

CITY OF PANORA

City Council Meeting

REGULAR MEETING MINUTES FOR MONDAY, JUNE 10TH, 2024 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 Doug Long-Electric Superintendent, John DeLavernne-EMS Director, 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 – None

IV. Consent Items – Dorsett moved to approve the minutes of 05-28-24 Regular Meeting, seconded by Sheeder. Motion carried unanimously.

V. Council Business

A. The council considered a final draft proposal in response to Guthrie County's EMS RFP put together by staff and the public safety committee. After a discussion, Dorsett made a motion to accept the final draft and submit it to the Guthrie County Supervisors, seconded by Dorr. With the roll being called, the motion carried unanimously.

B. A discussion was held regarding amending City Code 75.05 Operation of ATV's and UTV's on city streets, specifically to remove the UTV route and allow UTV's to operate on all residential streets. Administrator Grossman was directed to draft an amendment to Chapter 75 of the city code to reflect this change for the council to consider at the next meeting.

C. Resolution 24-22, was considered, authorizing the request for closure of HWY 44 and other city streets for Panorama Days. Dorr made a motion to approve, seconded by Michelsen. With the roll being called, the resolution carried unanimously.

D. A discussion was held regarding a statement of work from DRAGOS to participate in their Community Defense Program. The program provides, free of charge to public water utilities Panora's size, Operational Technology (OT) cybersecurity technology. Michelsen made a motion to approve the statement of work for Panora's Water Treatment plant, seconded by Sheeder. With the roll being called, the motion carried unanimously.

VI. Financials.

A. Dorr moved to approve the bills payable, seconded by Flanery. With the roll being called, the motion carried unanimously.

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

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

Mayor Thornberry asked for a motion to adjourn. Dorsett made a motion to adjourn at 5:55 p.m., seconded by Dorr. With the roll being called, the motion carried unanimously.

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Curtis Thornberry, Mayor

ATTEST:

Lisa Grossman, City Administrator