

# CITY OF PANORA

## City Council Meeting

### **REGULAR MEETING MINUTES FOR MONDAY, JANUARY 22<sup>ND</sup>, 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 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** – Dorsett made a motion to approve the agenda, seconded by Dorr. Motion carried unanimously.

**III. Public Forum** – None

**IV. Consent Items** – Flanery moved to approve the minutes of 01-08-24 Regular Meeting, seconded by Michelsen. Motion carried unanimously.

**V. Council Business**

A. Brenda Dudley, Executive Director of Midwest Partnership, introduced herself to the new council members and gave an annual update on the organization as well as made the annual funding request of \$2500.

B. Resolution 24-01 was considered, approving a purchase agreement with New Way Ford for a pickup truck for the fire department. Michelsen made a motion to approve the request with the purchase amount being \$57,919, seconded by Dorr. With the roll being called, the resolution carried unanimously, with Sheeder abstained.

C. A discussion was held, approving the resignation of Mickell Gerth from the Library Board and the appointment of Alli Halsey to the vacated seat. Dorsett made a motion to approve, seconded by Flanery. With the roll being called, the resolution carried unanimously.

D. Grossman gave an update on the sidewalk work that was ordered in 2023. Only one property requested the City complete the work and have it assessed. Resolution 24-03 was then considered, levying a sidewalk assessment for parcel 0001317700. Sheeder made a motion to approve, seconded by Dorr. With the roll being called, the resolution carried unanimously.

**VI. 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 5:47 p.m., seconded by Dorsett. With the roll being called, the motion carried unanimously.

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Curtis Thornberry, Mayor

ATTEST:

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Lisa Grossman, City Administrator

Mayor Curtis Thornberry