



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

AGENDA
CITY COUNCIL MEETING

November 8, 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 8, 2023
- 4) Consent Agenda
 - a) Approval of Minutes from October 25, 2023 City Council Meeting
 - b) Approval of Minutes from October 25, 2023 Special Sessions FY25 Budget Workshop
 - c) Claims, checks, and direct withdrawals totaling \$80,954.89
 - d) Approval of Beau Jack as Compass Memorial Healthcare Board of Trustees for 3-Year Term
 - e) Approval of Liquor License for Big G Food Store Inc.
 - f) Approval of Liquor License for American Legion Post #76
 - g) October 2023 Revenues Totaling \$723,984.86
 - h) October 2023 Major Operating Departments Finance Reports
 - i) October 2023 Finance Expenditures & Revenue Report
 - j) IPAIT Report
- 5) Open Forum
- 6) Old Business
 - a) **Public Hearing:** Discuss Application for Water and Sewer Improvement Funds from the Iowa Economic Development Authority and Update Community Development and Housing Needs Assessment
 - b) **Resolution #24-29:** 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
 - c) **Resolution #24-30:** Approving Hiring of Public Works Maintenance Worker
 - d) **Consideration:** Approving Job Descriptions for Public Works Director and Assistant Public Works Director
 - e) **Resolution #24-31:** Authorizing the use of a Preliminary Official Statement for the Sale of General Obligation Swimming Pool Bonds, Series 2023B
 - f) **Consideration:** Confirmation of Sale of Fire Van via Purple Wave Auction for \$4,600
 - g) **Consideration:** Change date of November 22 Council Meeting Back to November 22 Due Required Swearing In for Vacant Council Seat
 - h) **Consideration:** FY25 TIF Certification
 - i) **Discussion:** Proposed FY25 Budget
- 7) Update Public Safety – Chief Ben Gray
- 8) Attorney/Financial Manager/City Administrator Reports
- 9) Mayor/Council/Committee Reports



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i) **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

11) Adjournment