

AGENDA FOR COUNCIL MEETING OF – JANUARY 27, 2025

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

CONSENT AGENDA ITEMS:

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular Session January 13, 2025
2. PAYROLLS – January 25 and 31, 2025
3. DISBURSEMENTS – February 1, 2025
4. TREASURER’S REPORT – December, 2024

Benton & Associates, Ben Spreen:

Milano & Grunloh, Seth Flach:

REPORTS OF OFFICERS:

ATTORNEY:

1. Second presentation of “An Ordinance Imposing Water Meter Testing Fee”
2. Presentation of “A Resolution Approving Intergovernmental Agreement by and between City of Pana and Pana Community Unit School District #8”

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

1. Presentation of “A Resolution Authorizing a Pre-Annexation Agreement with Christopher Christian”

TREASURER:

MAYOR:

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

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

1. Water/Sewer bill adjustment for Abby Cohan at 107 S Walnut

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

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

Next Ord. #2012 Next Resolution #25-02

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

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

1. Brooke Key – regarding double lake lot fee for payment after January 10

CLOSED SESSION:

REGULAR SESSION:

ADJOURNMENT: