

AGENDA FOR COUNCIL MEETING OF – JANUARY 13, 2025

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

CONSENT AGENDA ITEMS:

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular and Closed Session December 16, 2024
2. PAYROLLS – December 27, 2024 & January 3 and 10, 2025
3. DISBURSEMENTS – January 16, 2025

Benton & Associates, Ben Spreen:

1. Approval of Notice of Intent to Award Contract to Grunloh Construction, Inc. for the WWTP improvements project
2. Pana Lake Water Main extension

Milano & Grunloh, Seth Flach:

1. Project updates

REPORTS OF OFFICERS:

ATTORNEY:

1. Second presentation of “An Ordinance Approving a Special Use Permit to Allow Tourist and Lodging Uses at 103 West Washington Street”
2. First presentation of “An Ordinance Addressing Adjustment of Water & Sewer Bill Due to Customer Having Water System Malfunction”
3. First presentation of “An Ordinance Imposing Water Meter Testing Fee”
4. Presentation of “A Resolution Approving a Lease Agreement with Jerry Phillips”

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

1. Special Event Application – Disc Golf Tournament

TREASURER:

MAYOR:

1. Approval to hire the top three candidates for the two Street Department positions and the Flexible position, pending successful physical and background check

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

1. Motion to approve first presentation of “An Ordinance Authorizing 4-Way Stop Signs at the Intersection of 7th Street and Chestnut Street”
2. Motion to install flashing solar lights on the stop sign at 6th and Fair Ave and install a flashing warning sign.
3. Motion to request IDOT to place a W I-7 sign on the Boulevard at 6th and Fair Ave.
4. Motion to assist with Fire Station improvements to be paid from the Business District Fund.
5. Motion to approve David A Thompson and NeLainey N Klover as Volunteer Firefighters.

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

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

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:

1. Linda Dressen of Pana Pride – soccer shed at Kitchell Park

CLOSED SESSION:

REGULAR SESSION:

ADJOURNMENT: