CITY OF PANORA City Council Meeting

REGULAR MEETING MINUTES FOR MONDAY, AUGUST 28TH, 2023 AT 5:30 P.M.

I. Mayor Pro tem Thornberry 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 Doug Long-Electric Superintendent 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 – Flanery moved to approve the minutes of 08-14-23 Regular Meeting, seconded by Dorsett. Motion carried unanimously.

V. Council Business

A. A discussion was held regarding letters of interest for the vacancy of the office of Mayor. Curtis Thornberry submitted the only letter of interest. After a discussion, Dorsett made a motion to appoint Curtis Thornberry mayor, effective immediately, seconded by Landon. With the roll being called, the motion carried unanimously. Thornberry accepted the appointment, and informed the Council, effective immediately, he is resigning his Council seat.

B. A discussion was then held regarding the newly vacated council seat as well as the vacancy created by the resignation of Stan Landon, which is effective 08-29-23. Landon made a motion to accept letters of interest to fill the vacancies by appointment and set September 8th, 2023 by 4:30 p.m. as the deadline for those letters, seconded by Flanery. With the roll being called, the motion carried unanimously. Administrator Grossman will publish the notice as soon as possible.

C. A discussion was held regarding a letter sent to the city by the Iowa DNR relating to a Solid Waste/Floodplain Complaint #32444 regarding an oil drum located at the south yard. Administrator Grossman informed the Council that staff is putting together options for the Council to consider for disposal of the drum and oil.

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

Mayor Pro tem Thornberry asked for a motion to adjourn. Landon made a motion to adjourn at 5:49 p.m., seconded by Gliem. With the roll being called, the motion carried unanimously.

Curtis Thornberry, Mayor Pro tem

ATTEST:

Lisa Grossman, City Administrator