

AGENDA CITY COUNCIL MEETING

November 22, 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 November 22, 2023
- 4. Swearing In of Karen Wayson-Kisling, Marengo City Council Member

5. Consent Agenda

- a. Acceptance of Officer Ryley Botsford Letter of Resignation
- b. Approval of Liquor License Application for Express Stop, Inc. dba BP
- c. Claims, checks, and direct withdrawals totaling \$343,583.04

6. Open Forum

7. Old Business

- a. **Consideration:** Approving FY23 Annual Financial Report
- b. Resolution #24-32: Authorizing Internal Advance for Funding of Urban Renewal Projects
- c. Consideration: FY25 Tax Increment Financing (TIF) Indebtedness Certification
- d. <u>Resolution #24-34</u>: Re-Setting Public Hearing for Amending the Code of Ordinances of the City of Marengo, Iowa, Chapter 55 Animal Protection and Control; Section 55.23 Offenses

8. New Business

- a. <u>Resolution #24-33:</u> Authorizing Street Closure for 2023 Jingle Around the Square Celebration Lighted Parade and Wagon Rides
- 9. Attorney/Financial Manager/City Administrator Reports
- 10. Mayor/Council/Committee Reports
- 11. Adjournment