

# CITY OF PANORA

## City Council Meeting

### **REGULAR MEETING MINUTES FOR MONDAY, JUNE 27<sup>TH</sup>, 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 Brian Dorsett, Tom Flanery, Shane Gliem, Stan Landon, and Curtis Thornberry. Staff attending 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** – Landon made a motion to approve the agenda, seconded by Flanery. Motion carried unanimously.

**III. Public Forum** – Mary Porter, the Guthrie County Coordinator for RSVP 55+ Volunteer program was present to discuss the program and request the council's help in getting the word out about the program to the community.

**IV. Consent Items** – Dorsett moved to approve the minutes of 06-13-22 Regular Meeting and a Class E Liquor License, Class C Beer Permit, Class B Wine Permit for Local Liquor of Panora Liquor LLC, seconded by Gliem. Motion carried unanimously.

**V. Council Business**

A. A discussion was held regarding the purchase of a Ford LEER DCC Topper from Truck Equipment. Landon made a motion to approve the purchase, seconded by Flanery. With the roll being called, the motion carried unanimously.

B. Resolution 22-33 was considered, clarifying effective date for annual pay change for employees, which is July 7<sup>th</sup>, 2022. Thornberry made a motion to approve, seconded by Dorsett. With the roll being called, the resolution carried unanimously.

C. Resolution 22-34 was discussed, approving Brandon Godwin to the Veteran's Auditorium Board. Thornberry made a motion to approve, seconded by Landon. With the roll being called, the resolution carried unanimously.

D. Resolution 22-35 was also considered, authorizing and approving a certain Loan Agreement, providing for the placement and issuance of \$2,450,000 General Obligation Corporate Purpose Bonds, Series 2022 and providing for the levy of taxes to pay the same. Thornberry made a motion to approve, seconded by Flanery. With the roll being called, the resolution carried unanimously.

E. Proposals for playground equipment for Michael Mills Park were considered from Boland Recreation. After a discussion, Landon made a motion to approve Option 2, with the non-poured surface for a cost of \$103,277, seconded by Dorsett. With the roll being called, the motion carried unanimously.

**VI. Financials.**

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

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

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Mayor Parker asked for a motion to adjourn. Flanery made a motion to adjourn at 6:04 p.m., seconded by Landon. With the roll being called, the motion carried unanimously.

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Patrick Parker, Mayor

ATTEST:

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Lisa Grossman, City Administrator