

**AGENDA FOR COUNCIL MEETING OF – February 9, 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 Session January 28, 2026
2. PAYROLLS – February 3 and 6, 2026
3. DISBURSEMENTS – February 16, 2026
4. INVESTMENT REPORT – January 2025

**PROJECT UPDATES:**

**Benton & Associates, Cameron Jones:**

1. Approval of Loan Disbursement #9 and Pay Application for the Waste Water Treatment Plant project in the amount of \$317011.20
2. Approval of Change Order #3 for the WWTP project

**Milano & Grunloh, Seth Flach:**

**REPORTS OF OFFICERS:**

**ATTORNEY:**

1. Second presentation of “An Ordinance Amending Section 9-32 of the Pana Code of Ordinances - Solid Waste Collection Fee” with amendment to increase fee to \$20.00
2. Second presentation of “An Ordinance Declaring Property Surplus Redevelopment Parcels”
3. First presentation of “An Ordinance of the City of Pana That Sets the Public Hearing Date for the Amendment of a Business District in Pana”

**ENGINEER:**

**ECONOMIC DEVELOPMENT DIRECTOR:**

1. Motion to have attorney draft a redevelopment agreement with Jack Matthews Development for property defined in redevelopment proposals

**POLICE CHIEF:**

**CLERK:**

1. Approval of “Resolution Authorizing Execution of a Pre-Annexation Agreement with Pana Development Group, LLC – 187 US Highway 51
2. Approval to allow Karen Cherry to provide landscaping services at the Lincoln Prairie Bike Trailhead and assist with the cost of materials in the amount of \$220.55
3. The Pana Chamber of Commerce is seeking approval to move their office back in to City Hall in the same location they occupied previously

**TREASURER:**

**MAYOR:**

**REPORTS OF COMMITTEES:**

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

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

1. Motion to approve an oversize lot at transfer for Richard and Lisa Meile at A15.  
Motion to approve a one-time water adjustment for Favorite Finds at 505 East 1st in the amount of \$792.59.
2. Motion to approve a one-time water/sewer adjustment for Bruce Koontz at 510 W Dewitt in the amount of \$174.40.
3. Motion to approve a one-time water/sewer adjustment for Judy Crosby at 9 W 2nd Street in the amount of \$2,972.61.
4. Motion to approve a one-time water/sewer adjustment for Carol Spracklen at 811 Sycamore in the amount of \$241.59.
5. Motion to approve first presentation of “An Ordinance Amending Section 2-1 of the Pana Code of Ordinances – Insufficient Funds Checks”

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

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

**ECONOMIC DEVELOPMENT AND TAX INCREMENT FINANCING:**

**NEGOTIATIONS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**CLOSED SESSION:**

**REGULAR SESSION:**

**ADJOURNMENT:**