

**MINUTES**  
**CITY OF MARENGO**  
**CITY COUNCIL**  
**POOL COMMITTEE WORKSHOP**  
Marengo Public Library  
May 10, 2022

**Call to Order** by Mayor Adam Rabe at 6:00 p.m. on May 10, 2022. Council Officials Present: Jason Kriegel, Bill Kreis, John Hinshaw and Travis Schlabach. Absent: None. Quorum declared by Rabe.

**Staff and Press Present:** Admin. Karla Marck

**Pool Committee Members of the Public Present:** Andrew Pennekamp, JEO; Amber Wyatt, JEO; Liz Kriegel; Lou McMeen; Holly Hinshaw; Courtney Stubblefield; Rosie Disterhoft

**Members of the Public Present:** None

**Pledge of Allegiance** led by Rabe.

**Approval of Agenda – May 10, 2021**

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

**Workshop Agenda**

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

Two design concepts were presented. Committee chose to move forward with “Concept E1,” with noted cost changes for water slide, \$274,150, and volleyball net, \$6,000. Minimum pool requirements to include play structure, water slide, diving board, and heater, plus the infrastructure required for all other listed alternatives to support installation when funding secured. JEO to provide quotes for: referendum assistance, tri-fold brochure, 3D rendering, 2D poster boards, etc. JEO to obtain quote on soil testing. Intent is to complete soil testing prior to beginning informational meetings.

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

Participating in Fireside Wine Run, but holding off on additional fundraising efforts until after Sept referendum. Once soil testing complete and site location confirmed, will complete brochure, and arrange for informational meetings before referendum.

c) **Open Forum**

None

**Adjournment**

Motion by Schlabach. Second by Kreis to adjourn at 7:05 p.m. Vote. Ayes: Kriegel, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

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Adam Rabe, Mayor

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Attest: Karla Marck, City Administrator