CITY OF PANORA City Council Meeting

REGULAR MEETING MINUTES FOR MONDAY, NOVEMBER 8TH, 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 Levi Johnson-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** Dorsett made a motion to approve the agenda, seconded by Gliem. Motion carried unanimously.
- **III.** Public Forum None
- **IV. Consent Items** Gliem moved to approve the minutes of 10-25-21 Regular Meeting, seconded by Landon. Motion carried unanimously.

V. Council Business

- A. Resolution 21-57 was considered, obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations in the next fiscal year. Thornberry made a motion to approve, seconded by Dorsett. With the roll being called, the resolution carried unanimously.
- B. A lease agreement for a skid loader to use for snow removal events was considered. Resolution 21-58 was then discussed, approving a lease agreement with Lee White for use of his 2017 CASE TR270 Skid Loader during snow removal events for \$30 per hour. Gliem made a motion to approve, seconded by Landon. With the roll being called, the resolution carried unanimously.
- C. Resolution 21-59 was discussed, approving interfund transfers for the public works truck purchase. Thornberry made a motion to approve, seconded by Dorsett. With the roll being called, the resolution carried unanimously.

VI. Financials.

- A. Landon moved to approve the bills payable, seconded by Thornberry. 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. Dorsett made a motion to adjourn at 6:42 p.m., seconded by Landon. With the roll being called, the motion carried unanimously.

Patrick Parker	r, Mayor

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ATTEST:		
Lisa Grossman, City Administrator		