

CITY OF PANORA

City Council Meeting

REGULAR MEETING MINUTES FOR MONDAY, JANUARY 23RD, 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, Levi Johnson-EMS Director, Alex Olsen-Paramedic, Kylee Tessman-Paramedic, 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 Landon. Motion carried unanimously.

III. Public Forum – None

IV. Consent Items – Thornberry moved to approve the minutes of 01-09-23 Regular Meeting, seconded by Gliem. Motion carried unanimously.

V. Council Business

A. A discussion was held regarding changing the representative for the Guthrie County Essential Service Advisory Council to Alex Olsen at the request of Director Johnson. Thornberry made a motion to approve Olsen, with Mayor Parker as an alternate, seconded by Landon. With the roll being called, the motion carried unanimously. The first meeting will be January 30th at 7PM at Guthrie County Public Health.

B. Quotes were considered for chemical and drum scales for the chlorine building at the sewer lagoon. Administrator Grossman told the Council, Superintendent Christofferson recommends going with the hydraulic scales, which is what the building has in it presently. The Vessco quote for \$10,218.95, which includes shipping, was for hydraulic scales. Gliem made a motion to approve the purchase with Vessco, seconded by Landon. With the roll being called, the motion carried unanimously.

C. The 2023 Fire Department Roster was considered. Thornberry made a motion to approve, seconded by Flanery. With the roll being called, the motion carried unanimously.

D. The 2023 EMS Volunteer Roster was considered. EMS Director Johnson, asked that Wolf's name be removed as he is a part-time employee and not a volunteer anymore. Flanery made a motion to approve the roster with this change, seconded by Dorsett. With the roll being called, the motion carried unanimously.

VI. Information Items. Administrator Grossman provided a verbal report to the Council. The FY24 Budget workshop was then held.

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

Patrick Parker, Mayor

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ATTEST:

Lisa Grossman, City Administrator

Mayor Patrick Parker