

# CITY OF PANORA

## City Council Meeting

### **REGULAR MEETING MINUTES FOR MONDAY, MAY 12<sup>TH</sup>, 2025 AT 5:30 P.M.**

**I.** Mayor Thornberry opened the council meeting at 5:30 p.m. and called Roll. Council members present were Roger Dorr, Brian Dorsett, Tom Flanery, Blake Michelsen, and Mark Sheeder. Staff attending were Joyce Calmer-Deputy City Clerk, Doug Long-Electrical Superintendent, 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** – Flanery made a motion to approve the agenda, seconded by Dorr. Motion carried unanimously.

**III. Public Forum** – JoAnn Smith of 207 W Market Street, requested the council consider and exception request to plant trees in the right-of-way east of her home. She was not present but the council discussed her request. No additional action was taken.

**IV. Consent Items** – Dorr moved to approve the minutes of 04-28-25 Regular Meeting and a Special Class C Retail Alcohol License (5 day) for Lucky Wife Wine Slushies T9 Winetime LLC, seconded by Michelsen. The motion carried unanimously.

**V. Council Business**

A. Mayor Thornberry asked for a motion to open the public hearing for the proposed FY 2025-2026 Budget Amendment. Flanery made that motion, seconded by Sheeder. The motion carried unanimously. Mayor Thornberry asked if any written or verbal comments had been submitted, Administrator Grossman replied there were none. Mayor Thornberry asked if there were any other comments, hearing none, he asked for a motion to close the public hearing. Dorsett made the motion, seconded by Dorr. The motion carried unanimously.

B. Resolution 25-22 was then considered, approving the FY 2024-2025 Budget Amendment. Michelsen made a motion to approve, seconded by Sheeder. With the roll being called, the resolution carried unanimously.

C. Mayor Thornberry asked for a motion to open the public hearing to consider a proposal to vacate and then conveyance of real estate to Eric and Jenna Morris. Dorr made that motion, seconded by Dorsett. The motion carried unanimously. Mayor Thornberry asked if any written or verbal comments had been submitted, Administrator Grossman replied there were none. Mayor Thornberry asked if there were any other comments, hearing none, he asked for a motion to close the public hearing. Sheeder made the motion, seconded by Flanery. The motion carried unanimously.

D. Resolution 25-23 was then considered, approving the vacation and conveyance of real estate to Eric and Jenna Morris. Sheeder made a motion to approve, seconded by Dorsett. With the roll being called, the resolution carried unanimously.

F. GAX #9 for the CDBG Contract 23-HSGU-005 in the amount of \$53,424.00 was discussed. Grossman gave an update on the project. Dorr made a motion to approve, seconded by Flanery. With the roll being called, the motion carried unanimously.

G. Grossman provided an update on the contractor for Michael Mills Park. Y.T. Construction is unable to complete the work and Bates has agreed to match the bid and complete the work on the new basketball court.

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### **VI. Financials.**

A. Dorsett moved to approve the bills payable with the amount paid to Spring Lake Construction being \$6,479.91, provided no claims are filed prior to May 15, 2025, seconded by Dorr. With the roll being called, the motion carried unanimously. If claims are received, twice the amount of the claim(s) will be retained until resolved.

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

**VII. Information Items.** Administrator Grossman provided a verbal report to the Council. It was noted, that per City Code, the next meeting will be held on Tuesday, May 27<sup>th</sup>, 2025 due to the Memorial Day Holiday.

Mayor Thornberry asked for a motion to adjourn. Flanery made a motion to adjourn at 6:00 p.m., seconded by Dorr. With the roll being called, the motion carried unanimously.

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Curtis Thornberry, Mayor

ATTEST:

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Lisa Grossman, City Administrator