

# CITY OF PANORA

## City Council Meeting

### Panora City Hall

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, December 13<sup>th</sup>, 2021 - 6:30 p.m.

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**1. Call to Order / Roll Call**

**2. Approval of Agenda**

**3. Public Forum** – *Registration required ahead of time by either sending an email to [lisa@cityofpanora.com](mailto:lisa@cityofpanora.com) or calling City Hall 641-755-2164 by noon of the day of the meeting.*

**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 – 11-22-21 Regular Meeting
- b. Licenses & Permits – None

**5. Council Business**

- a. Discussion regarding camping at Water Works Park – Chief Reising
- b. First Reading of Ordinance 334, amending Chapter 47.06 of Park Regulations, relating to Camping
- c. Discussion and possible action regarding the purchase of a police vehicle – Chief Reising
- d. Discussion regarding Dream Acres Preliminary Plat
- e. Resolution 21-60, approving an Urban Renewal Joint Agreement with Guthrie County
- f. Resolution 21-61, approving interfund transfer for additional loan payment for fire department
- g. Discussion regarding employee health insurance renewal
- h. Resolution 21-62, approving a health insurance premium renewal for city employees
- i. Resolution 21-63, approving an Engagement Agreement with Advantage Administrators to provide third party administration services for health reimbursement arrangement
- j. Discussion regarding changing Council Meeting time
- k. First Reading of Ordinance 344, amending Chapter 17.04 relating to Council Meeting times
- l. Resolution 21-64, approving a revision to the 2012 Council Handbook relating to Regular Meetings
- m. Discussion and possible action regarding use of Community Center for storage of Food Bank items
- n. Resolution 21-65, approving an agreement for use of the Community Center for storage of Food Bank items
- o. 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 10<sup>th</sup>
- c. 2022 Oath of Office

**8. Adjournment**

Mayor Patrick Parker