

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

AGENDA CITY COUNCIL MEETING April 27, 2022 6:00 p.m. City Council Chambers

- 1) Call to Order Determination of Quorum
- 2) Pledge of Allegiance
- 3) Approval of Agenda April 27, 2022
- 4) Consent Agenda
 - a) Approval of Minutes from April 13, 2022 City Council Meeting
 - b) Claims, checks, and direct withdrawals totaling \$113,826.49.
 - c) Liquor License Application for H&H Apothecaries LLC dba Cornerstone Apothecary
 - d) Letter of Resignation Officer Isacc Kelley
- 5) Open Forum
- 6) Old Business
 - a) <u>**Resolution 22-59:**</u> Authorizing Participation in the MarenGO Development Group, and Main Street Iowa Program; Designating City Official to Governing Board
 - b) **<u>Resolution 22-60</u>**: Providing Financial and In-Kind Support of the MarenGO Organization
 - c) <u>Consideration</u>: Bonding Capacity Allocation for Marengo Pool Project
 - d) **<u>Resolution 22-58</u>**: Setting Public Hearing for FY22 Budget Amendment
 - e) **<u>Resolution 22-61</u>**: Amendment of City Policy and Procedures, Section 5.2 Continued Healthcare Coverage, Allowing for Conversation of Accumulated, Unused Sick Leave to COBRA Coverage Payments
 - f) <u>Resolution 22-62</u>: Amendment of City Policy and Procedures, Section 4.2 Sick Leave, Amending Sick Leave Accrual to Allow for Up to A Maximum 135 Days
- 7) <u>New Business</u>
 - a) None
- 8) Update Director Public Works Lonnie Altenhofen
- 9) Attorney/Financial Manager/City Administrator Reports
- 10) Mayor/Council/Committee Reports
- 11) Adjournment