

AGENDA FOR COUNCIL MEETING OF – August 10, 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 July 27, 2026 and Closed Session July 27, 2026
2. PAYROLLS – August 4 and 7, 2026
3. DISBURSEMENTS – August 16, 2026
4. INVESTMEN REPORT – July 2026

PROJECT UPDATES:

Benton Engineering

1. Consideration of a Resolution approving Professional Engineering Services Agreement for fulfilling requirements of Special Condition of the NPDES permit
2. Approval of Loan Disbursement #15 and Pay Application for the Waste Water Treatment Plant project in the amount of \$1,121,215.39

Milano & Grunloh

1. Consideration of a Resolution approving and Authorizing the Execution of a Professional Services Agreement Between the Cit of Pana and Milano & Grunloh Engineers for grant administration of DCEO funding for 1st/Hickory/Jefferson Streets watermain project

REPORTS OF OFFICERS:

ATTORNEY:

1. Second presentation of “An Ordinance Approving an Intergovernmental Agreement with Pana Community School District No. 8 Regarding use of the North Field at Kitchell Park”
2. Second presentation of “An Ordinance Authorizing the Sale of City Owned Surplus Real Estate to Isai Padilla Sadnoval Pursuant to Contract Attached” – 407 Maple Street
3. Second presentation of “An Ordinance Authorizing the Sale of City Owned Surplus Real Estate Juanita Malcolm Pursuant to Contract Attached” – 509 S Locust Street
4. First presentation of “An Ordinance Approving Compensation of City Collector of Thirteen Thousand Five Hundred Dollars”

Next Ord. #2079 Next Resolution #26-18

5. First presentation of "An Ordinance Approving and Authorizing Execution of a Development Agreement for a Project in Business District Project Area, with Lake Lawn Inn"

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

1. Approval of revised redevelopment agreement application

POLICE CHIEF:

CLERK:

1. Special Events Application – Move the Mission Glow Run August 29, 2026
2. Approval of Resolution Authorizing the Closure of State Roads for the 2026 Pana Labor Day Parade

TREASURER:

MAYOR:

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 purchase 2026 Kawasaki Mule Pro-FX HD 1000 from Owen Motor Sports in the amount of \$23,904.98.
2. Motion to approve oversize Lake Lot for Cale Downs at H14A, double fees apply.

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

ECONOMIC DEVELOPMENT AND TAX INCREMENT FINANCING:

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CLOSED SESSION:

1. Closed session to discuss "*the appointment, employment, compensation, discipline, performance, or dismissal of specific employees*" exception C(1), "*the purchase or lease of real property for the use of the public body*" exception C(5) and "*the setting of a price for sale or lease of property owned by the city*" exception C(6)

REGULAR SESSION:

1. Resolution approving Ordinance Officer contract 2026-2027
2. Resolution approving Professional Engineering Services Agreement for Surveying property occupied and used by the City of Pana

ADJOURNMENT: