

CITY OF PANORA

City Council Meeting

REGULAR MEETING MINUTES FOR MONDAY, MARCH 28TH, 2022 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 Doug Long-Electrical Superintendent, Matt Reising-Chief of Police, 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 Flanery. Motion carried unanimously.

III. Public Forum – None

IV. Consent Items – Thornberry moved to approve the minutes of 03-14-22 Regular Meeting, a Class B Native Wine Permit, Sunday Service, for SJB Enterprises, LLC, Bella Sorella Boutique, and a Class E Liquor License, Class C Beer Permit, Class B Wine Permit, Sunday Service for Reinhart Bros Inc, Hometown Foods, seconded by Dorsett. Motion carried unanimously.

V. Council Business

A. Chief Reising presented a list of police items in lots for sale on GovDeals.com including the 2013 Chevy Tahoe along with a recommendation for reserve amounts for each lot. The lots are as follows: Lot 1-L3 Communications Mobile Vision Flash Back viewer in car camera system-\$200, Lot 2-In car thermal printers-\$20, Lot 3-Muvi HD Camcorder-\$40, Lot 4-Mobile Radios-\$125, Lot 5-Patrol Vehicle Lighting and Accessories-\$20, Lot 6-Dell Computer and Accessories-\$120, Lot 7-Long Gun Cases, Holster, Wallets, Miscellaneous Duty Gear-\$40, Lot 8-Defibrillators-\$400, Lot 9-Flashlights-\$60, Lot 10-Printer Ink-\$10, Lot 11-2013 Tahoe Police Equipment-\$1000, Lot 12-Police Vehicle Equipment-\$20, Lot 13-2013 Chevrolet Tahoe-\$14,000. Thornberry made a motion to accept the reserves and list on GovDeals.com, seconded by Landon. With the roll being called, the motion carried unanimously.

B. Thornberry made a motion to open the public hearing to hear comments on proposed plans, specifications, form of contract and estimate of cost for the proposed Jackson Street Improvements Project, seconded by Landon. Motion carried unanimously. Mayor Parker asked if there were any written comments 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 Flanery. With the roll being called, the motion carried unanimously.

C. Resolution 22-13 was then considered, finally approving and confirming plans, specifications, form of contract and estimate of cost for the Jackson Street Improvements Project. Dorsett made a motion to approve, seconded by Thornberry. With the roll being called, the resolution carried unanimously.

D. Bids were considered for the Jackson Street Improvements Project. One bid was received from Crow River Construction, New London, MN for \$2,166,602.50, which was over the estimate of \$1,319,246 or \$847,356.50.

E. After a discussion, Thornberry made a motion to approve Resolution 22-14, rejecting bid for the Jackson Street Improvements Project, seconded by Landon. With the roll being called,

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the resolution carried unanimously. The engineer recommended the project be rebid in the fall of 2022.

F. Resolution 22-15 was considered, approving a member to the Park & Recreation Board. Thornberry made a motion to approve Erin Bendickson, whose appointment will end on 12/31/2026, seconded by Gliem. With the roll being called, the resolution carried unanimously.

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

Mayor Parker asked for a motion to adjourn. Thornberry made a motion to adjourn at 5:58 p.m., seconded by Dorsett. With the roll being called, the motion carried unanimously.

Patrick Parker, Mayor

ATTEST:

Lisa Grossman, City Administrator