

CITY OF PANORA

City Council Meeting

REGULAR MEETING MINUTES FOR MONDAY, FEBRUARY 14TH, 2022 AT 5:30 P.M.

I. Mayor Pro-tem Thornberry 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. Mayor Patrick Parker was absent. Staff attending Doug Long-Electrical Superintendent, Matt Reising-Police Chief, 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 – Landon made a motion to approve the agenda, seconded by Dorsett. Motion carried unanimously.

III. Public Forum – None

IV. Consent Items – Landon moved to approve the minutes of 01-24-22 Regular Meeting, seconded by Flanery. Motion carried unanimously.

V. Council Business

A. A discussion was held regarding the FY23 Budget.

B. Resolution 22-04 was then considered, setting a public hearing date relating to the maximum property tax dollars and levy for FY 2023 Budget. Dorsett made a motion to set the hearing for February 28th, at 5:30 p.m., seconded by Landon. With the roll being called, the resolution carried unanimously.

C. Resolution 22-05 was also considered, approving FY23 pay changes for city employees. Landon made a motion to approve, seconded by Flanery. With the roll being called, the resolution carried unanimously.

D. A discussion was held regarding Resolution 22-06, setting a public hearing on proposed conveyance of real estate. Gliem made a motion to set the hearing for February 28th at 5:30 p.m., seconded by Landon. With the roll being called, the motion carried unanimously.

E. A discussion was held on the disposition of the Police Tahoe. Chief Reising recommended listing it for sale on GovDeals, a government auction site. He was directed to bring back a list of items to be sold on the site along with recommendations for reserve pricing for the Council to consider at the next meeting.

F. Electric Superintendent Long explained an Electric Utility Reliability Plan he is working on for the State. He will have a copy of the plan for the Council to review prior to the next council meeting.

VI. Financials.

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

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

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

Mayor Pro-tem Thornberry asked for a motion to adjourn. Flanery made a motion to adjourn at 5:55 p.m., seconded by Landon. With the roll being called, the motion carried unanimously.

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Curtis Thornberry, Mayor Pro-tem

ATTEST:

Lisa Grossman, City Administrator

Mayor Patrick Parker