# CITY OF PANORA

## City Council Meeting

### REGULAR MEETING MINUTES FOR MONDAY, AUGUST 26<sup>TH</sup>, 2024 AT 5:30 P.M.

- I. Mayor Pro-tem Dorsett opened the council meeting at 5:30 p.m. and called Roll. Council members present were Roger Dorr, Brian Dorsett, Tom Flanery, and Mark Sheeder. Blake Michelsen and Curtis Thornberry were absent. Staff attending was Doug Long-Electrical 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** Flanery made a motion to approve the agenda, seconded by Dorr. Motion carried unanimously.

#### **III.** Public Forum – None

**IV.** Consent Items – Sheeder moved to approve the minutes of 08-12-24 Regular Meeting and a Class B Retail Alcohol License for Dollar General Store #30801 for DOLGENCORP, LLC, seconded by Dorr. Motion carried unanimously.

#### V. Council Business

- A. Jason Van Ausdall from Veenstra & Kim was present to discuss his experience and recommendation regarding portable storage containers. The council considered his recommendations and directed Grossman to bring back the ordinance at the next meeting with a change to the time frame to remove existing containers.
- B. A discussion was also held with Van Ausdall on keeping building codes current and what changes were made with the 2021 Edition of the International Codes and other related codes.
- C. Mayor Pro-tem Dorsett then introduced the first reading of an ordinance entitled "Ordinance No. 356. An Ordinance repealing Chapter 144 Building Codes and Replacing with a new Chapter 144 Building Codes, adopting by reference the 2021 Edition of the International Codes and other related codes."

It was moved by Council Member Dorr and seconded by Council Member Flanery that the Ordinance be now received, placed on file, and read by the City Clerk. The Mayor Pro-tem put the question on the motion and the roll being called, the following named Council Members voted:

Ayes: Dorr, Dorsett, Flanery, Sheeder

Nays: None

Whereupon, the Mayor Pro-tem declared the motion duly carried and declared that said ordinance had been given its initial consideration.

- D. Resolution 24-30 was also considered, approving a set time and date for a public hearing to hear comments regarding an ordinance to repeal Chapter 144 of the Municipal Code of Panora to adopt by reference the 2021 Edition of the International Codes and other related codes. Flanery made a motion to approve the hearing for 5:30 on September 9<sup>th</sup> at Panora City Hall, seconded by Sheeder. With the roll being called, the resolution carried unanimously.
- E. Resolution 24-31 was discussed, approving library board members. Sheeder made a motion to approve Alli Halsey, Deb Rockwell, and Erin Bendickson, seconded by Dorr. With the roll being called, the resolution carried unanimously.

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## City Council Meeting

- F. A request was considered regarding possession and consumption of alcoholic canned beverages at Michael Mills Park during the Junior Class Fundraiser Softball tournament on September 14<sup>th</sup> and 15<sup>th</sup>. Josh Thompson was available to answer questions from the council.
- G. Resolution 24-32 was then considered, allowing possession and consumption of alcoholic canned beverages at Michael Mills Park during a Junior Class Fundraising Softball tournament September 14<sup>th</sup> and 15<sup>th</sup>. Dorr made a motion to approve, seconded by Flanery. With the roll being called, the resolution carried unanimously.
- H. A discussion was held regarding GAX #2 CDBG Contract 23-HSGU-005 in the amount of \$14,192.00. Dorr made a motion to approve, seconded by Sheeder. With the roll being called, the motion carried unanimously.
- **VI. Information Items.** Administrator Grossman provided a verbal report to the Council. Superintendent Long gave a presentation regarding replacement of lighting for the tall decorative light poles. Long was directed to change out the 2 poles at the corner of HWY 44 and 3<sup>rd</sup> Street. It was noted a Public Safety Committee Meeting will be held directly after the council meeting.

Mayor Pro-tem Dorsett asked for a motion to adjourn. Sheeder made a motion to adjourn at 6:04 p.m., seconded by Dorr. With the roll being called, the motion carried unanimously.

ATTEST:	Brian Dorsett, Mayor Pro-tem
Lisa Grossman, City Administrator	<u> </u>