

AGENDA CITY COUNCIL MEETING October 13, 2021 6:00 P.M. Marengo Public Library

- 1) Call to Order Determination of Quorum
- 2) Pledge of Allegiance
- 3) Approval of Agenda October 13, 2021
- 4) Consent Agenda
 - a) Minutes from September 22, 2021 Council Meeting
 - b) Claims, checks, and direct withdrawals totaling \$268,459.64
 - c) September 2021 Revenues totaling \$310,646.27.
 - d) September 2021 Major Operating Departments Finance Reports
 - e) September 2021 Finance Expenditures & Revenue Report
 - f) Approval of Application for Liquor License Sami Inc.
 - g) Approval of Application for Liquor License Lucky 6 Lanes, LLC.
 - h) Approval of Application for Liquor License–Curtis Roggentien % Curt's Old Style Tavern
 - i) Acceptance of Letter of Resignation Reserve Blake Heller
- 5) Consideration: Appointment to Fill City Council Position, vacated September 9, 2021
- 6) **Swearing In** of Newly Appointed City Council Member
- 7) Open Forum
- 8) **Discussion:** FY23 City Debt and Bonding Capacity Planning Heidi Kuhl, Northland Securities
- 9) Old Business
 - a) <u>Public Hearing and Third Reading:</u> ORD 501 Amend Chapter 151-Trees Planting Restrictions; Adding 90 Days Clause for Violators to Complete Action
 - b) **Public Hearing and Second Reading:** ORD 503 No Parking East Side of Roberts Avenue
 - c) Resolution 22-29: Approval of Pay Request #3 (Final) for Green Lift Station Project Retainage



10) New Business

- a) <u>Consideration:</u> Approval and Acceptance of h/d architecture "Comfort Letter" Request Indicating No Objections to Dollar Tree/Family Dollar Operating a Retail Business at 1042 Marengo Avenue
- b) Resolution 22-30: Acceptance of Bids for Public Works 2021 or Newer Wheel Loader
- c) <u>Consideration</u> for October 31, 2021 from 6:00 p.m. to 8:00 p.m. to be designated "Official" Trick or Treating Time
- 11) Update Public Safety Chief Ben Gray
- 12) Attorney/Financial Manager/City Administrator Reports
- 13) Mayor/Council/Committee Reports
- 14) <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
- 15) <u>Consideration:</u> Motion to Enter into OPEN Session for Possible Actions to be taken on Litigation Discussed in Closed Session
- 16) Adjournment