

## AGENDA V.2 CITY COUNCIL MEETING

May 25, 2022 6:00 p.m. @ City Council Chambers

- 1) Call to Order Determination of Quorum
- 2) Pledge of Allegiance
- 3) Approval of Agenda May 25, 2022

## 4) Consent Agenda

- a) Approval of Minutes from May 11, 2022 City Council Meeting
- b) Approval of Minutes from May 10, 2022 Pool Committee Workshop
- c) Claims, checks, and direct withdrawals totaling \$113,944.43
- d) Approval of Liquor License Application KILDIP, LLC
- e) Approval Exotic Pet & Farm Animal Registration 297 E. Washington
- f) Approval Exotic Pet & Farm Animal Registration 449 Western Avenue
- 5) Open Forum
- 6) MRC Update Director Ray Cooling

## 7) Old Business

- a) Public Hearing and Approval of Resolution 22-67: Approving FY22 Budget Amendments
- b) Resolution 22-68: Approving Proposal for Geotechnical Engineering Services for City Pool Study
- c) <u>Resolution 22-69:</u> Approving to Contract with Iowa County Transportation Services for Transportation Services from Marengo City Park to Williamsburg Aquatics Center and Belle Plaine Pool for Summer 2022
- d) Consideration: Funding Considerations Pool Study Community Engagement Activities

## 8) New Business

- a) Resolution 22-70: Approving Placing Order for Marengo Recreation Commission Riding Lawn Mower for FY23 Expenditure
- b) Resolution 22-71: Closure of Court Avenue for 3rd Annual Gateway Fishing Tournament, June 4
- c) **Resolution 22-72:** Street Closures for 3<sup>rd</sup> of July Celebration
- d) Resolution 22-73: Authorizing Declaration of Parade Route and Street Closure for Chamber July 3 Parade
- e) Resolution 22-74: Street Closure for Fire Department Water Ball Fight, July 2
- f) Consideration: Initiate Proceedings for Sale of Miller Street Property, parcel ID 730804031
- 9) Update Public Works Lonnie Altenhofen
- 10) Attorney/Financial Manager/City Administrator Reports
- 11) Mayor/Council/Committee Reports
- 12) Adjournment