

CITY OF PANORA

City Council Meeting

REGULAR MEETING MINUTES FOR MONDAY, APRIL 24TH, 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, Tom Flanery, Shane Gliem, Stan Landon, and Curtis Thornberry. Staff attending was 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. The motion carried unanimously.

III. Public Forum – Brenda Dudley, Midwest Partnership Executive Director, was present to introduce herself and give an update on the organization's programs.

IV. Consent Items – Dorsett moved to approve the minutes of 04-10-23 Regular Meeting, seconded by Gliem. The motion carried unanimously.

V. Council Business

A. The council discussed the Guthrie County Arts Council request regarding wine on the square for the Art in the Park event.

B. Resolution 23-13 was then considered, allowing possession and consumption of wine on the town square only on June 3rd, 2023 during the Guthrie County Arts Festival. Thornberry made a motion to approve with the time of the event added to the resolution, seconded by Landon. With the roll being called, the resolution carried unanimously.

C. A signature authorization form for alternate signators for Contract #23-HSGU-005 with the IEDA CDBG Program was considered. Thornberry made a motion to approve, seconded by Dorsett. The motion carried unanimously.

D. Acknowledgement of environmental review requirements for Contract #23-HSGU-005 with the IEDA CDBG Program was discussed. Landon made a motion to approve, seconded by Flanery. The motion carried unanimously.

E. A Certification of Compliance for CDBG Procurement Standards for Contract #23-HSGU-005 with the IEDA CDBG Program was also considered. Dorsett made a motion to approve, seconded by Landon. The motion carried unanimously.

VI. Financials.

A. Thornberry moved to approve partial payment number one for Spring Lake Construction LLC in the amount of \$98,706.90, seconded by Landon. The motion carried unanimously.

B. A discussion was held regarding the support amount for Midwest Partnership. Thornberry made a motion to support the organization at the Champion level of \$2,500, seconded by Landon. 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 5:51 p.m., seconded by Landon. The motion carried unanimously.

CITY OF PANORA
City Council Meeting

Patrick Parker, Mayor

ATTEST:

Lisa Grossman, City Administrator