# 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: <u>https://www.gotomeet.me/cityofpanora</u> or Phone call: 1-(312)-757-3121

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

Regular Meeting – Agenda Monday, December 12<sup>th</sup>, 2022 - 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 11-28-22 Regular Meeting
- b. Licenses & Permits None

## 5. Council Business

- a. Discussion and possible action regarding Governor's Traffic Safety Grant Chief Reising
- b. Discussion and possible action regarding utility request for 314 NW 4<sup>th</sup> Street Letter from Rodney and Carmen Atkinson
- c. Resolution 22-73, approving interfund transfers for Public Works expenditure
- d. Resolution 22-74, setting a time and date for a public hearing to hear comments regarding Budget Amendment #1 for the FY 22-23 Budget regarding Public Works expenditure
- e. Discussion and possible action regarding representative for Panora EMS on the Guthrie County Essential Service Advisory Council
- f. 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 9th

## 8. Adjournment