

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, November 13th, 2023 - 5:30 p.m.

- 1. Tour of Region XII's HFI Homes and Duplex – 5:15 (Meet at Duplex 311 NW 4th Street - Council meeting will start after tours at City Hall)**
- 2. Call to Order / Roll Call**
- 3. Approval of Agenda**
- 4. Public Forum** – must have preregistered to City Hall by noon
- 5. 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 – 10-23-23 Regular Meeting
 - b. Licenses & Permits
 1. Owl's Nest – Class C Liquor License (LC)(Commercial), Outdoor Service, Sunday Sales – Blue Skyz Inc
- 6. Council Business**
 - a. Update on Jackson Street Project – Jeremy Schlee
 - b. Resolution 23-29, approving a member to the airport authority
 - c. Discussion and possible action regarding the FY 2022-2023 Annual Urban Renewal Report
 - d. Resolution 23-30, obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations in the next fiscal year
 - e. Discussion regarding preventative maintenance agreement for generator inspections
 - f. Resolution 23-31, approving a 3-year service agreement with Interstate Power Systems for generator inspections
 - g. Discussion and possible action regarding proposal from The Reserves Network regarding open employment positions
 - h. Resolution 23-32, approving a lease agreement with lee White for use of his 2017 CASE TR270 Skid Loader during snow removal events
 - i. Discussion and possible action regarding county ems proposal
- 7. Financials**
 - a. Approval of bills payable, Pay Application #8 Jackson Street Improvements Project
 - b. Acceptance of monthly financials
- 8. Information Items**
 - a. Departmental Reports
- 9. Adjournment**

Mayor Curtis Thornberry