



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

AGENDA
CITY COUNCIL MEETING
January 11, 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 – January 11, 2023
- 4) Consent Agenda
 - a) Approval of Minutes from December 28, 2022 City Council Meeting
 - b) Claims, checks, and direct withdrawals totaling \$96,766.65
 - c) December 2022 Revenues Totaling \$319,041.01
 - d) December 2022 Major Operating Departments Finance Reports
 - e) December 2022 Finance Expenditures & Revenue Report
- 5) Open Forum
- 6) Old Business
 - a) **Resolution #23-41:** Authorizing Marengo Memorial Hospital d/b/a Compass Memorial Healthcare to proceed with undertaking Hospital Capital Improvement Projects
 - b) **Resolution #23-40:** Setting Public Hearing for Setting FY24 Maximum Property Tax Levy
 - c) **Resolution #23-42:** Providing for the Levy of Taxes to pay General Obligation Swimming Pool Bonds, Series 2023
 - d) **Resolution #23-43:** Adopting the Community Attraction and Tourism (CAT) Grant Application
- 7) New Business
 - a) **Consideration:** General Fund Reserve Reallocation Options; Capital Expenditures vs. Economic Development
 - b) **Resolution #23-44:** Designating “The Hometown Current” as the Official Newspaper for the City of Marengo
 - c) **Consideration:** Snow Removal Bids for City Buildings
- 8) Update Public Safety – Chief Ben Gray
- 9) Attorney/Financial Manager/City Administrator Reports



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

AGENDA – PAGE 2
CITY COUNCIL MEETING
January 11, 2023 @ 6:00 p.m.

10) Mayor/Council/Committee Reports

New Business cont.

- d) **Consideration** 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.
- i) Motion to come out of closed session
 - ii) Motion and proposal on the actions to be taken from closed session.

11) Adjournment