

CITY OF PANORA

City Council Meeting

REGULAR MEETING MINUTES FOR MONDAY, AUGUST 8TH, 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 were Joyce Calmer-Deputy City Clerk, Levi Johnson-Interim EMS Director, Doug Long-Electrical Superintendent, Alex Olson-Paramedic, Derek Porsch-Police Officer, 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 – Landon 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 07-25-22 Regular Meeting, seconded by Gliem. Motion carried unanimously.

V. Council Business

A. The Mayor announced that, on July 25th, 2022, the City Council had given its initial consideration to 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 Thornberry and seconded by Council Member Landon that the statutory rule requiring said ordinance to be considered and voted on for passage at two Council meetings prior to the meeting at which it is to be finally passed be suspended. The Mayor put the question on the motion and the roll being called, the following named Council Members voted:

Ayes: Dorsett, Flanery, Gliem, Landon, Thornberry

Nays: None

Whereupon, the Mayor declared the motion duly carried.

It was moved by Council Member Landon and seconded by Council Member Flanery that the 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,” now be put upon its final passage and adoption. The Mayor put the question on the final passage and adoption of said ordinance and the roll being called, the following named Council Members voted:

Ayes: Dorsett, Flanery, Gliem, Landon, Thornberry

Nays: None

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Whereupon, the Mayor declared the motion duly carried and declared that said ordinance had been duly adopted as follows:

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

WHEREAS, the City Council of the City of Panora, Iowa (the “City”) previously enacted an ordinance providing for the division of taxes levied on taxable property in the Northwest Urban Renewal Area pursuant to Section 403.19 of the Code of Iowa; and

WHEREAS, pursuant to that ordinance, a portion of the Northwest Urban Renewal Area in the City of Panora was designated a “tax increment district”; and

WHEREAS, the City Council now desires to decrease the size of the “tax increment district” by deleting certain property;

BE IT ENACTED by the City Council of the City of Panora, Iowa:

Section 1. Purpose. The purpose of this ordinance is to delete certain property from the tax increment financing district for the Northwest Urban Renewal Area.

Section 2. Definitions. For use within this ordinance the following terms shall have the following meanings:

“Deleted Property” shall mean certain real property situated in the City of Panora, Guthrie County, State of Iowa more particularly described as follows:

Certain real property situated in the City of Panora, Guthrie County, State of Iowa, legally described as follows:

The East 45.60 Rods of the North 6.68 Rods of Lot 3 of Lot 9 in the Northeast Quarter (NE $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section Thirty-two (32), Township Eighty (80) North, Range Thirty (30), West of the 5th P.M., in Guthrie County, Iowa, also described as the East 45.60 rods of Lot 3 of Lot 9 of the Northeast Quarter (NE $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section Thirty-two (32), Township Eighty (80) North, Range Thirty (30), West of the 5th P.M., in Guthrie County, Iowa; and

Lot Three (3) of Lot Nine (9) of the Northeast Quarter (NE $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$), excepting the South 40 feet thereof and excepting therefrom the East 45.60 rods, of Section Thirty-two (32), Township Eighty (80) North, Range Thirty (30), West of the 5th P. M., Guthrie County, Iowa.

Also known as Lots One (1) and Two (2) of Lot Three (3) of Lot Nine (9) in the Northeast Quarter (NE $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section Thirty-two (32), Township Eighty (80) North, Range Thirty (30), west of the 5th P. M., Guthrie County, Iowa.

Section 3. The Deleted Property is hereby removed from the tax increment financing district for the Northwest Urban Renewal Area. No division of property tax revenues

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as provided under Section 403.19 of the Code of Iowa shall be done with respect to the Deleted Property without further action by the City Council.

Section 4. Repealer. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 5. Saving Clause. If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

Section 6. Effective Date. This ordinance shall be effective after its final passage, approval and publication as provided by law.

Passed and approved by the City Council of the City of Panora, Iowa, on the 8th day of August, 2022.

Patrick Parker, Mayor

Attest:

Lisa Grossman, City Administrator

CLERK'S CERTIFICATE

I hereby certify that the foregoing Ordinance No. 346 was published as required by law on the ____ day of _____, 2022.

SIGNED _____

Lisa Grossman, City Administrator

B. An updated cost opinion, schedule, and authorization of bids for the Jackson Street Project from Snyder & Associates was discussed.

C. Resolution 22-40 was then considered, to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Jackson Street Improvements Project, and the taking of bids therefor. Thornberry made a motion to approved, seconded by Dorsett. With the roll being called, the resolution carried unanimously.

D. At the request of the employee, Dorsett made a motion to go into closed session pursuant to Iowa Code 21.5 Section 1 Subsection I – To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session, seconded by Flanery. With the roll being called, the motion carried unanimously. After a closed

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session discussion, Landon made a motion to come out of closed session, seconded by Gliem. With the roll being called, the motion carried unanimously. Landon then made a motion to uphold the warning discussed in closed session, seconded by Thornberry. With the roll being called the motion carried unanimously.

VI. Financials.

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

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

Mayor Parker asked for a motion to adjourn. Landon made a motion to adjourn at 6:17 p.m., seconded by Flanery. With the roll being called, the motion carried unanimously.

Patrick Parker, Mayor

ATTEST:

Lisa Grossman, City Administrator