

AGENDA FOR COUNCIL MEETING OF – June 26, 2023

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

CONSENT AGENDA ITEMS:

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular Session June 12, 2023
2. PAYROLLS – BiWeekly and Officials June 30, 2023, July 6, 2023
3. DISBURSEMENTS –July 1, 2023
4. TREASURER’S REPORT – May 2023

REPORTS OF OFFICERS:

ATTORNEY:

1. Second presentation of “An Ordinance Authorizing the Sale of Surplus Real Estate 401 E Fifth St.”
2. Second presentation of “An Ordinance Amending the Pana Code of Ordinances – Liability for Illegal Burning”
3. First presentation of “An Ordinance Amending the Pana Code of Ordinances – Swimming at Lake Pana”
4. First presentation of “An Ordinance Establishing rules and regulations for the Use of the Lake Pana Pavilion”
5. First presentation of “An Ordinance Prohibiting Camping and Campfires at Designated Fishing Areas at Lake Pana”
6. First presentation of “An Ordinance Authorizing the Sale of Surplus Real Estate 105 W Orange Street and 108 N Michaels Street”
7. First presentation of “An Ordinance Regulating Food Trucks”

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

1. Invoice from Milano and Grunloh for services in connection with RISE grant.

CLERK:

TREASURER:

MAYOR:

1. Demolition of 401 E 1st St.
2. Hire Mitchell Cothorn for flexible position
3. Recognition of Pana Pride for demolition of 401 W 5th and 108 N Michaels totaling \$16,178.45

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

1. Motion to approve Brant Bowker as Auxiliary Firefighter.

COMMUNITY OPERATIONS: (WATER & LAKE, SEWER AND STREETS AND ALLEYS)

1. Motion to approve boat dock application for John and Vicki Carr at lot H24

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Discussion regarding the garbage rates for scavengers as described in Section 9-32.
2. Tennis court light bids

COMMUNITY SUPPORT: (ZONING, PARK & POOL, COMM. DEVELOPMENT, LIBRARY)

1. Pool event June 15th

ECONOMIC DEVELOPMENT AND TAX INCREMENT FINANCING: (Economic Development & Tax Increment Financing)

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

CLOSED SESSION:

ADJOURNMENT: