

# CITY OF PANORA

## City Council Meeting

### **REGULAR MEETING MINUTES FOR MONDAY, APRIL 11<sup>TH</sup>, 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, and Stan Landon. Curtis Thornberry. was absent. Staff attending Joyce Calmer-Deputy City Clerk, Doug Long-Electrical Superintendent, Matt Reising-Police Chief, 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** – Dorsett moved to approve the minutes of 03-28-22 Regular Meeting and the destruction of the following records past needed retention: FY10-FY14 Accounting Records/Payroll, seconded by Gliem. Motion carried unanimously.

**V. Council Business**

A. Chief Reising gave an update regarding listed police equipment on GovDeals. Total bid amounts exceeded the total original reserve price list total.

B. Resolution 22-16 was considered, authorizing the Closure of Iowa Highway 44 and other city streets August 5<sup>th</sup>, 6<sup>th</sup>, and 7<sup>th</sup>, 2022 for Panorama Days. Dorsett made a motion to approve, seconded by Landon. With the roll being called, the resolution carried unanimously.

C. Resolution 22-17 was also discussed, allowing possession and consumption of alcoholic canned beverages in designated areas of the town square on August 5<sup>th</sup> and August 6<sup>th</sup>, 2022 during Panorama Days. Flanery made a motion to approve, seconded by Gliem. With the roll being called, the resolution carried unanimously.

D. The council discussed the option of participating in a city wide clean up day. Administrator Grossman will work with R&S Waste to offer a date in June.

E. Administrator Grossman provided an update regarding the development agreement with Panora Telco for the Clay Street Extension.

**VI. Financials.**

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

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

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

Mayor Parker asked for a motion to adjourn. Dorsett made a motion to adjourn at 6:01 p.m., seconded by Landon. With the roll being called, the motion carried unanimously.

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Patrick Parker, Mayor

ATTEST:

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Lisa Grossman, City Administrator

Mayor Patrick Parker