## 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, August 8th, 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 07-25-22 Regular Meeting
- b. Licenses & Permits None

#### 5. Council Business

- a. Second Reading of Ordinance 346, Deleting Property from the Tax Increment Financing District for the Northwest Urban Renewal Area of the City of Panora, Iowa, Pursuant to Section 403.19 of the Code of Iowa
- b. Discussion regarding updated cost opinion, schedule, and authorization of bids for the Jackson Street Project
- c. Resolution 22-40, to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Jackson Street Improvements Project, and the taking of bids therefor
- d. Possible closed session and action pursuant to Iowa Code 21.5 Section 1 Subsection I To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

#### 6. Financials

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

#### 7. Information Items

- a. Departmental Reports
- 8. Adjournment