## Agenda

## City Council MEETING V2

November 10, 2021

6:00 P.M.

Marengo City Hall

1. Call to Order – Determination of Quorum
2. Pledge of Allegiance
3. Approval of Agenda – November 10, 2021
4. **Swearing In:** Jason Kriegel to Fill City Council Position vacated September 9, 2021
5. Consent Agenda
   1. Approval of Minutes from October 27, 2021 Council Meeting
   2. Claims, checks, and direct withdrawals totaling $91,600.02.
   3. October 2021 Revenues totaling $659,413.75.
   4. October 2021 Major Operating Departments Finance Reports
   5. October 2021 Finance Expenditures & Revenue Report
6. Open Forum
7. Old Business
   1. **Resolution 22-32**: Setting Public Hearing for Amendment to Chapter 105 – Solid Waste Control; Section 105.03 SANITARY DISPOSAL REQUIRED - amending time period for Sanitary Waste Accumulation from 30 days to 14 days
   2. **Resolution 22-33**: Setting Public Hearing for Amending Chapter 4 – Scheduled Fines; Adding #34. ORV Equipment Requirements and #35. Registration, Licensing, Fees, and Inspection Fines to section 4.01-Scheduled Fines, per Chapter 77.02 and 77.07 (3)
   3. **Consideration:** Vendor Participant for HACAP Low Income Household Water Assistance Program (LIHWAP)
   4. **Resolution 22-34:** Approval to Initiate Proceedings to Enable Bonding for FY23 Budget Capital Improvements Projects
8. New Business
   1. **Consideration:** FY23 TIF Certification
   2. **Consideration:** FY22 Urban Renewal Report
   3. **Consideration:** Council Meeting Holiday Schedule Changes
9. Update Public Safety – Chief Ben Gray
10. Attorney/Financial Manager/City Administrator Reports
11. Mayor/Council/Committee Reports
12. Adjournment