

CITY OF PANORA

City Council Meeting

REGULAR MEETING MINUTES FOR MONDAY, OCTOBER 10TH, 2022 AT 5:30 P.M.

I. Mayor Parker 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-Electrical Superintendent, Matt Reising-Chief of Police, 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 Dorsett. Motion carried unanimously.

III. Public Forum – Aaron Willey of 107 W Lane Street was present to discuss camper parking in the public right-of-way due to a warning he received. Mayor Parker directed this item be added as a discussion item on the next agenda. Members of the Park and Rec Board were present to discuss various issues with the current concession stand at Michael Mills Park, specifically they would like to look into building a new facility. Mayor Parker directed them to put a plan together to bring back to the council for consideration.

IV. Consent Items – Thornberry moved to approve the minutes of 09-26-22 Regular Meeting, seconded by Flanery. Motion carried unanimously.

V. Council Business

A. Karla Janning with Region XII COG and building owner Tim Schutte were present to discuss a contribution of LMI funding to the upper story housing CDBG grant application for 113 E Main. After a discussion, Thornberry made a motion to pledge \$15,000 of LMI funding to the project contingent on grant award, seconded by Dorsett. With the roll being called, the motion carried unanimously.

B. Resolution 22-53 was also considered, setting a hearing on a Community Development Block Grant from the IEDA for Upper Story Housing Units. Landon made a motion to approve, seconded by Gliem. With the roll being called, the resolution carried unanimously.

C. A request by Administrator Grossman was considered to contribute \$500 in additional dues to the Panora Area and Lake Panorama Development Group due to an increase in dues to the Greater DSM Partnership. Landon made the motion to approve the additional \$500, seconded by Dorsett. With the roll being called, the motion carried unanimously.

D. A discussion was held regarding a health insurance premium renewal for City Employees, with the premium decreasing by 13%.

E. Resolution 22-47, was then considered, approving the health insurance premium renewal for City employees from Wellmark. Landon made a motion to approve, seconded by Gliem. With the roll being called, the resolution carried unanimously. The annual premium will be \$154,046.52.

F. A discussion was held regarding a possible remote meter read fee. No action was taken.

VI. Financials.

A. Thornberry moved to approve the bills payable, seconded by Dorsett. With the roll being called, the motion carried unanimously.

B. Thornberry moved to approve the monthly financials, seconded by Flanery. With the roll being called, the motion carried unanimously.

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

Mayor Parker asked for a motion to adjourn. Landon made a motion to adjourn at 6:38 p.m., seconded by Thornberry. With the roll being called, the motion carried unanimously.

Patrick Parker, Mayor

ATTEST:

Lisa Grossman, City Administrator