## CITY OF PANORA City Council Meeting

### **REGULAR MEETING MINUTES FOR MONDAY, MARCH 27<sup>TH</sup>, 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, Shane Gliem, and Stan Landon. Tom Flanery and Curtis Thornberry were absent. Staff attending Doug Long-Electric 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** – Landon made a motion to approve the agenda, seconded by Gliem. The motion carried unanimously.

#### III. Public Forum – None

**IV. Consent Items** – Landon moved to approve the minutes of 03-13-23 Regular Meeting and an Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Retro Lux Hair Salon & Dispensary for Kellie and Thomas Flanery, seconded by Gliem. The motion carried unanimously.

#### V. Council Business

A. Gliem made a motion to open the public hearing relating to the maximum property tax dollars and levy for FY 2023 Budget, seconded by Landon. The motion carried unanimously. Mayor Parker asked if any comments had been 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 23-07, was then considered, approving the FY 2024 Maximum Property Tax Dollars levy. Landon made a motion to approve, seconded by Gliem. With the roll being called, the resolution carried unanimously.

C. Resolution 23-08 was also discussed, approving a set time and place for a public hearing and comments regarding the proposed FY 2023-2024 Budget. Gliem made a motion to approve the public hearing for April 10<sup>th</sup>, 2023 at 5:30 pm., seconded by Dorsett. With the roll being called, the resolution carried unanimously.

D. The city wide clean up day was discussed. Resolution 23-09 was then considered, setting the date and fees for the City Wide Clean-Up. Landon made a motion to approve, seconded by Gliem. With the roll being called, the motion carried unanimously. The clean up day will be June  $16^{th}$ , 2023.

E. Administrator Grossman requested the Council review and approve a submission to the Iowa League of Cities for their All Start Community Award program. The proposed project for submission is the Clay Street Project. Landon made a motion to support the submission of the project, seconded by Dorsett. With the roll being called, the motion carried unanimously.

F. A request from Water Superintendent Christofferson regarding a 6 inch water meter for the LPA water line was reviewed. The cost of the meter is \$5,275. Landon made a motion to approve the request, seconded by Dorsett. With the roll being called, the motion carried unanimously.

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

# CITY OF PANORA City Council Meeting

Mayor Parker asked for a motion to adjourn. Landon made a motion to adjourn at 5:44 p.m., seconded by Gliem. The motion carried unanimously.

ATTEST:

Patrick Parker, Mayor

Lisa Grossman, City Administrator