CITY OF PANORA City Council Meeting Panora City Hall/Electronic Meeting

Due to the Covid-19 Health Crisis Panora City Hall is closed to public access. The meeting will be held **electronically thru GoToMeeting** as allowed by Section 21.8 of Iowa Code. The Council may be participating in person. Anybody that would like to attend the meeting may do so thru the following means:

Web link: <u>https://www.gotomeet.me/cityofpanora</u>

Phone call: 1-(312)-757-3121 Access code: 295-099-701 Your audio PIN: 220 #

For those that would like to **speak at public forum or the hearing**, we ask that you **register ahead of time** by either sending an email to <u>lisagrossman@netins.net</u> or calling City Hall 641-755-2164 by noon on Monday, January 25th. The chat section will be available for use during the meeting but all participants will be muted. Panora City Council and Staff would like to thank you for your patience during this challenging time.

or

Regular Meeting – Agenda Monday, January 25th, 2021 - 6:30 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 01-11-21 Regular Meeting
- b. Licenses & Permits
 - 1. Hometown Foods Class E Liquor License (LE), Class B Wine Permit, Class C Beer Permit (Carryout Beer), Sunday Sales Reinhart Bros Inc

5. Council Business

- a. Discussion and possible action regarding request for water bill at 804 E Clay Street Joe Murphy
- b. Public Hearing on proposed plans, specifications, form of contract and estimate of cost for the Lenon Mill Dam Emergency Repair Phase 2
- c. Resolution 21-05, finally approving and confirming plans, specifications, form of contract, and estimate of cost for the Lenon Mill Dam Emergency Repair Phase 2
- d. Consideration of Bids for the Lenon Mill Dam Emergency Repair Phase 2
- e. Resolution 21-06, awarding a contract for the Lenon Mill Dam Emergency Repair Phase 2
- f. Resolution 21-07, approving members to City Boards
- g. Resolution 21-08, approving a revision to the EMS Standard Operating Guidelines Relating to EMS Part Time Pay Rate
- h. Discussion and possible action regarding the disposition of the Electric Department Ditch Witch Trencher/Backhoe and Wire Plow
- i. Discussion and possible action regarding Council Goals

6. Information Items

- a. Departmental Reports
- b. FY 22 Budget Workshop this item will not be recorded
- c. Annual Signing of Council Handbook this item will not be recorded

7. Adjournment

Mayor Patrick Parker