

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: <https://www.gotomeet.me/cityofpanora> or

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 [lisagrossman@netins.net](mailto:lisagrossman@netins.net) or calling City Hall 641-755-2164 by noon on Monday, February 8<sup>th</sup>. 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.

Regular Meeting – Agenda

Monday, February 8<sup>th</sup>, 2021 - 6:30 p.m.

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**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 – 01-25-21 Regular Meeting
- b. Licenses & Permits – None

**5. Council Business**

- a. Public Hearing on Proposed Designation of the Rosehill Urban Renewal Area
- b. Resolution 21-09, to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan and Project for the Rosehill Urban Renewal Area
- c. First Reading of Ordinance 339, providing for the Division of Taxes Levied on Taxable Property in the Rosehill Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa
- d. Resolution 21-10, Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with DG Panora, LLC, Including Annual Appropriation Tax Increment Payments
- e. Resolution 21-11, approving the Fair Market Value for Real Property to be Purchased from Judy Kobeissi, Leroy Meyer, and Patricia Marroquin
- f. Resolution 21-12, approving contract and performance and /or payment bonds for the Lenon Mill Dam Emergency Repair Phase 2 with Richards Construction Co, Inc.
- g. Discussion regarding FY22 Budget
- h. Resolution 21-13, setting a public hearing date relating to the maximum property tax dollars and levy for FY 2022 Budget
- i. Resolution 21-14, approving pay changes for city employees
- j. Resolution 21-15, approving an Urban Revitalization Tax Exempt Application for 203 West Church Street

**6. Financials**

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

**7. Information Items**

- a. Departmental Reports
- b. Annual Signing of Council Handbook

**8. Adjournment**

Mayor Patrick Parker