## CITY OF PANORA

# City Council Meeting Panora City Hall/Electronic Meeting

The meeting is accessible **electronically thru GoToMeeting** as allowed by Section 21.8 of Iowa Code. The Council may participate in person or electronically. Web link: <a href="https://meet.goto.com/cityofpanora">https://meet.goto.com/cityofpanora</a> or Phone call: 1-(312)-757-3121

Access code: 295-099-701 Audio PIN: 220 #

Regular Meeting – Agenda

Monday, January 8th, 2024 - 5:30 p.m.

### 1. Call to Order / Roll Call

## 2. Approval of Agenda

**3. Public Forum** – must have preregistered to City Hall by noon

#### 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 12-11-23 Regular Meeting
- b. Licenses & Permits None

#### 5. Council Business

- a. Signing of City Council Personal Code of Conduct
- b. Discussion and possible action regarding support request for the Region XII COG Housing Trust Fund Program
- c. Discussion and possible action regarding updating Signature Authorization for Alternate Signators for Contract # 23-HSGU-005
- d. Approval of 2024 Fire Department Roster
- e. Approval of 2024 EMS Volunteer Roster
- f. Update on EMS Advisory Council small committee meeting

#### 6. Financials

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

#### 7. Information Items

- a. Departmental Reports
- 8. Adjournment