



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

AGENDA  
CITY COUNCIL MEETING  
November 23, 2021  
6:00 P.M.  
Marengo City Hall

- 1) Call to Order – Determination of Quorum
- 2) Pledge of Allegiance
- 3) Approval of Agenda – November 23, 2021
- 4) Consent Agenda
  - a) Approval of Minutes from November 10, 2021 Council Meeting
  - b) Claims, checks, and direct withdrawals totaling \$60,721.93
  - c) Approval of Liquor License – Big G Food Store Inc.
- 5) Open Forum
- 6) Old Business

**Discussion:** Fountain Status Update – Alan Schumacher
- 7) New Business
  - a) **Consideration:** Update Policy & Procedures, Section 2.13 – Reimbursable Expenses, adding Meals, Parking, Lodging (including Council Approval for Travel Outside of State) and Travel Compensation
  - b) **Resolution 22-35:** Authorizing Street Closures for Chamber Jingle Around the Square Activities
  - c) **Consideration:** FY21 AFR
  - d) **Consideration:** Schedule FY23 Planning Sessions
- 8) Update Public Works – Director Lonnie Altenhofen
- 9) Attorney/Financial Manager/City Administrator Reports
- 10) Mayor/Council/Committee Reports
- 11) **Consideration:** Motion to Enter into CLOSED Session Pursuant to Iowa Code 21.5.c to Discuss Strategy with Counsel in Matters that are Presently in Litigation or Where Litigation is Imminent where its Disclosure would be Likely to Prejudice or Disadvantage the Position of the Governmental Body in that Litigation
- 12) Adjournment