CITY OF PANORA City Council Meeting

REGULAR MEETING MINUTES FOR MONDAY, OCTOBER 14TH, 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 were Joyce Calmer-Deputy City Clerk, John DeLavergne-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** Dorr made a motion to approve the agenda, seconded by Dorsett. Motion carried unanimously.
- III. Public Forum Dwight Haworth, representing the owners of 502 W Market, provided an update regarding the renovation on the apartment building and new requirements for renters. They would like this to be a good option for new residents. Donna Vokes of 112 E Market submitted a letter regarding her interest in acquiring a piece of land the city owns adjoining her property. Grossman will forward the request to the P&Z board for their recommendation.
- **IV.** Consent Items Flanery moved to approve the minutes of 09-23-24 Regular Meeting, seconded by Sheeder. Motion carried unanimously.

V. Council Business

- A. A discussion was held regarding Resolution 24-36, approving a Local Match for the Hazard Mitigation Assistance Program. Dorr made a motion to approve, with the match amount up to \$62,400, seconded by Michelsen. With the roll being called, the resolution carried unanimously.
- B. GAX #4 was reviewed for the CDBG Contract 23-HSGU-005 in the amount of \$100,255. Dorsett made a motion to approve, seconded by Sheeder. With the roll being called, the motion carried unanimously.
- C. A discussion was held regarding the disposition of the 2016 Ford Taurus Police Interceptor and assorted equipment. Flanery made a motion to list the vehicle and equipment on GovDeals with a reserve of \$4500 for the vehicle and the equipment reserve to be obtained from Unplugged Wireless per Chief Reising's recommendation, seconded by Dorr. With the roll being called, the motion carried unanimously.

VI. Financials.

- A. Dorsett moved to approve the bills payable, seconded by Flanery. With the roll being called, the motion carried unanimously.
- B. Dorr moved to approve the monthly financials, seconded by Michelsen. With the roll being called, the motion carried unanimously.
- VII. Information Items. Administrator Grossman provided a verbal report to the Council.

Mayor Thornberry asked for a motion to adjourn. Michelsen made a motion to adjourn at 5:53 p.m., seconded by Dorr. With the roll being called, the motion carried unanimously.

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ATTEST:	Curtis Thornberry, Mayor
Lisa Grossman, City Administrator	-