

CITY OF PANORA

City Council Meeting

REGULAR MEETING MINUTES FOR MONDAY, JANUARY 8TH, 2024 AT 5:30 P.M.

I. Mayor Thornberry opened the council meeting at 5:30 p.m. and called Roll. Council members present were Roger Dorr, Brian Dorsett, Tom Flanery, Blake Michelsen, and Mark Sheeder. Staff attending Joyce Calmer, Deputy City Clerk, Doug Long-Electric Superintendent, and Lisa Grossman-City Administrator. The meeting was accessible electronically thru GoToMeeting as allowed by Section 21.8 of the Iowa Code.

II. Approval of Agenda – Flanery made a motion to approve the agenda, seconded by Dorsett. Motion carried unanimously.

III. Public Forum – None

IV. Consent Items – Dorr moved to approve the minutes of 12-11-23 Regular Meeting, seconded by Sheeder. Motion carried unanimously.

V. Council Business

A. The council members reviewed and signed the City Council Personal Code of Conduct.

B. A funding request from Region XII COG for the Housing Trust Fund of \$1000 was considered. Michelsen made a motion to approve the request, seconded by Dorr. With the roll being called, the motion carried unanimously.

C. A Signature Authorization form for Alternate Signators for Contract # 23-HSGU-005 was considered, which needed to be updated for the current calendar year. Mayor Thornberry signed the document as the CEO, with Grossman, Dorsett, and Flanery as additional signers.

D. The FY 2024 Fire Department Roster was considered. Flanery made a motion to approve, seconded by Sheeder. With the roll being called, the motion carried unanimously.

E. The FY 2024 EMS Volunteer Roster was considered. Dorsett made a motion to approve, seconded by Dorr. With the roll being called, the motion carried unanimously.

F. The Public Safety committee gave an update on the EMS Advisory Council small committee meeting that was held. No other action was taken.

VI. Financials.

A. Dorsett moved to approve the bills payable, seconded by Dorr. With the roll being called, the motion carried unanimously.

B. Michelsen moved to approve the monthly financials, seconded by Sheeder. With the roll being called, the motion carried unanimously.

VII. Information Items. Administrator Grossman provided a verbal report to the Council.

Mayor Thornberry asked for a motion to adjourn. Flanery made a motion to adjourn at 5:58 p.m., seconded by Dorr. With the roll being called, the motion carried unanimously.

Curtis Thornberry, Mayor

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ATTEST:

Lisa Grossman, City Administrator

Mayor Curtis Thornberry