

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, December 9th, 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
- 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 – 11-25-24 Regular Meeting
 - b. Licenses & Permits – None
- 5. Council Business**
 - a. Resolution 24-45, setting a public hearing regarding the status of grant funds for the CDBG Contract 23-HSGU-005
 - b. Discussion and possible action regarding GAX #6 CDBG Contract 23-HSGU-005 in the amount of \$57,438.00
 - c. Resolution 24-46, amending the Employee Handbook relating to benefits for part-time Library Director
 - d. Discussion regarding Budget Meetings and Council Committees
- 6. Financials**
 - a. Approval of bills payable
 - b. Acceptance of monthly financials
- 7. Information Items**
 - a. Departmental Reports
 - b. Per City Code, no second regular City Council meeting in December – next regular meeting will be January 13th
- 8. Adjournment**

Public Safety Meeting to be held directly after council meeting – this will not be held electronically

Mayor Curtis Thornberry