

AGENDA V2.a CITY COUNCIL MEETING

September 13, 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 September 13, 2023

4) Consent Agenda

- a) Approval of Minutes from August 23, 2023 City Council Meeting
- b) Claims, checks, and direct withdrawals totaling \$213,285.50
- c) August 2023 Revenues Totaling \$254,032.90
- d) August 2023 Major Operating Departments Finance Reports
- e) August 2023 Finance Expenditures & Revenue Report
- f) IPAIT Report
- 5) Open Forum

6) Old Business

- a) Public Hearing and Third Reading ORD #519: Amending the Code of Ordinances of the City of Marengo, Iowa, Chapter 65 Stop or Yield Required, Adding to Section 65.02 Court Avenue
- b) Public Hearing and Third Reading ORD #520: Amending the Code of Ordinances of the City of Marengo, Iowa, Chapter 77 Operation of Off-Road Vehicles and Golf Carts; Section 77.05, 77.08 and 77.11
- c) Resolution 24-19: Authorizing and approving a certain Loan Agreement, providing for the issuance of \$1,075,000 General Obligation Urban Renewal Bonds, Series 2023A, and providing for the levy of taxes to pay the same
- d) **Consideration:** Northland Dissemination Agent Agreement
- e) Consideration: Waste Water Treatment Plant Project Update; Initiate CDBG Funding Process

7) New Business

- a) Resolution 24-20: Approving Amendment to City Policies Handbook, Section 2 Employment Practices, Section 2.5 Holiday; Correcting Part-Time, Pro-Rated Vacation Hours
- b) <u>Resolution 24-21:</u> Approving Amendment to City Policies Handbook, Section 2 Employment Practices, Section 2.6 Vacation; Correcting Part-Time, Pro-Rated Vacation Hours
- c) Resolution 24-22: Authorizing Street Closure for 2023 IV Homecoming Parade
- 8) Update Public Safety Chief Ben Gray
- 9) Attorney/Financial Manager/City Administrator Reports
- 10) Mayor/Council/Committee Reports
- 11) Adjournment