

CITY OF PANORA

City Council Meeting

REGULAR MEETING MINUTES FOR MONDAY, MARCH 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, Tom Flanery, Shane Gliem, Stan Landon, and Curtis Thornberry. Staff attending Joyce Calmer-Deputy City Clerk, Doug Long-Electric Superintendent, Tony Monthei-Public Works Director, 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 – Flanery made a motion to approve the agenda, seconded by Dorsett. The motion carried unanimously.

III. Public Forum – None

IV. Consent Items – Thornberry moved to approve the minutes of 02-27-23 Regular Meeting, seconded by Flanery. The motion carried unanimously.

V. Council Business

A. Resolution 23-04, setting a public hearing date relating to the maximum property tax dollars and levy for FY 2024 Budget was discussed. Thornberry made a motion to approve the hearing for March 27th, at 5:30, seconded by Landon. With the roll being called, the resolution carried unanimously.

B. Resolution 23-05 was discussed, approving a contract with IEDA for the CDBG program regarding upper story housing. Landon made a motion to approve, seconded by Dorsett. With the roll being called, the resolution carried unanimously.

C. The recommendation from PFM regarding water service charges was reviewed.

D. Council Member Thornberry introduced the first reading of an ordinance entitled “Ordinance No. 350. 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 Thornberry and seconded by Council Member Flanery 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, Flanery, 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. 350. An Ordinance amending the City Code of the City of Panora, Iowa, by amending provisions related to water service charges,” now be put upon its

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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, Flanery, Gliem, Landon, Thornberry

Nays: None

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

ORDINANCE NO. 350

AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF PANORA, IOWA, BY AMENDING PROVISIONS RELATED TO WATER SERVICE CHARGES

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

SECTION 1. SECTION 92.02 MODIFIED. Section 92.02 of the Panora Code of Ordinances, is repealed and the following adopted in lieu thereof:

92.02 RATES AND SERVICES Water service shall be furnished at the following monthly rates within the City upon date of passage until amended:

1. To all customers:

Gallons Used Per Month	Current Rate	Rate as of June 15, 2023
Water Availability Charge:	\$46.70	\$46.70
100 to 3,000 gallons	\$6.30 per 1,000 gallons	\$6.30 per 1,000 gallons
3,001 to 10,000	\$16.30 per 1,000 gallons	\$16.30 per 1,000 gallons
10,001 to 100,000+	\$25.10 per 1,000 gallons	\$25.10 per 1,000 gallons
		Water Rates will increase 5% annually thereafter on June 15, 2024 rounded up to next 10 th of a \$1.00

2. To wholesale customers:

1. The water rate for Xenia Rural Water shall be \$12.29 per 1,000 gallons used on June 15, 2023.

3. To the Lake Panorama Association: The water rate for the Lake Panorama Association shall be \$6.93 per 1,000 gallons used on June 15, 2023.

SECTION 2. REPEALER. All ordinances or parts of ordinances that are in conflict with this ordinance are hereby repealed.

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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 13TH DAY OF MARCH, 2023

Patrick Parker, Mayor

Attest:

Lisa Grossman, City Administrator

CLERK'S CERTIFICATE

I hereby certify that the foregoing Ordinance No. 350 was published as required by law on the ____ day of _____, 2023.

SIGNED _____
Lisa Grossman, City Administrator

E. Public Works Director Monthei was present to discuss various options for a cold storage building for the south yard. After getting pricing, he recommended increasing the budget number to \$35,000 for a stick-built building versus a hoop building at \$30,000. After a discussion, Dorsett made a motion to increase the budget number to \$35,000 for next years budget, seconded by Landon. With the roll being called, the motion carried unanimously.

F. Resolution 23-06 was considered, approving a revised electric utility inspection and maintenance plan for Panora Municipal Electric Utility. This is an annual approval. Thornberry made a motion to approve, seconded by Flanery. With the roll being called, the resolution carried unanimously.

G. A discussion was held regarding a \$5000 chassis down payment for the FY24 ambulance remount. Landon made a motion to approve the \$5000, seconded by Dorsett. With the roll being called, the motion carried unanimously.

VI. Financials.

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

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- B. Thornberry moved to approve the monthly financials, seconded by Flanery. The motion carried unanimously.

VII. Information Items. Administrator Grossman and Public Works Director Monthei provided a verbal report to the Council.

Mayor Parker asked for a motion to adjourn. Thornberry made a motion to adjourn at 6:02 p.m., seconded by Landon. The motion carried unanimously.

Patrick Parker, Mayor

ATTEST:

Lisa Grossman, City Administrator