CITY OF PANORA

City Council Meeting

REGULAR MEETING MINUTES FOR MONDAY, APRIL 26TH, 2021 AT 6:30 P.M.

- I. Due to the Covid-19 Health Crisis the council meeting was held in person by the Council and electronically through GoToMeeting for the public as allowed by Section 21.8 of the Iowa Code. Mayor Parker opened the council meeting at 6:30 p.m. and called Roll. Council members present were Brian Dorsett, Tom Flanery, Shane Gliem, and Curtis Thornberry. Stan Landon was absent. Staff attending Lisa Grossman-City Administrator.
- **II. Approval of Agenda** Thornberry made a motion to approve the agenda, seconded by Gliem. Motion carried unanimously.

III. Public Forum – None

IV. Consent Items – Thornberry moved to approve the minutes of 04-12-21 Regular Meeting, seconded by Flanery. Motion carried unanimously.

V. Council Business

A. A petition submitted by Virginia Harrison, was read and included signatures requesting the Council not raise water and sewer rates. Mayor Parker detailed the upcoming water and sewer projects that the City is aware of and gave various reasons on why rates needed to be increased. The Council held a discussion on this. Council Member Thornberry then introduced the second reading of an ordinance entitled "Ordinance No. 340. An Ordinance Amending the City Code of the City of Panora, Iowa by amending provisions related to Water Service Charges."

It was moved by Council Member Thornberry and seconded by Council Member Dorsett that the aforementioned Ordinance be now received, placed on file and read by the City Clerk, the Mayor put the question on the motion and the roll being called, the following named Council Members voted:

Ayes: Dorsett, Flanery, Gliem, Thornberry

Nays: None

WHEREUPON, the Mayor declared the Motion duly carried and said Ordinance was received, placed on file and read by the City Clerk and duly considered by the Council.

B. Council Member Thornberry introduced the second reading of an ordinance entitled "Ordinance No. 341. An Ordinance Amending the City Code of the City of Panora, Iowa by amending provisions related to Sewer Service Charges."

It was moved by Council Member Thornberry and seconded by Council Member Flanery that the aforementioned Ordinance be now received, placed on file and read by the City Clerk, the Mayor put the question on the motion and the roll being called, the following named Council Members voted:

Ayes: Dorsett, Flanery, Gliem, Thornberry

Nays: None

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WHEREUPON, the Mayor declared the Motion duly carried and said Ordinance was received, placed on file and read by the City Clerk and duly considered by the Council.

- C. A discussion was held regarding a letter received from R&S Waste Disposal relating to a raise in tipping fees from the County and subsequently a request for a raise in the contract rate from R&S Waste Disposal to the City.
- D. Resolution 21-26 was then considered, approving an amendment to the contract for Collection and Transportation of Residential Solid Waste and Recyclable Materials. Thornberry made a motion to approve the contract rate increase from \$9.70 to \$9.95 with the City not making any changes to resident's rates, seconded by Gliem. With the roll being called, the resolution carried unanimously.
- E. A discussion was held regarding a City Wide Clean-Up day for city residents.
- F. Resolution 21-27 was then considered, setting date and fees for the City Wide Clean-Up Day. Thornberry made a motion to approve, seconded by Dorsett. With the roll being called, the resolution carried unanimously. City Wide Clean-Up Day will be held June 18th.
- G. The highest bids received for the 1995 4010 Ditch Witch Trencher and 1993 4010 Ditch Witch Wire Plow were considered by the Council. Gliem made a motion to approve the sale of the trencher for \$4500 and the plow for \$960 for a combined bid of \$5460 to Tim Roush, seconded by Flanery. With the roll being called, the motion carried unanimously.
- H. A discussion was held regarding dust control on Clay Street. Administrator Grossman was directed to bring back a cost sharing proposal for the Council to consider at the next meeting.
- **VI. Information Items.** Mayor Parker discussed with the Council a time frame for Council meetings to go back to in-person for the public. Participation by electronic means will still be an option but he suggested June 14th as a possible date. The Council was agreeable to this. Administrator Grossman submitted her Administrator's report with the Council Packet.

Parker asked for a motion to adjourn. Dorsett made a motion to adjourn at 7:22 p.m., seconded by Flanery. With the roll being called, the motion carried unanimously.

ATTEST:	Patrick Parker, Mayor
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Lisa Grossman, City Administrator	