CITY OF PANORA City Council Meeting

- 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, Doug Long-Electrical Superintendent, Tony Monthei-Public Works Director, Matt-Reising-Chief of Police, 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 Landon. Motion carried unanimously.

REGULAR MEETING MINUTES FOR MONDAY, JULY 11TH, 2022 AT 5:30 P.M.

III. Public Forum – None

IV. Consent Items – Landon moved to approve the minutes of 06-27-22 Regular Meeting and a Special Class C Liquor License, Sunday Sales for The Lake Panorama Pizzeria for Ryan Smith, seconded by Dorsett. Motion carried unanimously.

V. Council Business

- A. A discussion was held regarding construction of new sidewalks along East Clay Street and NE 3rd Street.
- B. Resolution 22-36 was then considered, approving construction of new sidewalks along East Clay Street and NE 3rd Street and providing for assessments and rebates. Thornberry made a motion to approve, seconded by Landon. With the roll being called, the resolution carried unanimously.
- C. Resolution 22-37 was also considered, approving an application for the Historic Downtown Business Commercial District Façade Rebate program for 108 E Main Street in the amount of \$3,687.50. Landon made a motion to approved, seconded by Dorsett. With the roll being called, the resolution carried unanimously.

VI. Financials.

- A. Thornberry moved to approve the bills payable, seconded by Landon. With the roll being called, the motion carried unanimously.
- B. Thornberry moved to approve the monthly financials, seconded by Landon. With the roll being called, the motion carried unanimously.
- **VII. Information Items.** Public Works Director Monthei provided a verbal report on various water projects. Chief Reising provided a report on an inoperative police vehicle. Administrator Grossman provided a verbal report to the Council.

Mayor Parker asked for a motion to adjourn. Flanery made a motion to adjourn at 6:05 p.m., seconded by Thornberry. With the roll being called, the motion carried unanimously.

Pa	trick Parke	er, Mayor	

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ATTEST:		
Lisa Grossman, City Administrator		