

# CITY OF PANORA

## City Council Meeting

### **REGULAR MEETING MINUTES FOR MONDAY, JANUARY 9<sup>TH</sup>, 2023 AT 5:30 P.M.**

**I.** Mayor Parker opened the council meeting at 5:30 p.m. and called Roll. Council members present were Brian Dorsett, Tom Flanery, Shane Gliem, Stan Landon, and Curtis Thornberry. Staff attending Doug Long-Electric Superintendent, Quinton Pote-EMT, 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** – Thornberry moved to approve the minutes of 12-12-22 Regular Meeting, seconded by Landon. Motion carried unanimously.

**V. Council Business**

A. Thornberry made a motion to open the public hearing to hear comments regarding Budget Amendment #1 for the FY 22-23 Budget regarding Public Works expenditure, seconded by Flanery. Motion carried unanimously. Mayor Parker asked if there were any comments received, Administrator Grossman responded there were none. Hearing no other comments, Mayor Parker asked for a motion to adjourn. Dorsett made the motion, seconded by Landon. With the roll being called, the motion carried unanimously.

B. Resolution 23-01 was then considered, approving Budget Amendment #1 for the FY 22-23 Budget regarding Public Works expenditure. Thornberry made a motion to approve, seconded by Flanery. With the roll being called, the resolution carried unanimously.

C. A discussion was held regarding the letter submitted by Panora Fiber for payment of the City's portion of the Clay Street Extension Project.

**VI. Financials.**

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

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

**VII. Information Items.** Administrator Grossman provided a verbal report to the Council. A budget meeting schedule was posted. It was also noted that an informational meeting was being held for the townships that Panora EMS supports after the meeting at 6:30 p.m. at the Community Center to discuss the proposed 28E Agreement that was mailed to them.

Mayor Parker asked for a motion to adjourn. Landon made a motion to adjourn at 5:45 p.m., seconded by Flanery. With the roll being called, the motion carried unanimously.

---

Patrick Parker, Mayor

CITY OF PANORA  
City Council Meeting

ATTEST:

---

Lisa Grossman, City Administrator

Mayor Patrick Parker