CITY OF PANORA City Council Meeting

REGULAR MEETING MINUTES FOR MONDAY, JULY 24TH, 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 John DeLavergne-EMS Director, Logan Wolf-Part-time EMT, Alex Olsen-Paramedic, 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.
- **III.** Public Forum None
- **IV.** Consent Items Thornberry moved to approve the minutes of 07-10-23 Regular Meeting and a Class C Liquor License for Los Altos Mexican Restaurant, seconded by Dorsett. Motion carried unanimously.

V. Council Business

- A. A discussion was held regarding a proposal from Region XII COG for a city code review with an estimated cost of \$3000. Landon made a motion to approve the proposal, seconded by Gliem. With the roll being called, the motion carried unanimously.
- B. A discussion was held regarding legislation changes that impact the tax levies for the Community Center and Veteran's Auditorium. These will now be taxed under the \$8.10 levy. This could impact the duties of the Veteran's Auditorium Commission.
- C. Resolution 23-22 was considered, approving a Patient Care Reporting and Data Submission Policy for Panora EMS. Thornberry made a motion to approve, seconded by Landon. With the roll being called, the resolution carried unanimously.
- D. Resolution 23-23 was also discussed, approving a mutual aid agreement with Adair and Guthrie County EMA for use of the Polaris Ranger by Panora EMS for River Ruckus. Dorsett made a motion to approve the agreement, seconded by Gliem. With the roll being called, the resolution carried unanimously.
- E. Staff provided an update on the EMS contracts in place with the number of calls per month since the inception of the contracts. EMS staffing was also discussed.
- **VI. Information Items.** Administrator Grossman provided a verbal report to the Council. Mayor Parker let the council know that he submitted a letter of resignation to Administrator Grossman effective at 5pm, July 31st.

Mayor Parker asked for a motion to adjourn. Dorsett made a motion to adjourn at 5:53 p.m., seconded by Landon. With the roll being called, the motion carried unanimously.

Patrick Parker, Mayor	

CITY OF PANORA City Council Meeting

ATTEST:		
Lisa Grossman, City Administrator		

CITY OF PANORA City Council Meeting

SPECIAL WORKSHOP MINUTES FOR MONDAY, JULY 24TH, 2023 AT 6:00 P.M.

- I. Mayor Parker opened the special workshop at 6:00 p.m. and called Roll. Council members present were Brian Dorsett, Tom Flanery, Shane Gliem, Stan Landon, and Curtis Thornberry. Staff attending were John DeLavergne-EMS Director, Logan Wolf-Part-time EMT, Alex Olsen-Paramedic, and Lisa Grossman-City Administrator. Members of the EMS Advisory Council were also present. The meeting was accessible electronically thru GoToMeeting as allowed by Section 21.8 of the Iowa Code.
- **II. Approval of Agenda** Dorsett made a motion to approve the agenda, seconded by Landon. Motion carried unanimously.

III. Public Forum – None

IV. Council Business

A. A discussion was held with the EMS Advisory Council regarding potential directions forward to provide EMS as an essential service to the County. The next step for the committee is to approach the other services in the County to present their ideas and put together a formal plan for the services and Council's to consider.

Mayor Parker asked for a motion to adjourn. Thornberry made a motion to adjourn at 7:10 p.m., seconded by Landon. With the roll being called, the motion carried unanimously.