CITY OF PANORA City Council Meeting

SPECIAL MEETING MINUTES FOR TUESDAY, MAY 30TH, 2023 AT 5:00 P.M.

- I. Mayor Parker opened the council meeting at 5:00 p.m. and called Roll. Council members present were Brian Dorsett, Tom Flanery, Shane Gliem, and Curtis Thornberry. Stan Landon was absent. Staff attending Levi Johnson-EMS Director, Doug Long-Electric Superintendent, Alex Olson-Paramedic, Kylee Tessman-Paramedic, Logan Wolf-EMT, 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 Gliem. The motion carried unanimously.
- **III.** Public Forum None

IV. Council Business

- A. Alex Olson gave a report on the condition of the 2010 PL Custom Ambulance with needed repairs in the amount of \$6,500. In addition, several other items were noted that needed repairs in the amount of \$5000. If these repairs are not done at this time, it will cost more as the engine is already accessible. Olson also gave another option of not repairing the ambulance and selling it to Arrow for a price of \$12,500 or trading it in for a down payment on the remount that was ordered at a credit of \$22,000. After discussing all the options, Dorsett made a motion to fix the ambulance, including the additional repairs, with an estimated cost of \$11,500, seconded by Thornberry. With the roll being called, the motion carried unanimously.
- B. A quote from Overhead Door was considered regarding a new garage door for the Electric Bucket Truck Shed at 312 NW 3rd Street. This will replace the door that cannot be repaired. Thornberry made a motion to approve the proposal for \$9,887, seconded by Flanery. With the roll being called, the motion carried unanimously.

Mayor Parker asked for a motion to adjourn. Flanery made a motion to adjourn at 5:18 p.m., seconded by Thornberry. The motion carried unanimously.

ATTEST:	Patrick Parker, Mayor
Lisa Grossman, City Administrator	_