

# CITY OF PANORA

## City Council Meeting

### **REGULAR MEETING MINUTES FOR MONDAY, JULY 25<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, Shane Gliem, and Stan Landon. Tom Flanery and Curtis Thornberry were absent. Staff attending were Doug Long-Electrical Superintendent, Levi Johnson-Interim EMS Director, Alex Olson-Paramedic, Quinton Pote-EMT, 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 Dorsett. Motion carried unanimously.

**III. Public Forum** – None

**IV. Consent Items** – Dorsett moved to approve the minutes of 07-11-22 Regular Meeting, a Class C Liquor License for Los Altos Mexican Restaurant, and an Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Panora Liquor, LLC, Rod Robson seconded by Flanery. Motion carried unanimously.

**V. Council Business**

A. Jason and Jessica Alsted requested the council consider vacating the alley to the North of their home at 103 NE 4<sup>th</sup> Street. After a discussion, Landon made a recommendation to refer the request to the Planning and Zoning commission, seconded by Dorsett. With the roll being called, the motion carried unanimously.

B. Administrator Grossman asked the council to consider changing the date for the sidewalk work that was ordered with Resolution 22-36 at the last council meeting. After discussing with local contractors, September 30<sup>th</sup> was too short a time frame to schedule with contractors or even get concrete. Grossman recommended June 30<sup>th</sup> of 2023 as the new deadline since letters had not been sent out yet. Landon made a motion to approve the date change, seconded by Gliem. With the roll being called, the motion carried unanimously.

C. Resolution 22-38 was considered, deleting property from the Northwest Urban Renewal Area. Gliem made a motion to approve, seconded by Landon. With the roll being called, the resolution carried unanimously.

D. Resolution 22-39 was also considered, Setting Date for a Public Hearing on Designation of the 2022 Panora Housing Urban Renewal Area and on an Urban Renewal Plan and Project. Dorsett made a motion to approve, seconded by Landon. With the roll being called, the resolution carried unanimously.

E. Council Member Landon introduced an ordinance entitled “Ordinance No. 346. An Ordinance Deleting Property from the Tax Increment Financing District for the Northwest Urban Renewal Area of the City of Panora, Iowa, Pursuant to Section 403.19 of the Code of Iowa.”

It was moved by Council Member Landon and seconded by Council Member Gliem that the ordinance be given its first consideration and that it be adopted. The Mayor put the question on the motion and the roll being called, the following named Council Members voted aye: Dorsett, Gliem, Landon. Nays: None. Whereupon, the Mayor declared the motion duly carried and declared that the ordinance had been given its initial consideration.

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

Mayor Parker asked for a motion to adjourn. Landon made a motion to adjourn at 5:54 p.m., seconded by Dorsett. 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