

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

AGENDA CITY COUNCIL MEETING November 9, 2022 @ 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 November 9, 2022
- 4) Consent Agenda
  - a) Approval of Minutes from October 26, 2022 City Council Meeting
  - b) Approval of Minutes from October 26, 2022 Special Council FY24 Budget Workshop Agenda
  - c) Claims, checks, and direct withdrawals totaling \$103,441.18
  - d) October 2022 Revenues Totaling \$773,407.54
  - e) October 2022 Major Operating Departments Finance Reports
  - f) October 2022 Finance Expenditures & Revenue Report
  - g) Approval of Liquor License Application for Big G Food Store Inc.
- 5) Open Forum
- 6) Old Business
  - a) <u>Consideration</u>: Review of Planning and Zoning Commission Recommendation to Vacate May Street between Western Avenue and Franklyn Avenue to Support Proposed Compass Memorial Expansion Plans
  - b) <u>**Resolution #23-27:**</u> Setting Public Hearing for Vacating May Street, or any Segments of, Between Western Avenue and Franklyn Avenue
  - c) <u>Public Hearing and Second Reading ORD 511</u>: Amending Chapter 92 Water Rates; Revising Section 92.08 Customer Deposits
  - d) **Consideration:** FY24 Expenditures, Projects, and Revenues; Proposed Updates and Discussions
  - e) **<u>Public Hearing</u>** on Proposed Amendment to the Marengo Urban Renewal Area
  - f) **Resolution #23-28**: Approving Urban Renewal Plan Amendment for the Marengo Urban Renewal Area
  - g) **<u>Resolution #23-29</u>**: Authorizing Internal Advances for Funding of Urban Renewal Projects
  - h) **<u>Consideration</u>**: FY24 TIF Certification
  - i) <u>Consideration</u>: Approval of Committee Recommendation to Submit "bnb MILLER PROPOSAL 1159 Court Avenue" as City's 2023 IEDA Catalyst Remediation Grant Applicant
  - j) **<u>Consideration</u>**: Update and Next Steps Nuisance Enforcement at E. Miller Street, Walker Acres Ltd.



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## 7) <u>New Business</u>

- a) Consideration: FY22 Urban Renewal Report
- b) **Consideration:** Renewal of 2023 Employee Insurance Benefits
- c) <u>Resolution #23-30</u>: Setting Public Hearing for 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
- d) Consideration: MRC Sponsorship of Adult Bags Tournament
- e) <u>Consideration</u>: Reschedule November 23, 2022 Council Meeting to November 30, 2022
- 8) Update Public Safety Chief Ben Gray
- 9) Attorney/Financial Manager/City Administrator Reports
- 10) Mayor/Council/Committee Reports
- 11) Adjournment