

AGENDA v.2 CITY COUNCIL MEETING

June 12, 2024 6:00 p.m. 153 E. Main, Marengo City Hall

- 1. Call to Order Determination of Quorum
- 2. Pledge of Allegiance
- 3. Approval of Agenda June 12, 2024
- 4. Consent Agenda
 - a. Approval of Minutes from May 22, 2024, City Council Meeting
 - b. Claims, checks, and direct withdrawals totaling \$1,000,230.08
 - c. Approval of Application for Tax Abatement 166 E Washington Street
 - d. Approval of Application for Cigarette/Tobacco/Nicotine/Vapor Sales for Dollar General 7128
 - e. Approval of Liquor License Application Ambies LLC
 - f. Approval of Liquor License Application Wandling Wendell Post No. 76 dba American Legion Post #76
 - g. Approval of 5-Day Liquor License Application Wildhorse Productions LLC
 - h. May 2024 Revenues Totaling \$437,571.65
 - i. May 2024 Major Operating Departments Finance Reports
 - j. May 2024 Finance Expenditures & Revenue Report
 - k. IPAIT Report
- 5. Open Forum
- 6. <u>Consideration:</u> Request for Hearing as to Whether a Nuisance Exists, 598 E. Hilton Street; Audrey Loffer

7. Old Business

- a. **Public Hearing & Third Reading ORD #529:** Amending the Code of Ordinances of the City of Marengo, Iowa, Chapter 106 Collection of Solid Waste; Landfill Fees
- b. **Public Hearing & Third Reading ORD #530:** Amending the Code of Ordinances of the City of Marengo, Iowa Chapter 92 Water Rates
- c. <u>Public Hearing & Third Reading ORD #531:</u> Amending the Code of Ordinances of the City of Marengo, Iowa Chapter 99 Sewer Service Charges
- d. <u>Resolution #24-90:</u> Setting Public Hearing to Amend Chapter 56 Exotic Pets and Farm Animals; Section 56.01 Definitions, Item 3.E. Wild Animals; Removing Boa Constrictors
- e. Resolution #24-91: Setting Public Hearing to Amend the Code of Ordinances of the City of Marengo, Iowa, Chapter 69 Parking Regulations; Section 69.08 No Parking Zones; Adding Item #24. Lafayette Avenue on the west side from Main Street to May Street and the east side from May Street south 160'
- f. Resolution #24-92: Approving Pay Application #6 for Public Works Building
- g. **Resolution #24-93:** Approving Pay Application #6 for 2023 Pool Project
- h. Resolution #24-95: Setting Public Hearing Amending the Code of Ordinances of the City of Marengo, Iowa, Chapter 68 One-Way Traffic; Adding Item #1. May Street Between Marengo Avenue and Court Avenue from East to West



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Old Business cont.

i. Resolution #24-97: Setting Public Hearing for Amending the Code of Ordinances of the City of Marengo, Iowa, Chapter 65 – Stop or Yield Required; Section 65.03 Four-Way Stop Intersections; Franklyn Avenue and Marion Street

8. New Business

- a. <u>Consideration:</u> Annual Administration of 3.7% Water Rate Service increase, section 92.02 Rates for Service, and 3.7% Sewer Service Charges increase, section 99.06 Rate and Manner of Payment, which state annual increases to be determined by the annual CPI-U for the Midwest Region as published by the Bureau of Labor Statistics or a minimum 3% increase, whichever is greater
- b. <u>Consideration:</u> Authorization to Bid Concreting the Remainder of new Public Works Drive, 157 East Dillin
- c. Consideration: Next Steps for Vacant Public Works Property and City Sheds, Marengo Avenue
- d. Resolution #24-96: Acceptance of Quote for Weather Siren Repairs
- e. Resolution #24-94: Authorizing Street Closure for Fire Department Water Ball Fight
- 9. Update Public Safety Chief Ben Gray
- 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.i to Discuss Strategy with Counsel in Matters to Evaluate the Professional Competency of an Individual Whose Appointment, Hiring, Performance, or Discharge is Being Considered When Necessary to Prevent Needless and Irreparable Injury to that Individual's Reputation and that Individual Requests a Closed Session
- 13. Adjournment