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, February 13th, 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 01-23-23 Regular Meeting
- b. Licenses & Permits
 - 1. Class E Retail Liquor License Reinhart Bros Inc Hometown Foods

5. Council Business

- a. Discussion regarding FY24 Budget City Insurance, Bump & Bump Retainage Fee
- b. Resolution 23-02, approving pay changes for City Employees
- c. Discussion and possible action regarding IDOT All Systems Permit and designation of 3rd Street/P-28
- d. Resolution 23-03, approving member to Library Board
- e. Discussion and possible action regarding Dodge Township 28E Agreement Proposal

6. Financials

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

7. Information Items

- a. Departmental Reports
- 8. Adjournment