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://meet.goto.com/cityofpanora or Phone call: 1-(312)-757-3121

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

Regular Meeting – Agenda

Monday, September 23rd, 2024 - 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. Lana Laabs 216 E Church Street Residential Zoning Regulations relating to Recreational Vehicles

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 09-09-24 Regular Meeting
- b. Licenses & Permits None

5. Council Business

- a. Resolution 24-33, approving a policy for Panora EMS titled, Hybrid Entity Policy: Designation of City of Panora's health care components
- b. Discussion and possible action regarding HIPAA Privacy Officer Designation for Panora EMS
- c. Discussion and possible action regarding Superior Life LLC quote for street light equipment and lighting
- d. Discussion regarding proposals for Engineering for the Solar Photovoltaic (PV) and Battery Energy Storage System
- e. Resolution 24-34, issuing a Notice of Intent to Award a contract for Engineering for the Solar Photovoltaic (PV) and Battery Energy Storage System provided grant is awarded
- f. Resolution 24-35, approving a base salary for a new uncertified police officer

6. Information Items

- a. Departmental Reports
- 7. Adjournment