

**AGENDA FOR COUNCIL MEETING OF - January 12, 2026****CALL TO ORDER - 7:00 P.M.****PLEDGE OF ALLEGIANCE****ROLL CALL:****PUBLIC COMMENT**

The City of Pana encourages comments from the public. Those wishing to address the council shall raise their hand and wait to be acknowledged by the mayor. Each person speaking shall stand and clearly state their name.

The following rules shall apply to any persons desiring to address public officials of the city at any single meeting pursuant to the Open Meetings Act: The public comment period shall not exceed ten (10) minutes; no individual shall speak for more than two (2); no individual representing a group shall speak for more than five (5) minutes. The mayor shall determine the order of speakers and has the right to preserve order and decorum.

The topics to be discussed must be germane to the meeting agenda of the public body or to business of the city. Public officials are not required to respond to any remarks during the meeting. Any person who violates the rules or otherwise disrupts order or decorum may be removed.

**CONSENT AGENDA ITEMS:**

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular and Closed Session December 22, 2025
2. PAYROLLS – January 6 and 9, 2026
3. DISBURSEMENTS – January 16, 2026
4. INVESTMENT REPORT – December 2025

**PROJECT UPDATES:****Benton & Associates, Cameron Jones:**

1. Approval of Loan Disbursement #8 and Pay Application for the Waste Water Treatment Plant project in the amount of \$411,039.64

**Milano & Grunloh, Seth Flach:**

2. Resolution approving Engineering Services Agreement to Assist City with permitting for lake cleaning project

**REPORTS OF OFFICERS:****ATTORNEY:**

1. Second presentation of “An Ordinance Amending Section 2-321 of the Pana Code of Ordinances – Sale of Personal Property”
2. Presentation of “A Resolution Amending Construction Manager Agreement with Building Maintenance & Restoration”

**ENGINEER:****ECONOMIC DEVELOPMENT DIRECTOR:****CLERK:**

1. Special Events Application - Rose City Open Disc Golf Tournament at Kitchell Park on 5/17/2026
2. Special Events Application – Pana Elks Lodge Easter Egg Hunt at Kitchell Park on 3/28/2026

**TREASURER:**

**MAYOR:**

1. Approval of liquor license application for Tres Compadres of Pana, Inc dba Tres Compadres and issuance of class A license for change of ownership from Roberto Onate to Roberto Rivera Angel

**REPORTS OF COMMITTEES:**

**COMMUNITY SAFETY:** (POLICE, FIRE, EMS)

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

**ADMINISTRATION:** (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Motion to award rock hauling bid for calendar year 2026 to Waterman Trucking at \$5.25/ton
2. Motion to direct the city attorney to draft an ordinance amending Section 9-32 to adjust the allowable monthly fee for residential pickup to be \$19.00
3. Motion to purchase New Falcon 4 Ton Transporter Hot Box for asphalt from CMW Equipment in the amount of \$41,198.00.
4. Motion to direct attorney to draft an Ordinance declaring 614 E 2<sup>nd</sup> St, 105 N Locust St and 3, 5, 7, 11 & 15 E Washinton St as surplus property in order to prepare for future development
5. Motion to approve presentation of "A Resolution Authorizing Agreement for Professional Services with Moran Economic Development to Expand Pana Business District"

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

**ECONOMIC DEVELOPMENT AND TAX INCREMENT FINANCING:**

**NEGOTIATIONS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Consideration of Smoke N Section cannabis lounge

**CLOSED SESSION:**

**REGULAR SESSION:**

**ADJOURNMENT:**