

AGENDA CITY COUNCIL MEETING

January 12, 2022 6:00 p.m. Marengo Public Library

- 1) Call to Order Determination of Quorum
- 2) Pledge of Allegiance
- 3) Approval of Agenda January 12, 2022
- 4) Consent Agenda
 - a) Approval of Minutes from December 22, 2022 City Council Meeting
 - b) Approval of Minutes from January 5, 2022 Special Council Session Planning
 - c) December 2021 Revenues totaling \$258,444.30
 - d) December 2021 Major Operating Departments Finance Reports
 - e) December 2021 Finance Expenditures & Revenue Report
 - f) Claims, checks, and direct withdrawals totaling \$109,247.32
 - g) Approval of Tax Abatement for 355 West Randolph
 - h) Approval of Tax Abatement for 359 West Randolph
 - i) Liquor License Application for Express Stop, Inc. dba BP
 - i) Liquor License Application for Wandling Wendell Post No #76
 - k) Acknowledgement of REIC of Iowa County Assessment Resolution for July 1, 2022 until June 30, 2023
- 5) Open Forum

6) Old Business

- a) Public Hearing and Third Reading ORD 504: Amendment to Chapter 105 Solid Waste Control; Section 105.03 SANITARY DISPOSAL REQUIRED - amending time period for Sanitary Waste Accumulation from 30 days to 14 days
- b) **Public Hearing and Third Reading ORD 505:** Amending Chapter 4 Scheduled Fines; Adding #34. ORV Equipment Requirements and #35. Registration, Licensing, Fees, and Inspection Fines to section 4.01-Scheduled Fines, per Chapter 77.02 and 77.07 (3)

7) New Business

- a) <u>Discussion:</u> Iowa Economic Development Authority Walk-Around Report Out, by Iowa County Community Development Director Kate Robertson
- b) <u>Consideration:</u> Recommendation to the council, by community-based Pool Committee, to hire JEO for a Pool Study
- c) Consideration: 2022 City Council Committee Assignments
- d) <u>Consideration</u>: Re-Appointment of Adam Rabe to Serve as the Marengo REIC Commission Representative



- e) Resolution #22-39: Setting Public Hearing Setting FY23 Maximum Property Tax Levy
- f) Consideration: Approving Alley "Access Agreement" for Grantee CBC DT LLC on Tax Parcel #73-28-2004-0
- g) **Discussion:** Proposed Navigator CO2 Pipeline
- 8) Attorney/Financial Manager/City Administrator Reports
- 9) Mayor/Council/Committee Reports
- 10) Adjournment