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://meet.goto.com/cityofpanora or Phone call: 1-(312)-757-3121

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

Regular Meeting – Agenda
Monday, February 12th, 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 – 01-22-24 Regular Meeting
   b. Licenses & Permits
      1. Special Class B Retail Native Wine License – Bella Sorella Boutique – SJB Enterprises LLC
      2. Class E Retail Alcohol License – Hometown Foods – Reinhart Bros Inc.

5. **Council Business**
   a. Financial Update and Rate Recommendations by Public Financial Management – Susanne Gerlach
   b. Discussion and possible action regarding Engagement Letter for general legal services for Ahlers & Cooney
   c. Discussion and possible action regarding Water Users Agreement for 2892 HWY 44 – Todd & Lisa Johnson
   d. Discussion and possible action regarding department recommendation on Audubon Ambulance and Health Care Transportation Services Agreement
   e. Discussion regarding department recommendation for EMS Vacation/Sick/Personal Time changes to the Employee Handbook
   f. Resolution 24-04, amending procedures related to the Procurement Policy
   g. Resolution 24-05, approving a sales contract from Danko Emergency Equipment Co. for a 250 Gallon XL Skid Unit for the fire department
   h. FY25 Budget Workshop

6. **Financials**
   a. Approval of bills payable
   b. Acceptance of monthly financials

7. **Information Items**
   a. Departmental Reports

8. **Adjournment**

Mayor Curtis Thornberry