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: https://www.gotomeet.me/cityofpanora or Phone call: 1-(312)-757-3121

Access code: 295-099-701

Audio PIN: 220 #

Regular Meeting – Agenda

Monday, January 9th, 2023 - 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 12-12-22 Regular Meeting
- b. Licenses & Permits None

5. Council Business

- a. Public Hearing to hear comments regarding Budget Amendment #1 for the FY22-23 Budget regarding Public Works expenditure
- b. Resolution 23-01, approving Budget Amendment #1 for the FY 22-23 Budget regarding Public Works expenditure
- c. Discussion regarding payment to developer for the Clay Street Extension Project

6. Financials

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

7. Information Items

a. Departmental Reports

8. Adjournment

Informational Meeting for Townships at 6:30pm at the Community Center to discuss EMS 28E Agreement

Budget Workshop meeting schedule –

Public Safety – January 13th – 9 AM at City Hall Public Works – January 13th – 10 AM at City Hall Electric Committee – January 16th – 9 AM at City Hall Water & Sewer – January 16th – 10 AM at City Hall