

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

AGENDA CITY COUNCIL MEETING February 22, 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 February 22, 2023
- 4) Consent Agenda
  - a) Approval of Minutes from February 8, 2023 City Council Meeting
  - b) Claims, checks, and direct withdrawals totaling \$400,107.47
- 5) Open Forum
- 6) Introduction and Services Overview, Mental Health Law Enforcement Officer Unity Stevens

## 7) Old Business

- a) <u>Consideration:</u> 180-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) <u>Discussion</u>: Update on ORD #323 Extraterritorial Zoning Boundaries; Two-Mile Area of Influence and Permitted Special Use Requirements for Conifer's Plans for Iowa County Solar Farm with Planned Interconnection to T.I.P REC
- c) <u>**Consideration:</u>** Funding of Fire Department Grass Truck</u>
- 8) <u>New Business</u>
  - a) <u>Consideration</u>: 180-Day Next Steps Specific to Demolition Reserves for Fire and Casualty Claims on Property 810 E. South Street
  - b) **Consideration:** MRC Sponsorship of Adult Pickleball League
  - c) **Discussion:** Adding "3.6 Retirement Incentive Program" to city Policy and Procedures Handbook
  - d) **Resolution #23-48:** Approving 2023 and 2024 Cemetery Mowing Contract
  - e) **<u>Resolution #23-49</u>**: Setting Public Hearing for Amendments to Chapter 40-Public Peace
- 9) Update Public Works Director Lonnie Altenhofen



- 10) Attorney/Financial Manager/City Administrator Reports
- 11) Mayor/Council/Committee Reports

## Old Business cont.

- f) <u>Consideration</u> of Motion to Enter into Closed Session under Iowa Code 21.5(c) To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where disclosure would be likely to prejudice or disadvantage the position of the government body in that litigation. Ruiz.
  - i) Motion to come out of closed session
  - ii) Motion and proposal on the actions to be taken from closed session.
- d) <u>Consideration</u> of Motion to Enter into Closed Session under Iowa Code 21.5(c) To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where disclosure would be likely to prejudice or disadvantage the position of the government body in that litigation. Schlabach v. Marengo.
  - iii) Motion to come out of closed session
  - iv) Motion and proposal on the actions to be taken from closed session.
- 12) Adjournment