of Fireworks Permit for Marengo Fire Department on July 3, 2022
- 5) **SWEARING IN:** Ryley Botsford - Full Time Peace Officer
- 6) Open Forum
- 7) Old Business
 - a) **Public Hearing and Resolution 22-50:** Providing Final Approval for Adoption and Certification of FY23 Budget
 - b) **Consideration:** Approval of a \$55,670 Land Acquisition Cost which includes 3.14 Acres of Permanent Easements and 12.61 Acres of Temporary Easements as Part of the City’s Waste Water Project; Plus, Approval of a Contracted \$7,245 to Cover Lost Crops During Waste Water Project Construction Phase; and Inclusion of a Contracted Damaged Crop Rate to Cover Crop Loss Due Waste Water Facility Maintenance
- 8) New Business
 - a) **Discussion:** City of Marengo Economic/Community Development Organization
 - b) **Consideration:** Approving Up To \$10,000 of the FY22 and FY23 Economic Development Budgeted Funds to be Allocated Towards C-1 District Commercial Interior Grant, Commercial Exterior Grant, Area Acquisition Assistance Grant, and Entrepreneurial Grant Programs



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- c) **Consideration:** Development of C-1 District Commercial Interior Grant, Commercial Exterior Grant, Area Acquisition Assistance Grant, and Entrepreneurial Grant Programs Executive Review Committee to include Iowa County Community Development Director, City Administrator and Appointed Chamber Member
 - d) **Discussion:** Vacant and/or Under-Utilized Property Ordinances
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- 9) Update Public Safety – Chief Ben Gray
 - 10) Attorney/Financial Manager/City Administrator Reports
 - 11) Mayor/Council/Committee Reports
 - 12) Adjournment