

Next Ord. #1962 Next Resolution #24-02

AGENDA FOR COUNCIL MEETING OF – January 23, 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 January 8, 2024
2. PAYROLLS – January 26 and 31, 2024
3. DISBURSEMENTS – February 1, 2024
4. TREASURER’S REPORT – December 2023

Benton & Associates:

1. WWTP Update
2. Resolution Authorizing the Mayor to Sign Loan Documents for the loan/grant application for the Lead Service Line Replacements. This does not commit the City to spending any money but simply authorizes the mayor to sign documents that must be submitted for the funding application
3. IDOT Resolution for MFT Funds - Form BLR 09110 – for E. 6th Street Resurfacing Project
4. IDOT Request to Expend/Authorize MFT Funds -Form BLR 09150 – for E. 6th Street Resurfacing Project
5. Engineering Agreement – Form BLR 05530 – for E. 6th Street Resurfacing Project

Milano & Grunloh:

1. Project and Grant updates

REPORTS OF OFFICERS:

ATTORNEY:

1. First presentation of “An Ordinance Authorizing the Sale of Surplus Real Estate 401 E 1st St”
2. First presentation of “An Ordinance Moving Section 19-219 of the City Code of Ordinances Concerning Docks to a New Division Seven of Article V of Chapter 19”

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

1. Proposal from Laura Linn Illustration to provide views and renderings of downtown as part of the Rise Grant in the amount of \$6,000

CLERK:

TREASURER:

MAYOR:

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

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

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Motion to accept quote from Vandevanter Engineering for a new pump for the Rosebud lift station in the amount of \$5,702.33
2. Motion to accept quote from Vandevanter Engineering for upgrades to the Industrial Park lift station in the amount of \$30,435.13.

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

1. Motion to allow a Memorial Hydrangea to be planted at People's Community Park.
2. Motion to allow a Memorial tree to be planted at Kitchell Park.
3. Motion to allow the North Diamond to be the Home of Panther Softball starting the 2024-2025 Season and make changes to meet IHSA regulations.

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 a public body" – Exemption C(5)

REGULAR SESSION:

1. Motion to authorize the mayor to sign application making a formal proposal to Union Pacific Railroad for property acquisition

ADJOURNMENT: