

CITY OF PANORA

City Council Meeting

REGULAR MEETING MINUTES FOR MONDAY, JUNE 12TH, 2023 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, Tom Flanery, Shane Gliem, Stan Landon, and Curtis Thornberry. Staff attending were 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 – Flanery 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 05-22-23 Regular Meeting, 05-30-23 Special Meeting, and three Iowa Retail Permit Applications for Cigarette/Tobacco/Nicotine/Vapor for Casey's General Store #92, Hometown Foods, and Retro Lux Hair Salon & Dispensary, seconded by Landon. Motion carried unanimously.

V. Council Business

A. Change Order #2 was considered for the Jackson Street project, deducting \$3,588 from the contract by changing copper lines to PEX. Thornberry made a motion to approve, seconded by Dorsett. With the roll being called, the motion carried unanimously.

B. Resolution 23-18 was discussed, authorizing the closure of HWY 44 and other city streets for Panorama Days. Flanery made a motion to approve, seconded by Gliem. With the roll being called, the resolution carried unanimously.

C. Resolution 23-19 was also considered, allowing possession and consumption of alcoholic canned beverages in designated areas of the town square during specific times during Panorama Days. Thornberry made a motion to approve, seconded by Dorsett. With the roll being called, the resolution carried unanimously.

D. The contract for the purchase of a 2023 John Deere 320 P-Tier backhoe loader was discussed, along with the trade in value of the current 2006 John Deere 310SG backhoe loader. Landon made a motion to accept the trade in value of \$25,000 for the 2006 backhoe and utilize it towards the purchase of the 2023 backhoe with a total cost due of \$110,000 payable in August 2023 at time of delivery, seconded by Flanery. With the roll being called, the motion carried unanimously.

VI. Financials.

A. Dorsett moved to approve the bills payable which included Pay Application #3 for the Jackson Street Improvements Project, seconded by Landon. With the roll being called, the motion carried unanimously.

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

VII. Information Items. Administrator Grossman provided a verbal report to the Council. Mayor Parker updated the council on his resignation timeline and is now considering the end of July.

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Mayor Parker asked for a motion to adjourn. Landon made a motion to adjourn at 5:48 p.m., seconded by Gliem. With the roll being called, the motion carried unanimously.

Patrick Parker, Mayor

ATTEST:

Lisa Grossman, City Administrator