

AGENDA CITY COUNCIL MEETING

June 26, 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 26, 2024
- 4. Consent Agenda
 - a. Approval of Minutes from June 12, 2024 City Council Meeting
 - b. Claims, checks, and direct withdrawals totaling \$502,369.87
 - c. Approval of Application for Cigarette/Tobacco/Nicotine/Vapor for Family Dollar #33124
- 5. <u>**CLOSED SESSION:**</u> Motion to go into closed session pursuant to Iowa Code section 21.5 (1) (c) to discuss matters presently in litigation
 - Motion to come out of closed session
 - Possible motion on the actions to be taken from the closed session
- 6. Open Forum
- 7. <u>Consideration:</u> Request for Hearing as to Whether a Nuisance Exists, 1405 Williams Avenue; Mark Siebrecht
- 8. Old Business
 - a. <u>Public Hearing and First Reading ORD #532:</u> Amending the code or Ordinances of the City of Marengo, Iowa, Chapter 56 Exotic Pets and Farm Animals; Section 56.01 Definitions, Item 3.E. Wild Animals; Removing Boa Constrictors
 - b. <u>Public Hearing and First Reading ORD #533:</u> Amending the code or 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
 - c. <u>Public Hearing and First Reading ORD #534</u>: 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
 - d. <u>Consideration</u>: Additional Discussions for Providing Safe Lafayette Avenue Throughfare between Main and May Streets
 - e. **<u>Resolution #24-98:</u>** Approving Change Order #4 for 2023 Pool Project
 - f. **<u>Resolution #24-99</u>**: Approving Pay Application #7 for 2023 Pool Project
 - g. <u>Resolution #24-103:</u> Approving Change Order #3 for 2023 Marengo Public Works Building
- 9. <u>New Business</u>
 - a. <u>Consideration</u>: Eliminating Area Acquisition Grant Assistance Grant and Reallocating \$1,000 to a Single Downtown District Grant Fund for FY25
 - b. <u>Resolution #24-100:</u> Declaration of Parade Route and Street Closure for the MarenGO July 3 Celebration Parade
 - c. <u>**Resolution #24-101:**</u> Authorizing Street Closure for 3rd of July Celebration



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New Business cont.

- d. <u>Resolution #24-102:</u> Setting Salaries/Wages for City of Marengo Employees for Fiscal Year Beginning July 1, 2024
- e. <u>Consideration:</u> Follow-up Discussions from "<u>Resolution #24-96</u>: Acceptance of Quote for Weather Siren Repairs" Motion to Consider Upgrade of the system locally referred to as the Hospital Siren; Extending Coverage to a Range Equal to the Two Tower Sirens
- 10. Update Public Works Director Lonnie Anderson
- 11. Update Library Director Jackie Jordon
- 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.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
 - Motion to come out of closed session
 - Possible motion on the actions to be taken from the closed session

15.Adjournment