

CITY OF PANORA

City Council Meeting

REGULAR MEETING MINUTES FOR MONDAY, SEPTEMBER 23RD, 2024 AT 5:30 P.M.

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

III. Public Forum – Lana Laabs of 216 E Church Street asked the council to reconsider the residential zoning regulation of not allowing human occupancy in recreational vehicles on residential lots. She would like to reside in her camper on her lot while her home is being built.

IV. Consent Items – Dorr moved to approve the minutes of 09-09-24 Regular Meeting, seconded by Michelsen. Motion carried unanimously.

V. Council Business

A. A discussion was held on Resolution 24-33, approving a policy for Panora EMS titled, Hybrid Entity Policy: Designation of City of Panora’s health care components. Sheeder made a motion to approve, seconded by Dorr. With the roll being called, the resolution carried unanimously.

B. A discussion was also held regarding a HIPAA Privacy Officer Designation for Panora EMS. Michelsen made a motion to designate EMS Director John DeLaverigne, seconded by Dorsett. With the roll being called, the motion carried unanimously.

C. A quote from Superior Life LLC for street light equipment and lighting in the amount of \$7,230 was considered. Dorr made a motion to approve, seconded by Michelsen. With the roll being called, the motion carried unanimously.

D. Proposals for Engineering for the Solar Photovoltaic (PV) and Battery Energy Storage System were considered.

E. Resolution 24-34 was then discussed, issuing a Notice of Intent to Award a contract for Engineering for the Solar Photovoltaic (PV) and Battery Energy Storage System contingent upon grant award. Dorr made a motion to approve Stanley Consultants with a not to exceed amount of \$69,990, seconded by Sheeder. With the roll being called, the resolution carried unanimously.

F. Resolution 24-35 was considered, approving a base salary for a new uncertified police officer. Michelsen made a motion to approve the change from \$38,000 to \$42,000, seconded by Dorsett. With the roll being called, the resolution carried unanimously.

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

Mayor Thornberry asked for a motion to adjourn. Dorsett made a motion to adjourn at 6:06 p.m., seconded by Dorr. With the roll being called, the motion carried unanimously.

Mayor Curtis Thornberry

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Curtis Thornberry, Mayor

ATTEST:

Lisa Grossman, City Administrator

Mayor Curtis Thornberry