

CITY OF PANORA

City Council Meeting

REGULAR MEETING MINUTES FOR MONDAY, FEBRUARY 10TH, 2025 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, Blake Michelsen, and Mark Sheeder. Tom Flanery was absent. Staff attending were Joyce Calmer-Deputy City Clerk, Doug Long-Electrical 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 – Dorr made a motion to approve the agenda, seconded by Dorsett. Motion carried unanimously.

III. Public Forum – None

IV. Consent Items – Sheeder moved to approve the minutes of 01-27-25 Regular Meeting, seconded by Michelsen. Motion carried unanimously.

V. Council Business

A. A discussion was held regarding a Subaward Agreement with the Iowa Department of Homeland Security and Emergency Management for the Renewable Energy Mobile Microgrid Project.

B. Resolution 25-07, was then considered, approving the Subaward Agreement with the Iowa Department of Homeland Security and Emergency Management for the Renewable Energy Mobile Microgrid Project. Dorr made a motion to approve, seconded by Dorsett. With the roll being called, the resolution carried unanimously.

C. The FY25-26 Budget Workshop was held.

VI. Financials.

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

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

VII. Information Items. Administrator Grossman provided a verbal report to the Council.

Mayor Thornberry asked for a motion to adjourn. Michelsen made a motion to adjourn at 6:12 p.m., seconded by Sheeder. With the roll being called, the motion carried unanimously.

Curtis Thornberry, Mayor

ATTEST:

Lisa Grossman, City Administrator

Mayor Curtis Thornberry