

AGENDA FOR COUNCIL MEETING OF – July 25, 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 July 11, 2022
2. PAYROLLS – July 29, 2022
3. DISBURSEMENTS – August 1, 2022
4. TREASURER'S REPORT – June 2022

Benton and Associates:

1. Notice of award for PAC Building
2. Authorization to issue Notice to Proceed at Preconstruction Meeting for PAC Building
3. Change order authorization (-\$1,750) for City Hall Roof
4. Pay authorization in the amount of \$78,459 for City Hall Roof
5. Survey, Plat and Description Engineering Services Agreement in the amount of \$2,500 for Pana Lake Water Main Extension
6. Cultural Resources Survey in the amount of \$2,453 for the 16" Transmission Main Replacement

REPORTS OF OFFICERS:

ATTORNEY:

1. Presentation of "A Resolution Authorizing Commercial Cash Management Agreement People's Bank & Trust – Direct Deposit"
2. Presentation of "A Resolution Approving an Amendment to the TIF District Redevelopment Agreement with Dr. Clark K. J. PC"

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

1. Parade Resolution

TREASURER:

MAYOR:

1. 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. Lead Service Lines Discussion
2. Motion to approve request by Harold Phillips for an oversize Lake Lot at H42 with double fee of \$700.00
3. Motion to approve sewer adjustment for Jacob Goodman at 409 S. Walnut.
4. Motion to approve request by Kathy Lynch for an oversize Lake Lot C13F, doubling annual lease fee to \$700.00
5. Removal of weeds on empty lots in Downtown area

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Motion to purchase culverts from JCG Midwest, Inc. in the amount of \$5,656.80.
2. Motion to hire Doug Miller to tear down buildings on Lake Lots C13K and HN14 in the amount of \$2350.
3. Motion to have DC Waste supply dumpsters for the demolition at the Lake in the amount of \$469 (for up to 4 tons).
4. Motion to remove residential sidewalks from the proposed ARPA funds Budget
5. Motion to approve repairs to Lake Lawn lift station

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

1. New memorial at Kitchell from American Legion

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

1. Motion to allow Holland & Holland Masonry to remove and replace brick at 103 East 2nd St. using Business District Funds in the amount of \$17,390.

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

ADJOURNMENT: