

AGENDA CITY COUNCIL MEETING

November 30, 2022 @ 6:00 p.m.

Marengo Public Library

153 E. Main

- 1) Call to Order Determination of Quorum
- 2) Pledge of Allegiance
- 3) Approval of Agenda November 30, 2022
- 4) Consent Agenda
 - a) Approval of Minutes from November 9, 2022 City Council Meeting
 - b) Claims, checks, and direct withdrawals totaling \$73,194.53
- 5) Open Forum
- 6) Old Business
 - a) Public Hearing and Approval of Resolution #23-31: Ordering the Vacation of Portions of West May Street between Western Avenue and Franklyn Avenue
 - b) Resolution #23-32: Support of an Incentive Package to be Submitted as a Local Match for Catalyst Grant
 - c) <u>Consideration</u>: Letter of Intent to Purchase Industrial Park Lot #2, Blythe Crop Solutions LLC, Dillon Blythe
 - d) Consideration: Public Works Building Site Preparation Specifications
 - e) <u>Public Hearing and Third Reading ORD 511:</u> Amending Chapter 92 Water Rates; Revising Section 92.08 Customer Deposits
 - f) Public Hearing and First Reading ORD 512: Amending Chapter 91 Water Meters, Adding 91.12 Irrigation System Metering; and Amending Chapter 92 Water Rates; Amending Section 92.02 Rates for Service, Adding Irrigation Meter Rates
 - g) **Consideration:** FY24 Expenditures, Projects, and Revenues
- 7) New Business
 - a) Resolution #23-33: Approving Pay Scales and Benefits for Part-Time and Reserve Officers
 - b) Consideration: Approval FY22 Annual Financial Report
 - c) Consideration: December Council Meetings
- 8) Update Public Works Director Lonnie Altenhofen



- 9) Attorney/Financial Manager/City Administrator Reports
- 10) Mayor/Council/Committee Reports
- 11) Adjournment