

CITY OF PANORA
City Council Meeting
Panora Public Library

Regular Meeting – Agenda
Monday, January 23rd, 2012 - 6:30 p.m.

1. Call to Order / Roll Call

2. Approval of Agenda

3. Public Forum

4. Consent Items

All items under the consent agenda will be enacted by one motion with no separate discussion of these items. If a council member or citizen desires discussion of a specific item, that item will be removed from the consent agenda and considered separately.

- a. Approval of Meeting Minutes – 01-09-12 Regular Meeting
- b. Licenses & Permits – None

5. Old Business

- a. Budget Discussion – Library, Veteran’s Commission, Park & Recreation
- b. Resolution 12-03, approving members to City Boards
- c. Discussion and possible action regarding coverage of Bayard EMS – Joe Hupp
- d. Discussion and possible action regarding proposed EMS Staffing Changes
- e. Resolution 12-04, approving handbook change regarding EMS personnel
- f. Resolution 12-05, setting salaries/pay for EMS personnel
- g. Resolution 12-06, approving EMS billing rate changes
- h. Discussion and possible action regarding river bank improvement project
- i. Discussion regarding Stormwater project

6. New Business

- a. Discussion regarding Region XII COG grant for down payment assistance
- b. Resolution 12-07, approving match funds for the 2012 Homeowner Assistance Program

7. Information Items

- a. Administrators Report
- b. Council Roundtable – Non Action/Discussion Items
- c. Possible Closed Session under Iowa Code Section 21.5 section 1 subsection j. Discussion of potential purchase of real estate

8. Adjournment