CITY OF PANORA

City Council Meeting

REGULAR MEETING MINUTES FOR MONDAY, NOVEMBER 11TH, 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, and Mark Sheeder. Tom Flanery and Blake Michelsen were absent. Staff attending were Joyce Calmer-Deputy City Clerk, John DeLavergne-EMS 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** Dorsett made a motion to approve the agenda, seconded by Sheeder. Motion carried unanimously.
- III. Public Forum Arianne Steenblock, 2273 Soldier Trail, addressed the council regarding improvements she would like to see at the community center. She has it rented in May of 2025 for a graduation. Upgrades included painting of doors, painting of the north entryway, and utilization of command strips and magnets for decorations. The council will review the requests and consider them during the budget meetings in January.
- **IV.** Consent Items Dorr moved to approve the minutes of 10-28-24 Regular Meeting and a Class C Retail Alcohol License, Outdoor Service, for the Owl's Nest, seconded by Sheeder. Motion carried unanimously.

V. Council Business

- A. Resolution 24-39 was considered, approving an intergovernmental transfer of public funds agreement between the Iowa Department of Human Services and Panora EMS. Dorsett made a motion to approve, seconded by Dorr. With the roll being called, the resolution carried unanimously.
- B. Resolution 24-40 was also discussed, approving a provider participation agreement with IDHS, IME, and GEMT for uncompensated cost prospective payment program. Sheeder made a motion to approve, seconded by Dorr. With the roll being called the resolution carried unanimously.
- C. A lease agreement for use of a skid loader during snow removal events was considered. Dorsett made a motion to approve Resolution 24-41, approving a lease agreement with Lee White for use of his 2017 CASE TR270 Skid Loader during snow removal events, seconded by Sheeder. With the roll being called the resolution carried unanimously.
- D. A pay range for new certified police officers was discussed. Resolution 24-42 was then considered, approving a pay range of \$48,000-\$52,000 for new certified police officers. Dorr made a motion to approve, seconded by Sheeder. With the roll being called, the resolution carried unanimously.

VI. Financials.

- A. Dorr moved to approve the bills payable, seconded by Sheeder. With the roll being called, the motion carried unanimously.
- B. Dorsett moved to approve the monthly financials, seconded by Dorr. With the roll being called, the motion carried unanimously.

CITY OF PANORA City Council Meeting

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

Mayor Thornberry asked for a motion to adjourn. Dorsett made a motion to adjourn at 5:50 p.m., seconded by Dorr. With the roll being called, the motion carried unanimously.

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