CITY OF PANORA City Council Meeting

SPECIAL MEETING MINUTES FOR MONDAY, MARCH 15TH, 2021 AT 5:15 P.M.

I. Due to the Covid-19 Health Crisis the council meeting was held in person by the Council and electronically through GoToMeeting for the public as allowed by Section 21.8 of the Iowa Code. Mayor Parker opened the council meeting at 5:15 p.m. and called Roll. Council members present were Brian Dorsett, Tom Flanery, Shane Gliem, Stan Landon, and Curtis Thornberry. Staff attending Doug Long-Electric Superintendent and Lisa Grossman-City Administrator.

II. Approval of Agenda – Thornberry made a motion to approve the agenda with the change of moving Financials to be considered before Council Business, seconded by Dorsett. Motion carried unanimously.

III. Public Forum – None

IV. Financials

A. Thornberry moved to approve the Partial Pay Estimate No. 1 for Richards Construction Co., Inc. in the amount of \$112,197.72, seconded by Gliem. With the roll being called, the motion carried unanimously.

V. Council Business

A. Thornberry made a motion to go into closed session under Iowa Code Section 21.5 section 1 subsection j. To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property, seconded by Flanery. The motion carried unanimously. A closed session discussion was held with a video recording of the proceedings being taken. When the discussion concluded, Thornberry made a motion to come out of closed session, seconded by Dorsett. The motion carried unanimously. Mayor Parker asked the council if they would like to take formal action on the potential purchase of real estate. Flanery made a motion to authorize the City Attorney and Mayor to draft and sign the necessary paperwork with the following terms: Approve purchase of 219 W Market for a price of \$26,300 with the City paying for closing costs and forgiving the unpaid utility bill balance, seconded by Thornberry. The motion carried unanimously. Dorsett made a motion to authorize the City Attorney and Mayor to draft and sign the necessary paperwork with the following terms: Approve purchase of 119 W Lane for a price of \$13,000 with the City paying for closing costs, seconded by Landon. The motion carried unanimously.

Parker asked for a motion to adjourn. Landon made a motion to adjourn at 5:45 p.m., seconded by Flanery. With the roll being called, the motion carried unanimously.

ATTEST:

Patrick Parker, Mayor

Lisa Grossman, City Administrator