CITY OF PANORA City Council Meeting

REGULAR MEETING MINUTES FOR MONDAY, MAY 8TH, 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, and Stan Landon. Curtis Thornberry was absent. Staff attending Joyce Calmer-Deputy City Clerk 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 – Dorsett made a motion to approve the agenda, seconded by Flanery. The motion carried unanimously.

III. Public Forum – Tracey Knapp, representing Congressman Nunn's Creston Office, was present to let the council know what services the office can provide and that she is the contact for our area.

IV. Consent Items – Landon moved to approve the minutes of 04-24-23 Regular Meeting, seconded by Gliem. The motion carried unanimously.

V. Council Business

A. Resolution 23-14 was discussed, setting the date for a public hearing on a set time and date for a public hearing to hear comments regarding the proposed FY 2022-2023 Budget Amendment for the City of Panora. Landon made a motion to approve, seconded by Dorsett. With the roll being called, the resolution carried unanimously. The public hearing will be May 22nd, 2023 at city hall.

B. Resolution 23-15 was also considered, approving FY 2023 Year End Interfund Transfers. Flanery made a motion to approve, seconded by Landon. With the roll being called, the resolution carried unanimously.

VI. Financials.

- A. Landon moved to approve the bills payable, seconded by Gliem. The motion carried unanimously.
- B. Dorsett moved to approve the monthly financials, seconded by Gliem. The motion carried unanimously.

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

Mayor Parker asked for a motion to adjourn. Landon made a motion to adjourn at 5:54 p.m., seconded by Dorsett. The motion carried unanimously.

ATTEST:

Patrick Parker, Mayor

Lisa Grossman, City Administrator