

CITY OF PANORA

City Council Meeting

REGULAR MEETING MINUTES FOR MONDAY, OCTOBER 11TH, 2021 AT 6:30 P.M.

I. Mayor Parker opened the council meeting at 6:30 p.m. and called Roll. Council members present were Brian Dorsett, Shane Gliem, Stan Landon, and Curtis Thornberry. Tom Flanery was absent. Staff attending Joyce Calmer-Deputy City Clerk, Doug Long-Electric Superintendent, Alex Olson-Paramedic, 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 Gliem. Motion carried unanimously.

III. Public Forum – None

IV. Consent Items – Landon moved to approve the minutes of 09-27-21 Regular and 09-29-21 Special Meeting, seconded by Dorsett. Motion carried unanimously.

V. Council Business

A. The engineering report from KWhite Engineering for 101 E Main Street was considered.

B. Resolution 21-51 was then discussed, approving an application for the Downtown Rebate program for 101 E Main Street for \$10,000. Thornberry made a motion to approve, seconded by Landon. With the roll being called, the resolution carried unanimously.

C. A discussion was held regarding a request concerning the Heritage Park Water Bill. A bill comparison was reviewed which looked at the wholesale water rate compared to what was charged.

D. Resolution 21-52 was then considered, authorizing the use of the wholesale water rate for Heritage Park. Thornberry made a motion to approve, seconded by Dorsett. With the roll being called, the resolution carried unanimously.

E. A discussion was held regarding Interconnect Standards for Parallel Installation and Operation of Customer-Owned Distributed Generation Facilities. The documents included an application, contract, and city code updates.

F. Resolution 21-53 was then considered, approving an application and agreement for electric service and interconnection of a 10KW or less distributed general facility. Landon made a motion to approve, seconded by Gliem. With the roll being called, the resolution carried unanimously.

G. Council Member Landon introduced the first reading of an ordinance entitled “Ordinance No. 343. An Ordinance Amending the City Code of the City of Panora, Iowa by repealing Chapter 111 Electric Utility and replacing with a new Chapter 111, specifically relating to rates.”

It was moved by Council Member Landon and seconded by Council Member Gliem that the ordinance be adopted. The mayor put the question on the motion and the roll being called, the following named Council Members voted:

Ayes: Dorsett, Gliem, Landon, Thornberry

Nays: None

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

It was moved by Council Member Thornberry and seconded by Council Member Landon that the statutory rule requiring an ordinance to be considered and voted on for passage at two City Council meetings prior to the meeting at which it is to be finally passed be suspended. The mayor put the question on the motion and the roll being called, the following named Council Members voted:

Ayes: Dorsett, Gliem, Landon, Thornberry

Nays: None

Whereupon, the Mayor declared the motion duly carried.

It was moved by Council Member Thornberry and seconded by Council Member Landon that the ordinance entitled “Ordinance No. 343. An Ordinance Amending the City Code of the City of Panora, Iowa by repealing Chapter 111 Electric Utility and replacing with a new Chapter 111, specifically relating to rates,” now be put upon its final consideration and adoption. The mayor put the question on the motion, and the roll being called, the following named Council Members voted:

Ayes: Dorsett, Gliem, Landon, Thornberry

Nays: None

Whereupon, the Mayor declared the motion duly carried and the ordinance duly adopted, as follows:

ORDINANCE NO. 343

AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF PANORA, IOWA, by repealing Chapter 111 Electric Utility and replacing with a new Chapter 111, specifically relating to rates.

BE IT ENACTED by the City Council of the City of Panora, Iowa;

CHAPTER 111

ELECTRIC UTILITY

111.01 Purpose

111.02 Policy Direction

111.03 Superintendent

111.04 Service Rules and Regulations

111.05 Rates

111.06 Customer Deposits

111.01 PURPOSE. The purpose of this chapter is to provide for the operation of the municipally owned electric system.

111.02 POLICY DIRECTION. The Superintendent shall establish appropriate rules and regulations governing the operation and maintenance of the electric system. The Mayor and the Council shall approve all rules and regulations.

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111.03 SUPERINTENDENT. The Superintendent, under direction of the City Administrator, is responsible for establishing and executing policies approved by the Mayor and the Council.

111.04 SERVICE RULES AND REGULATIONS. The rules and regulations for the electric service are contained in the Panora Municipal Electric Service Rules. Also, an official copy of the rules and regulations as adopted is now on file in the office of the Clerk. The rules and regulations contained therein shall apply to all users of the municipal electric system.

111.05 RATES. The rates for electric service shall be as follows, but the utility reserves the right to negotiate for large consumers:

1.

- a) Customer Service Charge = \$ 25.00
- b) Dual Fuel Service Charge = \$ 3.00
- c) Cost of energy consumed = \$ 0.0752 per KWH
- d) Cost of energy consumed for commercial demand = \$ 0.0595 per KWH
(customers with a supply size over 300 KVA)
- e) Energy Cost Adjustment = Calculated cost adjustment due to variability in the price, transmission, and other unforeseen changes in market, regulatory and equipment cost. Energy Cost Adjustments are billed per KWH and set by resolution.

2. Electric Heat Rate (Separately Metered, aka " HeatPlus" or "Dual Fuel"). Customers with a separate meter for electric heat, pay for that electric usage related to heat only at a rate equal to the wholesale energy (not including demand) cost per KWH that the Utility paid in the previous month PLUS \$0.022 per KWH.

3. Demand Rates. For their demand, farm and commercial customers pay a rate equal to the wholesale demand rate (per KW) that the Utility paid in the previous month PLUS \$7.42 per KW.

4. Interconnection Rate. For customers that own and operate a 10 KW or less distributed generation facility, the Utility shall purchase the excess electricity at the following pricing:

Fiscal Year	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026
Rate	\$0.02437	\$0.02424	\$0.02415	\$0.02483	\$0.02484

5. Minimum Rates. The minimum charge for classes is as follows:

- a. Residential: \$25.00 per month.
- b. Farm and Commercial: \$25 per month.
- c. Farm and Commercial with Demand: \$25 per month.

111.06 CUSTOMER DEPOSITS. There shall be required from customer of the Electric Utility an applicable deposit, in an amount set by resolution of the governing body, as described in the utility service rules document (*section 3.2*) intended to guarantee the payment of bills for service.

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SECTION 2. REPEALER. All ordinances or parts of ordinances that are in conflict with this ordinance are hereby repealed.

SECTION 3. SEVERABILITY CLAUSE. If any section, provision or part of this Ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision, or part thereof not adjudged as invalid or unconstitutional.

SECTION 4. WHEN EFFECTIVE. This Ordinance shall be in effect from and after the later to occur of its final passage, approval and publication as provided by law.

PASSED AND APPROVED THIS 11TH DAY OF OCTOBER, 2021

Patrick Parker, Mayor

Attest:

Lisa Grossman, City Administrator

CLERK'S CERTIFICATE

I hereby certify that the foregoing Ordinance No. 343 was published as required by law on the ____ day of _____, 2021.

SIGNED _____
Lisa Grossman, City Administrator

H. The disposition of the 2004 Ford F350 Pickup Truck and Boss Blade was discussed. Thornberry made a motion to sell the truck online for a minimum of \$5,500 with the blade, seconded by Landon. With the roll being called, the motion carried unanimously.

VI. Financials.

A. Landon 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 Landon. With the roll being called, the motion carried unanimously.

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

Parker asked for a motion to adjourn. Landon made a motion to adjourn at 7:10 p.m., seconded by Gliem. With the roll being called, the motion carried unanimously.

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Patrick Parker, Mayor

ATTEST:

Lisa Grossman, City Administrator