

## AGENDA CITY COUNCIL MEETING

December 14, 2022 @ 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 December 14, 2022
- 4) Consent Agenda
  - a) Approval of Minutes from November 30, 2022 City Council Meeting
  - b) Claims, checks, and direct withdrawals totaling \$119,812.06
  - c) November 2022 Revenues Totaling \$307,046.35
  - d) November 2022 Major Operating Departments Finance Reports
  - e) November 2022 Finance Expenditures & Revenue Report
- 5) Open Forum
- 6) Old Business
  - a) <u>Consideration:</u> 90-Day Update on Status of Compliance Plans; Code Violations of Shipping Container Ordinance (Ch. 148) on Property located at 2273 Hwy 6 Trl Damon McCausland
  - b) Public Hearing and Second Reading ORD 512: Amending Chapter 91 Water Meters, Adding 91.12 Irrigation System Metering; and Amending Chapter 92 Water Rates; Amending Section 92.02 Rates for Service, Adding Irrigation Meter Rates
- 7) New Business
  - a) Resolution #23-34: Acceptance of Bid for Rock Hauling 2022
  - b) Resolution #23-35: Acceptance of Restoration of 1000 E. Main Street Bid
- 8) Update Public Safety Chief Ben Gray
- 9) Attorney/Financial Manager/City Administrator Reports
- 10) Mayor/Council/Committee Reports
- 11) Adjournment