



Posted: 2/8/2012

**AGENDA
REGULAR CITY COUNCIL MEETING**

February 13, 2012, 7:00 P.M.

Marengo City Hall, 132 East Prairie Street

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Participation** (Interested parties are invited to speak for two minutes on any item listed on the agenda. Any person wishing to address the City Council must approach the podium, be recognized by the Mayor, and provide their name and address for the record.)
- 5. Approval of Minutes:** January 23, 2012 Regular Meeting Minutes
- 6. Consent Agenda:**
 - a. List of Bills
 - b. Consent to Mayor's Appointments – Marengo Historic Preservation Commission
- 7. New Business**
 - a. Special Event Signs Request – Gus Macker
 - b. Authorization to Solicit Bids for Wastewater Treatment Plant Expansion Project
 - c. Authorization to Execute Contract with Independent Energy Consultants (IEC) – Electric Aggregation Process
 - d. Review of FY 11/12 Budget and Discussion & Direction on FY 12/13 Budget
- 8. Old Business**
- 9. Mayor's Statements and Reports**
- 10. Department Head and Staff Reports**
- 11. Executive Session**
 - a. Collective Bargaining
 - b. Personnel
- 12. Adjournment**