

AGENDA CITY COUNCIL MEETING

January 26, 2022 6:00 p.m. @ Marengo Public Library

- 1) Call to Order Determination of Quorum
- 2) Pledge of Allegiance
- 3) Approval of Agenda January 26, 2022
- 4) Consent Agenda
 - a) Approval of Minutes from January 12, 2022 City Council Meeting
 - b) Claims, checks, and direct withdrawals totaling \$104,138.70.
- 5) Open Forum
- 6) Old Business
 - a) Consideration: Approving Alley "Access Agreement" for Grantee CBC DT LLC on Tax Parcel #73-28-2004-0
 - b) Resolution 22-40: Objecting to the Proposed Navigator Heartland Greenway LLC Carbon Capture Pipeline
 - c) <u>Consideration:</u> General Fund FY23 Allocations; Option #1: Finance Committee Recommendation or Option #2: Personnel and Public Safety Recommendation
 - d) Consideration: Cancel Order for Purchase of Police Department Polaris Ranger XP 1000

7) New Business

- a) **Resolution 22-41:** Approving City Fund Sources for Pool Study
- b) <u>Consideration:</u> Reallocation of Excess Storm Sewer Bonds Funding, Not to Exceed \$100K, for Clean-Out of Storm Sewer Detention Basin *and* Override of December 9, 2020 Council <u>Consideration: Storm</u> Sewer Repairs/Reserve Funds Approval Vote Prioritizing County Ditch and May Street Projects
- c) <u>Resolution 22-42:</u> Allocate American Rescue Plan Act (ARP) of 2021 Monies to City's Dual Mains/4" Water Project Transferring Services and Abandoning 4" Mains
- d) <u>Consideration:</u> Council Approval of Special Use Agreement requested by Board of Adjustments, as part of December 29, 2021 Approval for American Legion Post 76 to Construct a new American Legion Facility in R-1 Zone on Parcel ID #114801102, as a Philanthropic Institution
- 8) Update Director Public Works Lonnie Altenhofen
- 9) Update Police Chief Ben Gray
- 10) Attorney/Financial Manager/City Administrator Reports
- 11) Mayor/Council/Committee Reports
- 12) Adjournment