

CITY OF PANORA

City Council Meeting

REGULAR MEETING MINUTES FOR MONDAY, FEBRUARY 13TH, 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, Shane Gliem, Stan Landon, and Curtis Thornberry. Tom Flanery was absent. Staff attending Doug Long-Electric Superintendent, Levi Johnson-EMS Director, Molli Lloyd-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. The motion carried unanimously.

III. Public Forum – None

IV. Consent Items – Thornberry moved to approve the minutes of 01-23-23 Regular Meeting, seconded by Dorsett. The motion carried unanimously.

V. Council Business

A. A discussion was held regarding FY24 Budget considerations which included the retainer fee for Bump and Bump, as well as the City's insurance with EMC, both have been included in the budget projections.

B. Resolution 23-02 was then considered, approving pay changes as detailed on the resolution for City Employees. Dorsett made a motion to approve, seconded by Thornberry. With the roll being called, the resolution carried unanimously.

C. A discussion was held regarding the IDOT All Systems Permit and designation of 3rd Street/P-28. Dorsett made a motion to stay consistent with what the County approves for this road, seconded by Thornberry. The motion carried unanimously.

D. Resolution 23-03 was considered, approving Hilary Nepstad to the Library Board. Gliem made a motion to approve, seconded by Landon. With the roll being called, the resolution carried unanimously.

E. A proposal from Dodge Township was considered regarding an alternate contribution amount to the EMS of \$0.15. After a discussion, Thornberry made a motion to reject the proposal and asked the township trustees to make a good faith effort to look at what they can agree to above what is already being levied for fire departments, seconded by Landon. The motion carried unanimously.

VI. Financials.

A. Landon moved to approve the bills payable, seconded by Thornberry. The motion carried unanimously.

B. Dorsett moved to approve the monthly financials, seconded by Gliem. The motion carried unanimously.

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

Mayor Parker asked for a motion to adjourn. Thornberry made a motion to adjourn at 6:03 p.m., seconded by Landon. The motion carried unanimously.

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Patrick Parker, Mayor

ATTEST:

Lisa Grossman, City Administrator