

# CITY OF PANORA

## City Council Meeting

### **REGULAR MEETING MINUTES FOR MONDAY, MARCH 11<sup>TH</sup>, 2024 AT 5:30 P.M.**

**I.** Mayor Pro-tem Dorsett opened the council meeting at 5:30 p.m. and called Roll. Council members present were Roger Dorr, Brian Dorsett, Tom Flanery and Mark Sheeder. Blake Michelsen and Curtis Thornberry were absent. Staff attending were Brent Christofferson-Water Superintendent(tour only) and Lisa Grossman-City Administrator. A tour of the water treatment plant located at 2211 Soldier Trail was given by Christofferson. The meeting then moved to Panora City Hall. Additional staff attending this portion included Doug Long-Electric Superintendent. The non tour portion of the meeting was accessible electronically thru GoToMeeting as allowed by Section 21.8 of the Iowa Code.

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

**III. Public Forum** – None

**IV. Consent Items** – Sheeder moved to approve the minutes of 02-26-24 Regular Meeting, seconded by Flanery. Motion carried unanimously.

**V. Council Business**

A. Council Member Dorr introduced the second reading of an ordinance entitled “Ordinance No. 352. An Ordinance amending the City Code of the City of Panora, Iowa, by amending provisions related to water service charges.”

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

Ayes: Dorr, Dorsett, Flanery, Sheeder

Nays: None

Whereupon, the Mayor Pro-tem declared the motion duly carried and declared that said ordinance had been given its second consideration.

B. Resolution 24-09 was considered, approving a Local Match for the Hazard Mitigation Assistance Program. Dorr made a motion to approve, seconded by Sheeder. With the roll being called, the resolution carried unanimously.

**VI. Financials.**

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

B. Monthly financials were not available and will be considered on the March 25<sup>th</sup> meeting.

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

Mayor Curtis Thornberry

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Mayor Pro-tem Dorsett asked for a motion to adjourn. Dorr made a motion to adjourn at 6:21 p.m., seconded by Sheeder. With the roll being called, the motion carried unanimously.

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Brian Dorsett, Mayor Pro-tem

ATTEST:

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Lisa Grossman, City Administrator

Mayor Curtis Thornberry