

AGENDA CITY COUNCIL MEETING

May 24, 2023 @ 6:00 p.m. Marengo City Hall 153 E. Main

- 1) Call to Order Determination of Quorum
- 2) Pledge of Allegiance
- 3) Approval of Agenda May 24, 2023
- Consent Agenda
 - a) Approval of Minutes from May 10, 2023 City Council Meeting
 - b) Claims, checks, and direct withdrawals totaling \$98,726.19
 - c) Approval of Liquor License for Wild Horse Productions LLC
 - d) Application for Sale of Cigarette/Tobacco/Nicotine/Vapor for Ambie's
 - e) Application for Sale of Cigarette/Tobacco/Nicotine/Vapor for BP Express Stop, Inc.
 - f) Application for Sale of Cigarette/Tobacco/Nicotine/Vapor for Big G Food Store, Inc.
 - g) Application for Sale of Cigarette/Tobacco/Nicotine/Vapor for Prime Star (Kuldip LLC)
 - h) Application for Sale of Cigarette/Tobacco/Nicotine/Vapor for Family Dollar #33124
 - i) Application for Sale of Cigarette/Tobacco/Nicotine/Vapor for Casey's Marketing Company dba Casey's #2533
- 5) Open Forum
- 6) Old Business
 - a) Public Hearing and Third Reading ORD #514: Amending the Code of Ordinances of the City of Marengo, Iowa, by Modifying Provisions of Ordinance 433, the City of Marengo Electric Franchise, Relating to Franchise Fees
 - b) Public Hearing and Third Reading ORD #515: Amending the Code of Ordinances of the City of Marengo, Iowa, by Modifying Provisions of Ordinance 434, the City of Marengo Natural Gas Franchise, Relating to Franchise Fees
 - c) Public Hearing and Second Reading ORD #516: Amendment to Chapter 69-Parking Regulations Amending Section 69.11 LIMITED PARKING, Adding to item #3-Two Hour Limited parking from 8:00 a.m. to 5:00 p.m. on Washington Street on the North Side from 90 feet East of Marengo Avenue
 - d) Public Hearing and First Reading ORD #517: Amending the Code of Ordinances of the City of Marengo, Iowa, Chapter 106 Collection of Solid Waste, revising Section 106.09 Landfill Fee



AGENDA CONTINUED CITY COUNCIL MEETING

May 24, 2023 @ 6:00 p.m

- e) Resolution #23-73: Set Public Hearing for Chapter 4; Adding to section 4.01-Scheduled Fines, Items #38, #39, #40, #41, #42, #43, #44, #45; Pertaining to Operation of Snowmobiles and Operation of All Terrain Vehicles
- f) Resolution #23-74: Resolution Setting Date for Public Hearing on Urban Renewal Plan Amendment for the Marengo Urban Renewal Area

7) New Business

- a) Consideration: MRC Sponsorship of Adult Softball League
- b) Resolution #23-75: Reserving Street Parking on West Side of Public Library, June 26-30, for hosting State Historical Society of Iowa's Mobile Museum
- c) **Consideration:** Adoption of Investment Policy
- d) Resolution #23-71: Authorizing Declaration of Parade Route and Street Closure for MarenGO July 3 Celebration Parade
- e) Resolution #23-72: Authorizing Street Closure for 3rd of July Celebration
- 8) Update Public Works Director Lonnie Altenhofen
- 9) Attorney/Financial Manager/City Administrator Reports
- 10) Mayor/Council/Committee Reports
- 11) <u>Consideration:</u> Motion to Enter into CLOSED Session Pursuant to Iowa Code 21.5.i to Discuss Strategy with Counsel in Matters to Evaluate the Professional Competency of an Individual Whose Appointment, Hiring, Performance, or Discharge is Being Considered When Necessary to Prevent Needless and Irreparable Injury to that Individual's Reputation and that Individual Requests a Closed Session
- 12) Adjournment