

CITY OF PANORA

City Council Meeting

REGULAR MEETING MINUTES FOR MONDAY, OCTOBER 28TH, 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, and Blake Michelsen. Mark Sheeder was absent. Staff attending were Ismael Galvan-Public Works Director, Doug Long-Electrical Superintendent, Matt Reising-Police Chief, 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 – None

IV. Consent Items – Michelsen moved to approve the minutes of 10-14-24 Regular Meeting and a Special Class C Retail Alcohol License (5 Day) for Lori Dailey of Winetime, LLC, seconded by Flanery. Motion carried unanimously.

V. Council Business

A. Public Works Director Galvan discussed his findings regarding water samples he took near W Church and SW 2nd Street. He found trace or no amounts of iron in all the water samples and all samples were under acceptable standards. Galvan also gave information on replacing galvanized lines in the area with an estimated cost of \$10,000. After a discussion, Dorr made a motion to proceed with the water line replacement project, seconded by Michelsen. With the roll being called, the motion carried unanimously.

B. GAX #5 was reviewed for the CDBG Contract 23-HSGU-005 in the amount of \$86,000. Dorsett made a motion to approve, seconded by Flanery. With the roll being called, the motion carried unanimously.

C. A discussion was held regarding a Park & Recreation Board request to purchase a vending machine for Michael Mills park. The council brought up concerns regarding vandalism. No action was taken by the Council.

D. The health insurance premium renewal for City Employees was considered.

E. Resolution 24-37 was then discussed, approving a health insurance premium renewal for city employees. Michelsen made a motion to approve the 12.14% increase, seconded by Dorr. With the roll being called, the resolution carried unanimously.

F. A professional services agreement with Stanley Consultants, INC was reviewed.

G. Resolution 24-38 was then considered, approving a professional services agreement with Stanley Consultants, INC. Flanery made a motion to approve, seconded by Dorr. With the roll being called, the resolution carried unanimously.

VI. Information Items. Administrator Grossman provided a verbal report to the Council. It was noted a Public Safety Committee meeting will be held directly after the council meeting.

Mayor Thornberry asked for a motion to adjourn. Dorsett made a motion to adjourn at 5:54 p.m., seconded by Michelsen. With the roll being called, the motion carried unanimously.

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Curtis Thornberry, Mayor

ATTEST:

Lisa Grossman, City Administrator