

AGENDA CITY COUNCIL MEETING

March 8, 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 February 22, 2023
- 4) Consent Agenda
 - a) Approval of Minutes from February 22, 2022 City Council Meeting
 - b) Claims, checks, and direct withdrawals totaling \$33,791.06
 - c) February 2023 Revenues Totaling \$361,118.68
 - d) February 2023 Major Operating Departments Finance Reports
 - e) February 2023 Finance Expenditures & Revenue Report
 - f) Approval of Liquor License Application for Lizzie's Dining, LLC dba Lizzie's Dining Car and Caboose Bar
- 5) Open Forum
- 6) Old Business
 - a) <u>Public Hearing and First Reading ORD# 513</u>: Amendment to Chapter 40 PUBLIC PEACE; by Revising Section 40.03 and Adding Section 40.08 Disorderly House
 - b) Resolution #23-50: Providing Final Approval for Adoption and Certification of FY24 Budget
 - c) <u>Resolution #23-51:</u> Approving Amendment of City Policies & Procedures Handbook, Adding Section 3.6 Retirement Incentive Program

7) New Business

- a) Resolution #23-52: Acceptance of Bid for #4" Main Project Phase II: Main Street, Adams Street, Marion Street, Randolph Street, South Street
- b) **Discussion:** Commercial Property Maintenance Code; International Building Code Adoption
- c) <u>Consideration:</u> Johnson County Board of Supervisors Request for Funding U.S. Geological Survey Ground Water Model Study to Research the Effects of Present and Future Water Withdrawals from the Silurian Aquifer



- 8) Update Public Safety Chief Ben Gray
- 9) Attorney/Financial Manager/City Administrator Reports
- 10) Mayor/Council/Committee Reports
- 11) Adjournment