



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

**AGENDA**  
**CITY COUNCIL MEETING**

July 12, 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 – July 12, 2023
- 4) Consent Agenda
  - a) Approval of Minutes from June 28, 2023 City Council Meeting
  - b) Claims, checks, and direct withdrawals totaling \$282,875.97
  - c) Approval for Appointment of Trenton Forrest as Compass Memorial Healthcare Board of Trustees
  - d) June 2023 Revenues Totaling \$213,484.65
  - e) June 2023 Major Operating Departments Finance Reports
  - f) June 2023 Finance Expenditures & Revenue Reports
- 5) Open Forum
- 6) Old Business
  - a) **Consideration:** Public Works Building Financing Options – Heidi Kuhl, Northland Financing
  - b) **Submission of VETO:** Resolution #23-86: Approving Amendment of City Policies & Procedures Handbook, Section 2-Employment Practices; Section 2.5 Holidays, adding City's July 3 Holiday
  - c) **Public Hearing and Third Reading ORD #518:** Amending Chapter 4; Adding to section 4.01- Scheduled Fines, Items #38, #39, #40, #41, #42, #43, #44, #45; Pertaining to Section 75.04 Operations of Snowmobiles and 75.05 Operations of All Terrain Vehicles
- 7) New Business
  - d) **Consideration:** Pool Donations – Certificate of Deposit Investments Options
  - e) **Consideration:** City Hall Hours/Functions for RABGRAI
- 8) Update Public Safety – Chief Ben Gray
- 9) Attorney/Financial Manager/City Administrator Reports
- 10) Mayor/Council/Committee Reports
  - f) **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