

**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, November 14<sup>th</sup>, 2022 - 5:30 p.m.

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**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 – 10-24-22 Regular Meeting

b. Licenses & Permits

1. Owl's Nest – Class C Liquor License (LC)(Commercial), Outdoor Service, Sunday Sales – Blue Skyz Inc

**5. Council Business**

a. Resolution 22-59, approving Dream Acres 2 Final Plat

b. Resolution 22-60, accepting completion of street improvements along with approving real estate gift agreements with Dream Acres L.C. and Panorama Community Schools

c. Discussion and possible action regarding the FY 2021-2022 Annual Urban Renewal Report

d. Resolution 22-61, 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. Resolution 22-62, approving the FY22 Street Financial Report

f. Discussion and possible action regarding Annual Financial Report

g. Resolution 22-63, approving a lease agreement with Lee White for use of his 2017 CASE TR270 Skid Loader during snow removal events

h. Discussion and possible action regarding Water User Agreement request – 2876 HWY 44, Sarah Burkhardt

i. Resolution 22-64, approving an intergovernmental transfer of public funds agreement between the Iowa Department of Human Services and Panora EMS

j. Resolution 22-65, approving a provider participation agreement with IDHS, IME, GEMT for uncompensated cost prospective payment program

k. Discussion and possible action regarding a temporary paid on call rate for EMS

l. Resolution 22-66, approving 28E Agreements for EMS Services

**6. Financials**

a. Approval of bills payable

b. Acceptance of monthly financials

**7. Information Items**

a. Departmental Reports

**8. Adjournment**

Mayor Patrick Parker