

CITY OF PANORA

City Council Meeting

REGULAR MEETING MINUTES FOR MONDAY, SEPTEMBER 11TH 2023 AT 5:30 P.M.

I. Mayor Thornberry opened the council meeting at 5:30 p.m. and called Roll. Council members present were Brian Dorsett, Tom Flanery, and Shane Gliem. Staff attending were Joyce Calmer-Deputy City Clerk, 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 – Flanery made a motion to approve the agenda, seconded by Gliem. Motion carried unanimously.

III. Public Forum – None

IV. Consent Items – Dorsett moved to approve the minutes of 08-28-23 Regular Meeting, seconded by Gliem. Motion carried unanimously.

V. Council Business

A. A discussion was held regarding the vacancies for Council with the resignations of Stan Landon and Curtis Thornberry. Administrator Grossman provided two letters of interest with the council packet from Roger Dorr and Blake Michelsen. After a discussion of the two candidates, Dorsett made a motion to proceed with appointing Dorr and Michelsen to the vacant council seats starting on the meeting on September 25th, seconded by Flanery. With the roll being called, the motion carried unanimously.

B. Mayor Thornberry let the council know that he has selected Council Person Dorsett as Mayor Pro Tem and Dorsett has accepted.

C. Resolution 23-25 was then considered, approving an updated corporate authorization resolution with Iowa Trust & Savings Bank. Gliem made a motion to approve, seconded by Flanery. With the roll being called, the resolution carried unanimously.

D. Resolution 23-26 was discussed, accepting fee estimates for auditing services with Feldmann & Company for a 3-year term. Flanery made a motion to approve the estimates, which were as follows: FY23 \$11,550, FY24 \$12,250, and FY25 \$12,950, seconded by Gliem. With the roll being called, the resolution carried unanimously.

E. Change Order #5 was considered for the Jackson Street project, adding \$2,600 to the contract for one sanitary service relocations. Dorsett made a motion to approve, seconded by Gliem. With the roll being called, the motion carried unanimously.

VI. Financials.

A. Gliem moved to approve the bills payable which included Pay Application #6 for the Jackson Street Improvements Project, seconded by Dorsett. With the roll being called, the motion carried unanimously.

B. Monthly financials were delayed due to the holiday and will be considered at the September 25th meeting.

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

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Mayor Thornberry asked for a motion to adjourn. Flanery made a motion to adjourn at 5:47 p.m., seconded by Gliem. With the roll being called, the motion carried unanimously.

Curtis Thornberry, Mayor

ATTEST:

Lisa Grossman, City Administrator