

AGENDA FOR COUNCIL MEETING OF - JUNE 24, 2024

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** June 10, 2024
2. PAYROLLS – June 28, 2024
3. DISBURSEMENTS – July 1, 2024
4. TREASURER’S REPORT – May 2024

Milano & Grunloh, Seth Flach:

Benton and Associates, Ben Spreen:

REPORTS OF OFFICERS:

ATTORNEY:

1. Second presentation of “An Ordinance Adding Section 25-152 of the Zoning Code – Accessory Buildings”
2. First presentation of “An Ordinance Authorizing the Use of City Property for the USDA Lake Pana Water Main Project”
3. Presentation of “A Resolution Approving a Letter of Understanding with AFSCME Concerning July 1, 2024 Salary Adjustment”
4. Presentation of “A Resolution Authorizing Acquisition of Real Estate from the County Trustee – 507 N Elm St”
5. Presentation of “A Resolution Approving a Letter of Intent with IDOT for Route 29”
6. Presentation of “A Resolution Approving a Water Main Easement with Lori Ann Holthaus” in relation to the 6th St transmission main with amended supplemental agreement
7. Refer to the Planning & Zoning Board “An Ordinance Amending the B-1 Overlay District Façade”

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

1. Open bids for 102 and 104 Orange Street

TREASURER:

MAYOR:

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

1. Motion to approve Craig Antenna to install the warning siren at Pana Lake in the amount of \$28,989.20.
2. Motion to accept Dispatcher list.
3. Motion to hire Alex Rodgers as Dispatcher.

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

1. Motion to approve oversize lot for Daniel Thalmann at M07 with double fees

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Motion to approve the invoice for dumpsters for the demolition of 105 N Locust and 15 E Washington in the amount of \$16,248.90 to be paid out of Business District Funds.
2. Motion to approve AC repairs at Fire Station in the amount of \$4,500
3. Motion to approve purchase of mosquito spray from JA Stock in the amount of \$5,348
4. Motion to approve financing option for backhoe after \$40,000 down payment with First National Bank for 5 year loan at 5.35%
5. Motion to approve Block Party for Neil Wilhour and Valerie Lynch in the area of West 7th St with consent of Police Chief and Ordinance Officer

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

1. Motion to approve a kayak ramp at Pana Lake requiring two loads of sand and city worker's time.
2. Motion to purchase and plant no more than four fruit trees in Kitchell Park pending funding

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

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

1. Twila Bumgardner – future plans for grade school properties

CLOSED SESSION:

1. Closed session to discuss “the selection of a person to fill a public office”, exemption C(3) and closed session to discuss “collective bargaining matters between the public body and its employees or their representatives” – Exemption C(2)

REGULAR SESSION:

1. Appointment for City Treasurer

ADJOURNMENT: