CITY OF PANORA City Council Meeting

SPECIAL MEETING MINUTES FOR TUESDAY, NOVEMBER 22ND, 2022 AT 5:00 P.M.

- I. Mayor Parker opened the council meeting at 5:00 p.m. and called Roll. Council members present were Brian Dorsett, Tom Flanery, Shane Gliem, Stan Landon, and Curtis Thornberry. Staff attending, Curt Crawford-Part-time Paramedic, Levi Johnson-EMS Director, Doug Long-Electric Superintendent, Molli Loyd-Part-time Paramedic, Alex Olson-Paramedic, Quinten Pote-EMT, Logan Wolf-Part-time EMT, 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** Flanery made a motion to approve the agenda, seconded by Landon. Motion carried unanimously.
- **III.** Public Forum None

IV. Council Business

- A. A discussion was held regarding full time staffing for Panora EMS with EMS Director Johnson requesting to add two more full time employees. Administrator Grossman explained various staffing options, the potential cost, as well as the impact to the budget. Thornberry made a motion to approve hiring one more full-time employee, which would bring the total to 5 at a starting salary of \$54,000 and a goal of hiring the 6th full time employee in 6 months, seconded by Dorsett. With the roll being called, the resolution carried unanimously.
- B. The counter proposal from Guthrie County Hospital for ambulance and health care transportation services was considered which included an annual amount of \$102,500, 60 min response time, and a 5-year contract. Landon made a motion to reject the proposal, seconded by Thornberry. With the roll being called, the resolution carried unanimously.
- C. Resolution 22-67 was then discussed, making a final counter offer to Guthrie County Hospital to approve an agreement between Guthrie County Hospital and the City for ambulance and health care transportation services. The proposal requests an annual funding amount of \$110,000, with a 2% annual increase for inflation, a 60-minute response time, and a 5-year term. Thornberry made a motion to approve the resolution, which also detailed a commencement date dependent upon when the agreement is signed by the hospital, seconded by Landon. With the roll being called, the resolution carried unanimously.
- D. Mandatory hours for part-time EMS staff was discussed, with EMS Director Johnson requesting a minimum of 36 hours a month. With the council being amenable, Administrator Grossman will draft the necessary resolutions for the next council meeting.

Mayor Parker asked for a motion to adjourn. Dorsett made a motion to adjourn at 5:48 p.m., seconded by Flanery. With the roll being called, the motion carried unanimously.

ATTEST:	Patrick Parker, Mayor
Lisa Grossman, City Administrator	_