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, July 10th, 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 06-26-23 Regular Meeting
- b. Licenses & Permits
 - 1. Local Liquor Class E Retail Alcohol License Panora Liquor LLC

5. Council Business

- a. Resolution 23-21, approving update to Employee Handbook regarding HSA Disbursement/Reimbursement Policy
- b. Discussion and possible action regarding Change Order #3 Jackson Street Improvements deduct of \$2656.36 – regarding valves previously installed
- c. Discussion and possible action regarding proposal from EMS Advisory Council

6. Financials

- a. Approval of bills payable, Pay Application #4 Jackson Street Improvements Project
- b. Acceptance of monthly financials

7. Information Items

a. Departmental Reports

8. Adjournment