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 28th, 2022 - 5:30 p.m.

- **1. Facility Tour** Tour of the Water Treatment Plant 2211 Soldier Trail Will meet at 5:00 p.m. prior to the Council Meeting meeting attendee's welcome
- 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 11-14-22 Regular Meeting, 11-22-22 Special Meeting
- b. Licenses & Permits None

6. Council Business

- a. Resolution 22-68, approving members to City Boards
- b. Discussion and possible action regarding LMI Donation to Region XII's Housing Trust Fund for \$2500
- c. Discussion and possible action regarding Governor's Traffic Safety Grant Chief Reising
- d. Resolution 22-69, approving a supplemental agreement for additional services with Snyder & Associates
- e. Resolution 22-70, approving a Notice to Proceed with Spring Lake Construction, LLC and Change Order #1
- f. Resolution 22-71, approving base pay changes for full-time EMS employees based on 3328 hours
- g. Resolution 22-72, approving a revision to the Employee Handbook and any corresponding EMS Standard Operating Guidelines relating to EMS Work Schedule

7. Information Items

- a. Departmental Reports
- 8. Adjournment