

AGENDA FOR COUNCIL MEETING OF – June 12, 2023

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

CONSENT AGENDA ITEMS:

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular Session and Closed Session May 22, 2023
2. PAYROLLS – Bi-weekly June 2 and 16, 2023 and Library June 2, 2023
3. DISBURSEMENTS –June 16, 2023

Benton & Associates:

1. PAC Building Request for Loan Disbursement #10

REPORTS OF OFFICERS:

ATTORNEY:

1. Presentation of “A Resolution Approving an Agreement for a Grant Administrator with Benton & Associates” for transmission main project
2. Presentation of “A Resolution Approving EPAY Agreement”
3. Second presentation of “An Ordinance Approving an Intergovernmental Agreement Between City of Pana and Pana Community Unit School District No. 8 – TIF #2”
4. First presentation of “An Ordinance Authorizing the Sale of Surplus Real Estate 401 E Fifth St.”
5. First presentation of “An Ordinance Amending the Pana Code of Ordinances – Liability for Illegal Burning”
6. Motion to set a Public Hearing on proposed exchange of property between the City of Pana and Mark and Deborah Beyers near Lake Pana on July 10, 2023 at 6:30 p.m.

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

1. Resolution to Approve a Pre-Annexation Agreement with B&R Marine
2. Resolution to Approve a Pre-Annexation Agreement with Paige Wallace
3. Resolution to Approve a Pre-Annexation Agreement with Nicole Anderson
4. Bids on various residential surplus properties

TREASURER:

MAYOR:

1. Emergency purchase of solid sleeves from Schulte Supply in the amount of \$3152.56

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

1. Re-direct funds for proposed 4-way stop at 6th & Fairgrounds to instead purchase Electronic Radar signs (\$9,900 from Capital Improvement)
2. Discussion of motorized pedal bicycles

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

1. Motion to approve boat dock application of William Karius at Lake Lot H32A.
2. Recommendation of funds to cover library sidewalk and excess on Chautauqua Roof

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Motion to pay dumpster expense of 1009 Birch in the amount of \$3,568 to Joe Coleman Salvage & Demolition from the City Real Estate Expense Account.
2. Motion to purchase new squad vehicle for the Ordinance Officer in the amount of \$54,495 with \$20,000 coming from ARPA, \$4,000 from the Ordinance budget, and the remainder from surplus budget.
3. Motion to purchase drone for the Ordinance Office from Safety Grant funds in the amount of \$5780.
4. Motion to seek bids for improvements to lighting at the tennis courts at Kitchell Park.
5. Waive bidding process for installation of mini split units in City Hall

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:

CLOSED SESSION:

1. Closed session to discuss acquisition of property, exemption C-5

ADJOURNMENT: