



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

AGENDA
CITY COUNCIL MEETING
December 28, 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 28, 2022
- 4) Consent Agenda
 - a) Approval of Minutes from December 14, 2022 City Council Meeting
 - b) Claims, checks, and direct withdrawals totaling \$49,354.94
- 5) Open Forum
- 6) Old Business
 - a) **Resolution #23-36:** Acceptance of Bid for Public Work Facility – Design and Specification Services
 - b) **Resolution #23-37:** Resolution authorizing hospital capital improvement projects and setting a public hearing related to USDA financial assistance regarding the same
 - c) **Resolution #23-38:** Approving Actual Quantity Modifications for 4” Dual Main Project; Increasing Project Costs by \$43,454.00
 - d) **Public Hearing and Third 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 #23-39:** Approval of Compost Fee Increase
- 8) Update Public Works – Lonnie Altenhofen
- 9) Attorney/Financial Manager/City Administrator Reports
- 10) Mayor/Council/Committee Reports
- 11) Adjournment