

CITY OF PANORA

City Council Meeting

REGULAR MEETING MINUTES FOR MONDAY, MAY 23RD, 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 Shane Gliem, Stan Landon, and Curtis Thornberry. Brian Dorsett and Tom Flanery were absent. Staff attending were Brent Christofferson-Water Plant 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 – Landon 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 05-09-22 Regular Meeting and a Class C Liquor License, Outdoor Service, Sunday Sales for PJ's Drive-In of PJ's Diner LLC, seconded by Landon. Motion carried unanimously.

V. Council Business

A. Thornberry made a motion to open the public hearing on a proposal to enter into a General Obligation Corporate Purpose Loan Agreement, seconded by Landon. The motion carried unanimously. Mayor Parker asked if any comments had been submitted, Administrator Grossman replied there were none. Mayor Parker asked for any other comments. Hearing none, he asked for a motion to close the public hearing. Landon made a motion to close the public hearing, seconded by Gliem. The motion carried unanimously.

B. Resolution 22-25 was then considered, taking additional action on proposal to enter into a General Obligation Corporate Purpose Loan Agreement. Thornberry made a motion to approve, seconded by Gliem. With the roll being called, the resolution carried unanimously.

C. Resolution 22-26 was also discussed, 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 \$120,000 to fund the acquisition of vehicles and equipment for the municipal public works and police departments. Landon made a motion to approved, seconded by Gliem. With the roll being called, the resolution carried unanimously. The public hearing will be June 13th at 5:30 p.m. at Panora City Hall.

D. Council Member Landon made a motion to open a public hearing to hear comments on the FY2021-2022 Budget Amendment, seconded by Thornberry. Motion carried unanimously. Mayor Parker asked if any comments had been submitted, Administrator Grossman replied there were none. Mayor Parker asked for any other comments. Hearing none, he asked for a motion to close the public hearing. Council Member Landon made a motion to close the public hearing, seconded by Gliem. Motion carried unanimously.

E. Resolution 22-27 was then considered, approving the FY 2021-2022 Budget Amendment. Thornberry made a motion to approve, seconded by Landon. With the roll being called, the resolution carried unanimously.

F. A discussion was held regarding the year end Interfund Transfers. Resolution 22-28 was then considered, approving the year-end Interfund Transfers. Landon made a motion to approve, seconded by Gliem. With the roll being called, the resolution carried unanimously.

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VI. Information Items. Administrator Grossman provided a verbal report to the Council. Water Plant Superintendent Christofferson was present to discuss the purchase of a pump and various repairs at the water treatment plant.

Mayor Parker asked for a motion to adjourn. Landon made a motion to adjourn at 5:52p.m., seconded by Thornberry. With the roll being called, the motion carried unanimously.

Patrick Parker, Mayor

ATTEST:

Lisa Grossman, City Administrator