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, September 12th, 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. Marilyn Duke Request for picnic tables on downtown square

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 08-22-22 Regular Meeting
- b. Licenses & Permits
 - 1. Class C Liquor License, Outdoor Service, Sunday Sales for PJ's Drive In, Adalynn, LLC

5. Council Business

- a. Discussion and possible action regarding upper story housing CDBG grant application and duplex plans/specifications Karla Janning, Region XII COG
- b. Resolution 22-45, approving a Local Planning and Administrative Assistance Contract with Region XII COG to submit a CDBG Grant Application for Upper Story Conversion to Housing
- c. Public hearing on proposed plans, specifications, form of contract and estimate of cost for the proposed Jackson Street Improvements Project
- d. Resolution 22-46, finally approving and confirming plans, specifications, form of contract and estimate of cost for the Jackson Street Improvements Project
- e. Consideration of bids for the Jackson Street Improvements Project Snyder and Associates
- f. Resolution 22-47, awarding contract for the Jackson Street Improvements Project
- g. Discussion regarding possible contract amendment for Jackson Street Improvements Project
- h. Public Hearing on Proposed Development Agreement with Panora Telecommunications, Inc
- Resolution 22-48, approving Development Agreement with Panora Telecommunications, Inc., Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
- j. Public hearing regarding the proposed Zoning Change to add a Residential Two District and to classify certain residential lots to this district
- k. Public hearing regarding a proposed amendment to Chapter 165 Zoning Regulations, relating to District and Supplementary District Regulations
- 1. First reading of Ordinance 348, approving changes to Chapter 165 Zoning regulations, relating to District and Supplementary District Regulations

6. Financials

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

7. Information Items

- a. Departmental Reports
- 8. Adjournment