## CITY OF PANORA City Council Meeting

REGULAR MEETING MINUTES FOR MONDAY, AUGUST 9<sup>TH</sup>, 2021 AT 6:30 P.M.

- I. Mayor Parker opened the council meeting at 6:30 p.m. and called Roll. Council members present were Brian Dorsett, Tom Flanery, Shane Gliem, Stan Landon, and Curtis Thornberry. Staff attending Joyce Calmer-Deputy City Clerk, Doug Long-Electric Superintendent, Matt Reising-Police Chief, 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 Thornberry. Motion carried unanimously.

### **III.** Public Forum – None

**IV. Consent Items** – Dorsett moved to approve the minutes of 07-26-21 Regular Meeting and a Class C Liquor License for Los Alto Mexican Restaurant, seconded by Landon. Motion carried unanimously.

#### V. Council Business

- A. Resolution 21-40 was considered, setting a public hearing on the status of funded activities for the City of Panora. Landon made a motion to approve, seconded by Flanery. With the roll being called, the resolution carried unanimously. The public hearing will be held on August 23<sup>rd</sup> at 6:30 p.m. at City Hall.
- B. A real estate proposal from Bradley Hamilton was considered for 407 E Market. Thornberry made a motion to go in to closed session pursuant to Iowa Code 21.5 Section 1, subsection j to discuss the purchase or sale of particular real estate, seconded by Landon. Motion carried unanimously. A closed session discussion was held. Thornberry then made a motion to come out of closed session, seconded by Landon. Motion carried unanimously.
- C. Resolution 21-41 was then discussed, setting a public hearing on proposed conveyance of real estate. Thornberry made a motion to reject the proposal from Hamilton and counter offer the lot for sale for \$4000 with buyer paying all legal fees, requiring the lot be joined with 409 E Market for tax purposes, and setting a hearing on the proposed conveyance of real estate, seconded by Landon. With the roll being called, the resolution carried unanimously. The hearing was set for August 23<sup>rd</sup> at 6:30 p.m. at City Hall.

#### VI. Financials.

- A. Dorsett 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.
- **VI. Information Items.** Administrator Grossman provided a verbal report to the Council. A Public Safety Committee meeting was held after the adjournment of the council meeting.

Parker asked for a motion to adjourn. Landon made a motion to adjourn at 7:01 p.m., seconded by Flanery. With the roll being called, the motion carried unanimously.

# CITY OF PANORA City Council Meeting

ATTEST:	Patrick Parker, Mayor	
Lisa Grossman, City Administrator	_	