

CITY OF PANORA

City Council Meeting

REGULAR MEETING MINUTES FOR MONDAY, JANUARY 11TH, 2021 AT 6:30 P.M.

I. Due to the Covid-19 Health Crisis the council meeting was held in person by the Council and electronically through GoToMeeting for the public as allowed by Section 21.8 of the Iowa Code. Mayor Parker opened the council meeting at 6:30 p.m. and called Roll. Council members present were Brian Dorsett(electronically), Shane Gliem, Stan Landon, and Curtis Thornberry(electronically). Tom Flanery was absent. Staff attending Joyce Calmer-Deputy City Clerk, Doug Long-Electric Superintendent, and Lisa Grossman-City Administrator.

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

III. Public Forum – None

IV. Consent Items – Landon moved to approve the minutes of 12-14-20 Regular Meeting and 12-22-20 Special Meeting, seconded by Thornberry. Motion carried unanimously.

V. Council Business

A. A discussion was held regarding resolution 21-01, setting a date for a public hearing on Designation of the Rosehill Urban Renewal Area and on Urban Renewal Plan and Project. Thornberry made a motion to approve with the hearing scheduled for February 8th, 2021 at 6:30 p.m., seconded by Dorsett. With the roll being called, the resolution carried unanimously.

B. Resolution 21-02 was considered, approving a revision to the 2016 Employee Handbook relating to background checks and NIMS compliance. Landon made a motion to approve, seconded by Gliem. With the roll being called, the motion carried unanimously.

C. In addition, Resolution 21-03 was also discussed, approving a revision to the Council Handbook relating to NIMS compliance. Landon made a motion to approve, seconded by Thornberry. With the roll being called, the resolution carried unanimously.

D. Administrator Grossman submitted two interfund transfers for the Council to consider to correct posting errors. After a discussion, Thornberry made a motion to approve Resolution 21-04, approving interfund transfers for FY21 Budget, seconded by Landon. With the roll being called, the resolution carried unanimously.

E. The FY 21 Fire Department Roster was submitted for approval. Gliem made a motion to approve, seconded by Landon. The motion carried unanimously.

F. The FY 21 EMS Roster was submitted for approval. Landon made a motion to approve, seconded by Dorsett. The motion carried unanimously.

VI. Financials.

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

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

VII. Information Items. Departmental reports were submitted with the Council Packet.

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Mayor Parker asked for a motion to adjourn. Thornberry made a motion to adjourn at 6:47 p.m., seconded by Gliem. With the roll being called, the motion carried unanimously.

Patrick Parker, Mayor

ATTEST:

Lisa Grossman, City Administrator