

AGENDA FOR COUNCIL MEETING OF – OCTOBER 28, 2024

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 October 15, 2024
2. PAYROLLS – October 31, 2024, November 1, 2024
3. DISBURSEMENTS – November 1, 2024
4. Treasurer’s Report – September 2024

Benton & Associates, Ben Spreen:

Milano & Grunloh, Seth Flach:

Lively, Mathias, Hooper and Noblet, CPA – Rich Hooper

1. Audit report for FY 2024
2. Motion to approve audit report for FY 2024

REPORTS OF OFFICERS:

ATTORNEY:

1. Second presentation of “An Ordinance Establishing Salary for the Fire Chief”
2. First presentation of “An Ordinance Amending a Special Use Permit to Permit Revised Approach to Helicopter Pad at Pana Community Hospital’
3. By recommendation of the Planning and Zoning Board, first presentation of “An Ordinance Establishing Construction Standards for Rooftop Construction in the C-1 General Retail District”
4. Presentation of “A Resolution Estimating the Amount of Taxes to be Levied for Fiscal Year 2024-2025”
5. Presentation of “A Resolution Approving the Subdivision Plat for Jack Flash Subdivision”

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

TREASURER:

MAYOR:

1. Announcement that the first regular council meeting of November will be held on Tuesday, November 12th due to the Veteran’s Day holiday
2. Approval of Liquor license application for Pana Shell for change in ownership to Harmohinder Singh Bawa from Harjinger Singh with a prorated fee of \$291.21

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

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

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Motion to approve purchase of grapple bucket for the Street Department from Martin Equipment in the amount of \$13,280
2. Motion to approve additional cost of seeding and treatment fir Firearms Berm from Mahnke Landscaping in the amount of \$3,425 from DOJ account
3. Motion to proceed with acquisition of 509 S Locust St and costs associated with demolition
4. Garbage bids
5. Fire Department compensation

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 "*the purchase or lease of real property for the use of the public body,*" exemption C(5)

REGULAR SESSION:

1. Presentation of a resolution authorizing the purchase of certain property

ADJOURNMENT: