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, June 27th, 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
 - a. Mary Porter, Guthrie County Coordinator for RSVP 55+ Volunteer Program

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 06-13-22 Regular Meeting
- b. Licenses & Permits
 - 1. Local Liquor Class E Liquor License, Class C Beer Permit, Class B Wine Permit Panora Liquor LLC

5. Council Business

- a. Discussion and possible action regarding Truck Equipment Quote for a Ford LEER DCC Topper and utility box \$6,610.00
- b. Resolution 22-33, clarifying effective date for annual pay change for employees
- c. Resolution 22-34, approving member to Veteran's Auditorium Board
- d. Resolution 22-35, authorizing and approving a certain Loan Agreement, providing for the placement and issuance of \$2,450,000 General Obligation Corporate Purpose Bonds, Series 2022 and providing for the levy of taxes to pay the same
- e. Discussion and possible action regarding the Boland Recreation playground proposals for Michael Mills Park

6. Financials

a. Approval of bills payable

7. Information Items

- a. Departmental Reports
- 8. Adjournment