

CITY OF PANORA

City Council Meeting

REGULAR MEETING MINUTES FOR MONDAY, MARCH 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 Joyce Calmer-Deputy City Clerk, Doug Long-Electrical Superintendent, 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. Motion carried unanimously.

III. Public Forum – None

IV. Consent Items – Landon moved to approve the minutes of 02-28-22 Regular Meeting, seconded by Flanery. Motion carried unanimously.

V. Council Business

A. Landon made a motion to open the public hearing to hear comments regarding the proposed FY 2022-2023 Budget, seconded by Gliem. Motion carried unanimously. Mayor Pro-tem Thornberry asked if there were any written comments submitted. Administrator Grossman replied there were none. Hearing no other comments, Mayor Pro-tem Thornberry asked for a motion to close the public hearing. Dorsett made that motion, seconded by Flanery. With the roll being called, the motion carried unanimously.

B. Resolution 22-12 was then considered, adopting the City of Panora Budget for the Fiscal Year Ending June 30, 2023. Landon made a motion to approve, seconded by Gliem. With the roll being called, the resolution carried unanimously.

C. A discussion was held regarding the Electric Utility Reliability Plan Statement that is now required by the Iowa Utility Board. Dorsett made a motion to approve, seconded by Landon. With the roll being called, the motion carried unanimously.

D. An upgrade to the warning siren from Unplugged Wireless was considered. The additional equipment, with a cost of \$2,180.00, would enable the siren to be connected to the National Weather Service System. After a discussion, the Council took no action to purchase the additional equipment.

E. An advertising request from Real Deals for the 2022 Guthrie County Tourism Book was considered. The Council took no action to participate for this fiscal year.

VI. Financials.

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

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

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

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Mayor Pro-tem Thornberry asked for a motion to adjourn. Landon made a motion to adjourn at 5:48 p.m., seconded by Flanery. With the roll being called, the motion carried unanimously.

Curtis Thornberry, Mayor Pro-tem

ATTEST:

Lisa Grossman, City Administrator

Mayor Patrick Parker