

# CITY OF PANORA

## City Council Meeting

### **REGULAR MEETING MINUTES FOR MONDAY, JULY 8<sup>TH</sup>, 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 Joyce Calmer-Deputy City Clerk, Doug Long-Electric Superintendent, Derek Porsch-Police Officer, 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** – Dorr made a motion to approve the agenda, seconded by Flanery. Motion carried unanimously.

**III. Public Forum** – None

**IV. Consent Items** – Dorsett moved to approve the minutes of 06-24-24 Regular Meeting, seconded by Michelsen. Motion carried unanimously.

**V. Council Business**

A. Officer Porsch addressed the council regarding vehicles speeding along the gravel portion of NW 3<sup>rd</sup> Street. He stated that individuals are driving much faster than the speed limit and recommended placement of two 25mph speed signs to help with enforcement. Since there would be no change in the speed limit, Administrator Grossman said she would have the Public Works department post two 25mph speed signs, one for each direction.

B. A discussion was held regarding a recommendation from the Planning and Zoning Commission regarding portable storage containers and adding a new chapter to the City Code to address these. The committee drafted an ordinance that restricted these types of containers to industrial zones.

C. Mayor Thornberry then introduced the first reading of an ordinance entitled “Ordinance No. 354. An Ordinance amending the City Code of the City of Panora, Iowa by adding Chapter 149 Portable Storage Containers.”

It was moved by Council Member Michelsen and seconded by Council Member Dorr that the Ordinance be now received, placed on file, and read by the City Clerk. The Mayor put the question on the motion and the roll being called, the following named Council Members voted:

Ayes: Dorr, Dorsett, Flanery, Michelsen

Nays: Sheeder

Whereupon, the Mayor declared the motion duly carried and declared that said ordinance had been given its initial consideration.

D. Karla Janning from Region XII was available electronically to present documents in regards to funds received from Iowa Economic Development Authority (IEDA) for the rehabilitation of upper story housing units. The documents protect the City’s interest in regards to the project. Resolution 24-23 was considered, approving a Development Agreement with TDS Industries LLC

Mayor Curtis Thornberry

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regarding the upper story CDBG grant. Dorr made a motion to approve, seconded by Dorsett. With the roll being called, the resolution carried unanimously.

E. Resolution 24-24 was also considered, approving the loan documents for TDS Industries, LLC, which include Mortgage, Promissory Note, Assignment of Leases and Rents, and Covenants Form. Michelsen made a motion to approve, seconded by Sheeder. With the roll being called, the resolution carried unanimously.

### **VI. Financials.**

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

B. Dorsett moved to approve the monthly financials, seconded by Flanery. 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. Flanery made a motion to adjourn at 6:05 p.m., seconded by Dorr. With the roll being called, the motion carried unanimously.

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Curtis Thornberry, Mayor

ATTEST:

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Lisa Grossman, City Administrator