

AGENDA FOR COUNCIL MEETING OF - August 8, 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 25, 2022
2. PAYROLLS – August 2 and 12, 2022
3. DISBURSEMENTS – August 16, 2022

Benton and Associates:

1. Pana PAC Building – Deduct Change Order
2. Pana City Hall Roof - Payment Resolution & estimate of Funds Needed

REPORTS OF OFFICERS:

ATTORNEY:

1. Presentation of “A Resolution Approving an Amendment to the TIF District Redevelopment Agreement with Dr. Clark K. J. PC”
2. First Presentation of “An Ordinance Amending Fire Service Charges”

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

1. Resolution for a Pre-Annexation agreement for Dagens Pana Auto Service

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)

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. ARPA funds budget
2. Sidewalk petition for Mike and Linda Cross at 513 S Poplar St.
3. Award bid for asbestos removal to Triple A Asbestos for 105 W Orange in the amount of \$1250.
4. Award bid for asbestos removal to AC Environmental for 11 E Washington in the amount of \$8608.
5. Allow Pana Pride to demolish houses on city owned property – 102 N John St. and 1200 E 2nd St.

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

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

1. Motion to award Echo Response \$5,000 of TIF Funds.
2. Motion to award Echo Response land located between Echo property line and the city asphalt parking lot, pending square footage review from City Engineer Greg Holthaus.

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

ADJOURNMENT: