

CITY OF PANORA

City Council Meeting

REGULAR MEETING MINUTES FOR MONDAY, FEBRUARY 28TH, 2022 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 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 – Thornberry made a motion to approve the agenda, seconded by Dorsett. Motion carried unanimously.

III. Public Forum – None

IV. Consent Items – Thornberry moved to approve the minutes of 02-14-22 Regular Meeting, seconded by Landon. Motion carried unanimously.

V. Council Business

A. Landon made a motion to open the public hearing relating to the maximum property tax dollars and levy for FY 2023 Budget, seconded by Gliem. Motion carried unanimously. Mayor Parker asked if there were any written comments submitted. Administrator Grossman replied there were none. Hearing no other comments, Mayor Parker asked for a motion to close the public hearing. Dorsett made that motion, seconded by Landon. With the roll being called, the motion carried unanimously.

B. Resolution 22-07 was then considered, approving the FY 2023 Maximum Property Tax Dollars. Thornberry made a motion to approve, seconded by Gliem. With the roll being called, the resolution carried unanimously.

C. Resolution 22-08 was discussed, approving a set time and place for a public hearing and comments regarding the proposed FY 2022-2023 Budget. Thornberry made a motion to set the hearing for March 14th, at 5:30 p.m., seconded by Landon. With the roll being called, the resolution carried unanimously.

D. Thornberry made a motion to open the public hearing relating to the conveyance of real estate to Region XII Council of Governments, seconded by Landon. Motion carried unanimously. Mayor Parker asked if there were any written comments submitted. Administrator Grossman replied there were none. Hearing no other comments, Mayor Parker asked for a motion to close the public hearing. Dorsett made that motion, seconded by Landon. With the roll being called, the motion carried unanimously.

E. Resolution 22-09 was then considered, approving conveyance of four lots to Region XII Council of Governments. Thornberry made a motion to approve, seconded by Landon. With the roll being called, the resolution carried unanimously.

F. Gabe Nelson, with Snyder & Associates was present to discuss the schedule and authorization of bids for the Jackson Street Project.

G. Resolution 22-10 was then considered, to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Jackson Street Improvements Project, and the taking of bids therefor. Thornberry made a motion to approve, seconded by Dorsett. With the roll being called the resolution carried unanimously.

H. Susanne Gerlach with Public Financial Management was present to give a financial update for the City and rate recommendations for the utility funds.

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I. The garbage contract with R&S Waste was discussed. It is up for renewal in September of 2022 and was considered during the budget discussion. Administrator Grossman and Mayor Parker worked with R&S to negotiate a new contract for the Council to consider.

J. Resolution 22-11 was then discussed, approving an amended contract for collection and transportation of residential solid waste and recyclable materials including a 6-year contract extension and new rates. Thornberry made a motion to approve, seconded by Dorsett. With the roll being called, the resolution carried unanimously.

K. Council Member Landon introduced the first reading of an ordinance entitled "Ordinance No. 345. An Ordinance amending the City Code of the City of Panora, Iowa, by amending Section 106.08(1) with a new Section 106.08(1), relating to Schedule of Fees."

It was moved by Council Member Landon and seconded by Council Member Thornberry that the aforementioned Ordinance be now received, placed on file and read by the City Clerk, the Mayor put the question on the motion and the roll being called, the following named Council Members voted:

Ayes: Dorsett, Gliem, Landon, Thornberry

Nays: None

Whereupon, the Mayor declared the motion duly carried and declared that said ordinance had been given its initial consideration.

It was moved by Council Member Thornberry and seconded by Council Member Dorsett that the statutory rule requiring an ordinance to be considered and voted on for passage at two City Council meetings prior to the meeting at which it is to be finally passed be suspended and the ordinance entitled "Ordinance No. 345. An Ordinance amending the City Code of the City of Panora, Iowa, by amending Section 106.08(1) with a new Section 106.08(1), relating to Schedule of Fees," now be put upon its final consideration and adoption. The mayor put the question on the motion and the roll being called, the following named Council Members voted:

Ayes: Dorsett, Gliem, Landon, Thornberry

Nays: None

Whereupon, the Mayor declared the motion duly carried and the ordinance duly adopted, as follows:

ORDINANCE NO. 345

AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF PANORA, IOWA, by amending Section 106.08(1) with a new Section 106.08(1), relating to Schedule of Fees.

BE IT ENACTED by the City Council of the City of Panora, Iowa;

SECTION 1. Section 106.08(1) of the Code of Ordinances of the City of Panora, Iowa, is amended with the following:

106.08(1) Schedule of Fees. The fee for solid waste collection and disposal service and recycling service, used or available, per month for each single-family dwelling and for

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each dwelling unit of a multiple-family dwelling up to and including two (2) separate dwelling units is as follows:

October 1, 2022 to September 30, 2024 - \$13.23

October 1, 2024 to September 30, 2026 - \$13.89

October 1, 2026 to September 30, 2028 - \$14.59

SECTION 3. SEVERABILITY CLAUSE. If any section, provision or part of this Ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision, or part thereof not adjudged as invalid or unconstitutional.

SECTION 4. WHEN EFFECTIVE. This Ordinance shall be in effect from and after the later to occur of its final passage, approval and publication as provided by law.

PASSED AND APPROVED THIS 28TH DAY OF FEBRUARY, 2022

Patrick Parker, Mayor

Attest:

Lisa Grossman, City Administrator

CLERK'S CERTIFICATE

I hereby certify that the foregoing Ordinance No. 345 was published as required by law on the _____ day of _____, 2022.

SIGNED _____
Lisa Grossman, City Administrator

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

Mayor Parker asked for a motion to adjourn. Dorsett made a motion to adjourn at 6:28 p.m., seconded by Landon. With the roll being called, the motion carried unanimously.

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ATTEST:

Lisa Grossman, City Administrator

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