## 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: <a href="https://www.gotomeet.me/cityofpanora">https://www.gotomeet.me/cityofpanora</a> or Phone call: 1-(312)-757-3121

Access code: 295-099-701

Audio PIN: 220 #

Regular Meeting – Agenda

Monday, February 14<sup>th</sup>, 2022 - 5:30 p.m.

#### 1. Call to Order / Roll Call Parker absent

### 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 01-24-22 Regular Meeting
- b. Licenses & Permits None

#### 5. Council Business

- a. Discussion regarding FY23 Budget
- b. Resolution 22-04, setting a public hearing date relating to the maximum property tax dollars and levy for FY 2023 Budget
- c. Resolution 22-05, approving pay changes for city employees
- d. Resolution 22-06, setting public hearing on proposed conveyance of real estate
- e. Discussion and possible action regarding sale of Police Tahoe and other equipment
- f. Discussion and possible action regarding Electric Utility Reliability Plan

#### 6. Financials

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

#### 7. Information Items

- a. Departmental Reports
- 8. Adjournment