## 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://meet.goto.com/cityofpanora">https://meet.goto.com/cityofpanora</a> or Phone call: 1-(312)-757-3121

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

Regular Meeting – Agenda

Monday, September 11<sup>th</sup>, 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 08-28-23 Regular Meeting,
- b. Licenses & Permits

### 5. Council Business

- a. Discussion and possible action regarding the vacancies for Council review letters of interest
- b. Discussion regarding Mayor Pro Tem appointment
- c. Resolution 23-25, approving corporate authorization resolution with Iowa Trust & Savings Bank
- d. Resolution 23-26, accepting fee estimate for auditing services
- e. Discussion and possible action regarding Change Order #5 Jackson Street Improvements Sanitary service relocation (1) addition of \$2,600

### 6. Financials

- a. Approval of bills payable, Pay Application #6 Jackson Street Improvements Project
- b. Acceptance of monthly financials

### 7. Information Items

- a. Departmental Reports
- 8. Adjournment