

CITY OF PANORA

City Council Meeting

REGULAR MEETING MINUTES FOR MONDAY, JANUARY 25TH, 2021 AT 6:30 P.M.

I. Due to the Covid-19 Health Crisis and the winter storm warning, the council meeting was held electronically by the Council through GoToMeeting as allowed by Section 21.8 of the Iowa Code. Public Meeting attendees were previously required to attend electronically. Mayor Parker opened the council meeting at 6:30 p.m. and called Roll. Council members present were Brian Dorsett, Tom Flanery, Shane Gliem, Stan Landon, and Curtis Thornberry. Staff attending was Lisa Grossman-City Administrator.

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

III. Public Forum – None

IV. Consent Items – Dorsett moved to approve the minutes of 01-11-21 Regular Meeting and a Class E Liquor License (LE), Class B Wine Permit, Class C Beer Permit (Carryout Beer), Sunday Sales for Reinhart Bros Inc, of Hometown Foods, seconded by Thornberry. Motion carried unanimously.

V. Council Business

A. Joe Murphy of 804 E Clay Street, requested by letter and phone, assistance on a water bill. After a discussion, no action was taken by the council.

B. Flanery made a motion to open the public hearing on proposed plans, specifications, form of contract, and estimate of cost for the Lenon Mill Dam Emergency Repair Phase 2, seconded by Dorsett. Motion carried unanimously. Mayor Parker asked if there were any comments, hearing none, Parker asked Administrator Grossman if any written comments were submitted. Grossman replied there were none. Hearing no other comments, Mayor Parker asked for a motion to close the hearing. Thornberry made the motion, seconded by Landon. Motion carried unanimously.

C. Resolution 21-05 was then considered, finally approving and confirming plans, specification, form of contract, and estimate of cost for the Lenon Mill Dam Emergency Repair Phase 2. Landon made a motion to approve, seconded by Flanery. With the roll being called, the resolution carried unanimously.

D. Six bids were considered for the Lenon Mill Dam Emergency Repair Phase 2. Richards Construction Co. Inc was the low bidder, with a bid amount of \$119,620.00.

E. Resolution 21-06 was then discussed, awarding a contract for the Lenon Mill Dam Emergency Repair Phase 2. Thornberry made a motion to approve Richards Construction Co. Inc, seconded by Landon. With the roll being called, the resolution carried unanimously.

F. City Board appointments were considered by the Council. Dorsett made a motion to approve Resolution 21-07, approving members to City Boards, seconded by Flanery. With the roll being called, the resolution carried unanimously. Rod Huggins was reappointed to the Planning and Zoning Board. Ilene Olson, Carla Fitzgerald, and Carla Wood were reappointed to the Board of Adjustment.

G. A discussion was held regarding Resolution 21-08, approving a revision to the EMS Standard Operating Guidelines relating to EMS Part Time Pay Rate. Staff is recommending a

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\$23 pay cap on Part-Time EMS employees. Gliem made a motion to approve, seconded by Dorsett. With the roll being called, the resolution carried unanimously.

H. A discussion was held regarding the disposition of the Electric Department Ditch Witch Trencher/Backhoe, and Wire Plow. Staff is recommending the sale of the equipment and replacement with an attachment for the skid loader. Landon made a motion to approve the sale through sealed bids, seconded by Flanery. The motion carried unanimously.

I. The 2018 Council Goals were reviewed. After a discussion, the Council consensus was to keep working on the current goals and update the completion date. Mayor Parker and Administrator Grossman will work on this.

VI. Information Items. Departmental reports were submitted with the Council Packet. The FY22 Budget Workshop was held to discuss the FY22 Budget. This portion of the meeting was not recorded. The Signing of the Council Handbook will take place at the next regular council meeting.

Mayor Parker asked for a motion to adjourn. Thornberry made a motion to adjourn at 7:39 p.m., seconded by Flanery. With the roll being called, the motion carried unanimously.

Patrick Parker, Mayor

ATTEST:

Lisa Grossman, City Administrator