

AGENDA CITY COUNCIL MEETING

October 12, 2022 @ 6:00 p.m. Marengo Public Library 235 E Hilton St.

- 1) Call to Order Determination of Quorum
- 2) Pledge of Allegiance
- 3) Approval of Agenda October 12, 2022
- 4) Consent Agenda
 - a) Approval of Minutes from September 28, 2022 City Council Meeting
 - b) Claims, checks, and direct withdrawals totaling \$62,971.16
 - c) Approval of Liquor License Application for Curt's Old Style Tavern
 - d) Approval of Liquor License Application for Family Dollar Stores of Iowa, LLC #33124
 - e) Termination of Public Service Seasonal Employee Doug Emerson
 - f) Termination of MRC Summer Help Garrett Hoyt
 - g) September 2022 Revenues Totaling \$495,517.52
 - h) September 2022 Major Operating Departments Finance Reports
 - i) September 2022 Finance Expenditures & Revenue Report
- 5) Open Forum
- 6) Barry Goettsch Update on Compass Memorial Expansion Project

7) Old Business

- a) Resolution 23-24: Resolution Setting Date for Public Hearing on Urban Renewal Plan Amendment for the Marengo Urban Renewal Area
- b) <u>Resolution 23-25:</u> Setting Public Hearing for Amendment to Chapter 92 Water Rates; Revising Section 92.08 Customer Deposits
- c) <u>Public Hearing and Third Reading ORD 508:</u> Amendment to Chapter 47 Park Regulations; Adding Park Fountain and Amending Chapter 4-Scheduled Fines; Adding Item 36. Section 47.09-Park Fountain Violations
- d) **Public Hearing and Third Reading ORD 509:** Amendment to Chapter 47 Park Regulations; Adding Section 47.10 Signage in Parks, Land and Facilities Managed by the City of Marengo
- e) <u>Public Hearing and Third Reading ORD 510:</u> Amendment to Marengo Code of Ordinances, Adding Chapter 49 Parental Responsibilities Sections 49.01 through 49.06; and Amending Chapter 4-Scheduled Fines; Adding Item 37. Section 49.04 Parental Responsibility



- f) <u>Consideration:</u> Parking Regulations Restricting Residential Based Businesses from Parking Multiple Company Vehicles in Residential Zoned Streets
- g) **Consideration:** Nuisance Enforcement at E. Miller Street, Walker Acres Ltd.
- 8) New Business
 - a) Consideration: Service Line Replacement Charges for 243 W. Main
 - b) <u>Consideration</u>: October 31, 2022 from 6:00 p.m. to 8:00 p.m. to be designated "Official" Trick or Treat Time
- 9) Update Public Safety Chief Ben Grey
- 10) Attorney/Financial Manager/City Administrator Reports
- 11) Mayor/Council/Committee Reports
- 12) <u>Consideration:</u> Motion to Enter into CLOSED Session Pursuant to Iowa Code 21.5.c to Discuss Strategy with Counsel in Matters that are Presently in Litigation or Where Litigation is Imminent where its Disclosure would be Likely to Prejudice or Disadvantage the Position of the Governmental Body in that Litigation
- 13) **Consideration**: Motion on Actions to be Taken from Closed Session
- 14) Adjournment