

**AGENDA FOR COUNCIL MEETING OF - August 22, 2022**

**CALL TO ORDER - 7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**CONSENT AGENDA ITEMS:**

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular Session Meeting August 8, 2022 and Closed Session Meeting August 8, 2022
2. PAYROLLS – August 26 and 31, 2022
3. DISBURSEMENTS – September 1, 2022
4. TREASURER'S REPORT – July 2022

**Benton and Associates:**

**REPORTS OF OFFICERS:**

**ATTORNEY:**

**ENGINEER:**

**ECONOMIC DEVELOPMENT DIRECTOR:**

1. Business District Agreement and payment to Nick and Amanda Kroelein (Scoop'd)

**CLERK:**

1. Resolution for a Pre-Annexation agreement for Candace Declerk
2. Resolution for a Pre-Annexation agreement for Travis Foor

**TREASURER:**

**MAYOR:**

1. Pana Lake Nature Park Project – Disc Golf Course
2. Pana Pride assistance for work in parks - \$500
3. Emergency repairs
3. Closed session to discuss employment and compensation of specific employees. Exemption C(1)

**REPORTS OF COMMITTEES**

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

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

1. Motion to approve request by Daniel Chapplear for an oversize Lake Lot at A68 with double fee of \$700.
2. Motion to approve request by Wendy Brookens for an oversize Lake Lot at M01 with double fee of \$700.

Next Ord. #1886 Next Resolution #22-26

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

1. Motion to award garbage removal for City to Tri-R Disposal in the amount of \$1045 per month.
2. Motion to raise residential garbage rates to \$16 per month with annual review.
3. Motion to pay Axon annual fee for body camera storage in the amount of \$3,584.81, with \$1500 being paid from the Police Tech Equipment Fund.
4. Motion to install culvert on 6th Street using MFT Funds, purchasing culverts from Energy Culverts in the amount of \$7,997.78 and purchasing a 24" 45 degree elbow and female flared concrete end from County Materials in the amount of \$3,140.
5. Motion to tear down 411 East First, 202 Park Ave, 610 East First, and 412 South Poplar.

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

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

**NEGOTIATIONS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:**

**ADJOURNMENT:**