

# CITY OF PANORA

## City Council Meeting

### **REGULAR MEETING MINUTES FOR MONDAY, NOVEMBER 14<sup>TH</sup>, 2022 AT 5:30 P.M.**

**I.** Mayor Parker opened the council meeting at 5:30 p.m. and called Roll. Council members present were Brian Dorsett, Tom Flanery, Shane Gliem, Stan Landon, and Curtis Thornberry. Staff attending Joyce Calmer-Deputy City Clerk, Levi Johnson-EMS Director, Alex Olson-Paramedic, Kylee Tessman-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 Landon. Motion carried unanimously.

**III. Public Forum** – Mark Dorhout of 211 Oakridge Drive requested the council reconsider UTV/ATV usage on city streets. He would like them to be allowed due to the new state laws being changed.

**IV. Consent Items** – Thornberry moved to approve the minutes of 10-24-22 Regular Meeting and a Class C Liquor License (LC)(Commercial), Outdoor Service, Sunday Sales for Owl's Nest, Blue Skyz Inc, seconded by Landon. Motion carried unanimously.

**V. Council Business**

A. Resolution 22-59 was discussed, approving Dream Acres 2 Final Plat. The Planning and Zoning commission recommended approval of the final plat. Thornberry made a motion to approve, seconded by Landon. With the roll being called, the resolution carried unanimously.

B. Resolution 22-60 was also considered, accepting completion of street improvements along with approving real estate gift agreements with Dream Acres L.C. and Panorama Community Schools. Landon made a motion to approve, seconded by Flanery. With the roll being called, the resolution carried unanimously.

C. The FY 2021-2022 Annual Urban Renewal Report was discussed. Thornberry made a motion to approve, seconded by Gliem. With the roll being called, the motion carried unanimously.

D. Resolution 22-61 was also 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. Dorsett made a motion to approve, seconded by Landon. With the roll being called, the resolution carried unanimously.

E. The FY 2022 Street Financial Report was discussed. Resolution 22-62, was then considered, approving the report. Landon made a motion to approve, seconded by Thornberry. With the roll being called, the resolution carried unanimously.

F. The Annual Financial Report was presented. Flanery made a motion to approve, seconded by Landon. With the roll being called, the motion carried unanimously.

G. Resolution 22-63 was considered, approving a lease agreement with Lee White for use of his 2017 CASE TR270 Skid Loader during snow removal events. Thornberry made a motion to approve, seconded by Dorsett. With the roll being called, the resolution carried unanimously.

H. A Water User Agreement request from Sarah Burkhard for 2876 HWY 44 was discussed. Landon made a motion to approve, seconded by Thornberry. With the roll being called, the motion carried unanimously.

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I. Resolution 22-64, approving an intergovernmental transfer of public funds agreement between the Iowa Department of Human Services and Panora EMS was considered. Thornberry made a motion to approve, seconded by Landon. With the roll being called, the resolution carried unanimously.

J. In addition, Resolution 22-65 was considered, approving a provider participation agreement with IDHS, IME, GEMT for uncompensated cost prospective payment program. Thornberry made a motion to approve, seconded by Flanery. With the roll being called, the resolution carried unanimously.

K. EMS Director Johnson presented a plan for a temporary paid on call rate for EMS. Thornberry made a motion to approve a rate of \$100 per shift for all paid staff while on call, with \$50 per hour paid to salaried staff if they are called in and a minimum of 1 hour per call paid, seconded by Dorsett. With the roll being called, the motion carried unanimously.

L. Resolution 22-66 was also considered, approving 28E Agreements for EMS Services to be sent to townships and Cities. Landon made a motion to approve, seconded by Dorsett. With the roll being called, the resolution 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. 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. In addition, EMS Director Johnson addressed the Council.

Mayor Parker asked for a motion to adjourn. Gliem made a motion to adjourn at 6:20 p.m., seconded by Dorsett. With the roll being called, the motion carried unanimously.

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Patrick Parker, Mayor

ATTEST:

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Lisa Grossman, City Administrator