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

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

Regular Meeting – Agenda Monday, June 13<sup>th</sup>, 2022 - 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 05-23-22 Regular Meeting
- b. Licenses & Permits

1. Casey's General Store #92 – Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor – Casey's Marketing Company

2. Hometown Foods – Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor – Tom Reinhart

## 5. Council Business

- a. Public Hearing on proposal to enter into a General Obligation Loan Agreement
- b. Resolution 22-29, taking additional action on proposal to enter into a General Obligation Loan Agreement and combining certain Loan Agreements
- c. Resolution 22-30, approving a pay date change for Levi Johnson
- d. Resolution 22-31, approving a revision to the EMS Standard Operating Guidelines Relating to EMS Part Time Pay Rate
- e. Discussion and possible action regarding disposition of outdated EMS equipment
- f. Resolution 22-32, approving members to the Park & Recreation Board
- g. Discussion and possible action regarding sidewalk extension on E Clay Street and NE 3<sup>rd</sup> Street
- h. Discussion and possible action regarding exception to the Employee Handbook relating to Sick Leave Joyce Calmer
- i. Discussion and possible action regarding Motor Vehicle Purchase Agreement for a used 2017 Ford F-250 pickup truck for the electric department for a price of \$39,500

## 6. Financials

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

## 7. Information Items

a. Departmental Reports

#### 8. Adjournment