

# CITY OF PANORA

## City Council Meeting

### **REGULAR MEETING MINUTES FOR MONDAY, APRIL 8<sup>TH</sup>, 2024 AT 5:30 P.M.**

**I.** Mayor Thornberry opened the council meeting at 5:35 p.m. and called Roll. Council members present were Roger Dorr, Brian Dorsett, Tom Flanery, Blake Michelsen, and Mark Sheeder. Staff attending were Joyce Calmer-Deputy City Clerk, 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** – Dorr made a motion to approve the agenda, seconded by Flanery. Motion carried unanimously.

**III. Public Forum** – None

**IV. Consent Items** – Dorsett moved to approve the minutes of 03-25-24 Regular Meeting, seconded by Sheeder. Motion carried unanimously.

**V. Council Business**

A. Resolution 24-13, was discussed, approving a set time and place for a public hearing to hear comments regarding the proposed FY 2024-2025 Budget. Michelsen made a motion to set the hearing date for April 22<sup>nd</sup>, at 5:30 at Panora City Hall, seconded by Dorr. With the roll being called, the resolution carried unanimously.

B. A purchase agreement for a 2024 Dodge Durango PPV for the police department was considered in the amount of \$38,580. Michelsen made a motion to approve, seconded by Dorr. With the roll being called, the motion carried unanimously.

C. Resolution 24-14 was considered, setting date and fees for City Wide Clean-Up. Sheeder made a motion to approve with the date being June 14<sup>th</sup>, seconded by Dorsett. With the roll being called, the resolution carried unanimously.

**VI. Financials.**

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

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

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

Mayor Thornberry asked for a motion to adjourn. Flanery made a motion to adjourn at 5:47 p.m., seconded by Dorr. With the roll being called, the motion carried unanimously.

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Curtis Thornberry, Mayor

ATTEST:

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Lisa Grossman, City Administrator

Mayor Curtis Thornberry