



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

AGENDA v2
CITY COUNCIL MEETING

March 27, 2024

6:20 p.m. or following FY25 Tax Levy Public Hearing

153 E. Main, Marengo City Hall

1. Call to Order – Determination of Quorum
2. Pledge of Allegiance
3. Approval of Agenda – March 27, 2024
4. Consent Agenda
 - a. Approval of Minutes from March 13, 2024 City Council Meeting
 - b. Claims, checks, and direct withdrawals totaling \$716,687.53
 - c. Approval of 5-Day Application for Liquor License Traveling Tapster LLC
5. Open Forum
6. Old Business
 - a. **Resolution 24-62:** Setting Public Hearing for FY25 Budget
 - b. **Public Hearing and Third Reading #ORD 527:** Chapter 65 – Stop or Yield required, Section 65.03 Four-Way Stop Intersections; Hilton Street and Marengo Avenue
 - c. **Resolutions 24-63:** To Fix a Date for a Public Hearing on a One or More Loan Agreements for the City Hospital Project
 - d. **Consideration:** Compass Memorial Emergency Room Parking off Western Avenue between W. May and Lucas as part of Hospital Expansion Projection
 - e. **Resolution 24-64:** Pay App #4 for Marengo Pool Project
 - f. **Resolution 24-65:** Authorizing and Approving A Community Attraction and Tourism Grant Agreement Between the Enhance Iowa Board and the City of Marengo in the Amount of \$220,000
 - g. **Consideration:** Approving Purchase for Utility Billing Software
7. New Business
 - a. **Consideration:** Authorizing Posting of 2018 Ford Police Interceptor For Sale On Purple Wave Auction Website
8. Update Public Works – Director Lonnie Altenhofen
9. Attorney/Financial Manager/City Administrator Reports
10. Mayor/Council/Committee Reports
11. Old Business cont.
 - a. **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.
 - Motion to come out of closed session
 - Possible motion on the actions to be taken from the closed session



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12. Old Business cont.

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13. Adjournment