

CITY OF PANORA

City Council Meeting

REGULAR MEETING MINUTES FOR MONDAY, MAY 9TH, 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, Shane Gliem, and Stan Landon. Tom Flanery and Curtis Thornberry were 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 Landon. Motion carried unanimously.

III. Public Forum – None

IV. Consent Items – Landon moved to approve the minutes of 04-25-22 Regular Meeting and a Class E Liquor License, Class C Beer Permit, Class B Wine Permit, with Sunday Sales for Casey's General Store #92, of Casey's Marketing Company, seconded by Gliem. Motion carried unanimously.

V. Council Business

A. Resolution 22-20 was considered, setting the date for a public hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$2,600,000. Dorsett made a motion to approve the resolution, seconded by Landon. With the roll being called, the resolution carried unanimously. The public hearing will be May 23rd at 5:30 p.m.

B. Resolution 22-21 was also discussed, approving a set time and date for a public hearing to hear comments regarding the proposed FY2021-2022 Budget Amendment for the City. Landon made a motion to approve, seconded by Gliem. With the roll being called, the resolution carried unanimously. The public hearing will be May 23rd at 5:30 p.m.

C. A discussion was held regarding pay for the Interim EMS Director position.

D. Resolution 22-22 was then considered, approving a pay change for Levi Johnson. Landon made a motion to approve a salary of \$56,000 at the time Johnson takes over as interim director, with an increase after two months to \$59,000 if Johnson becomes the full-time director. Dorsett seconded the motion. With the roll being called, the resolution carried unanimously.

E. The City Wide Clean-up Day was discussed. Resolution 22-23 was then considered, setting the date (June 17th) and fees for City Wide Clean-up. Gliem made a motion to approve, seconded by Landon. With the roll being called, the resolution carried unanimously.

F. The collapsible stop signs at the south end of Panther Drive and the west end of Market Street were considered. The police department noticed the signs were not being operated correctly as they are being left open all the time. As an alternative, Chief Reising has proposed an Instreet Pedestrian Crossing Stop Sign that would take the place of the collapsible sign.

G. Resolution 22-24 was then considered, authorizing placement of Instreet Pedestrian Crossing Stop Signs to replace the current collapsible stop signs. Landon made a motion to approve, seconded by Dorsett. With the roll being called, the resolution carried unanimously.

H. A discussion was held regarding a sidewalk extension on E Clay Street from 316 NE 5th to NE 6th Street. Staff will bring back a plan on installation of sidewalk from NE 3rd Street to NE 6th Street.

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VI. Financials.

- A. Dorsett moved to approve the bills payable, seconded by Landon. With the roll being called, the motion carried unanimously.
- B. Landon moved to approve the monthly financials, seconded by Gliem. 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. Landon made a motion to adjourn at 6:07 p.m., seconded by Dorsett. With the roll being called, the motion carried unanimously.

Patrick Parker, Mayor

ATTEST:

Lisa Grossman, City Administrator