



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

AGENDA
CITY COUNCIL MEETING

October 25, 2023

@ 5:30p.m.

Marengo Public Library

235 E. Hilton

- 1) Call to Order – Determination of Quorum
- 2) Pledge of Allegiance
- 3) Approval of Agenda – October 25, 2023
- 4) Consent Agenda
 - a) Approval of Minutes from October 11, 2023 City Council Meeting
 - b) Approval of Minutes from October 11, 2023 Special Sessions FY25 Budget Workshop
 - c) Claims, checks, and direct withdrawals totaling \$177,039.87
- 5) Open Forum
- 6) Old Business
 - d) **Resolution 24-25:** Awarding bid for “2023 Marengo Pool Project” for the City of Marengo
 - e) **Consideration:** Approving Proposed Staging Lease Agreement Between City of Marengo and Compass Memorial Hospital for Property Located at 1277 Franklyn Avenue, Marengo, IA
 - f) **Consideration:** Approving Three USDA Loan Resolutions (Form RD 1942-47) authorizing and providing for the incurrence of indebtedness for the improvements at Compass Memorial Hospital in an aggregate amount of \$24,154,000
 - g) **Resolution 24-26:** Acceptance of Bid for 2023 Debris Hauling and Disposal
 - h) **Resolution 24-27:** Acceptance of Bid for 2023 Lucas Street 6 in. Water Main Project
 - i) **Resolution 24-28:** Setting Public Hearing to Discuss Application for Water and Sewer Improvement Funds from the Iowa Economic Development Authority
- 7) Update Public Works – Director Lonnie Altenhofen
- 8) Attorney/Financial Manager/City Administrator Reports
- 9) Mayor/Council/Committee Reports
- 10) Adjournment