

CITY OF PANORA
City Council Meeting
Panora City Hall

Regular Meeting – Agenda
Monday, January 8th, 2018 - 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 – 12-11-17 Regular Meeting
- b. Licenses & Permits – None

5. Council Business

- a. Discussion regarding Council Handbook and annual signing of City Council Personal Code of Conduct
- b. Resolution 18-01, approving corporate authorization resolution with Panora State Bank
- c. Discussion regarding contract with Region XII for Strategic Planning services
- d. Resolution 18-02, authorizing Strategic Planning services between the City and Region XII
- e. Resolution 18-03, approving an application for 118 W Main Façade Rebate in the amount of
- f. Approval of 2017 Fire Department Roster
- g. Approval of 2017 EMS Volunteer Roster
- h. Discussion and possible action regarding support request for COG Housing Trust Fund

6. Financials

- a. Approval of bills payable
- b. Acceptance of monthly financials

7. Information Items

- a. Departmental Reports

8. Adjournment