

CITY OF PANORA

City Council Meeting

REGULAR MEETING MINUTES FOR MONDAY, DECEMBER 9TH, 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 Mark Sheeder. Blake Michelsen was absent. Staff attending were Joyce Calmer-Deputy City Clerk, John DeLavergne-EMS Director, Doug Long-Electrical Superintendent, 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 Dorr. Motion carried unanimously.

III. Public Forum – None

IV. Consent Items – Sheeder moved to approve the minutes of 11-25-24 Regular Meeting, seconded by Flanery. Motion carried unanimously.

V. Council Business

A. Resolution 24-45 setting a public hearing regarding the status of grant funds for the CDBG Contract 23-HSGU-005 was considered. Flanery made a motion to approve, seconded by Dorsett. With the roll being called, the resolution carried unanimously.

B. GAX #5 was also reviewed for the CDBG Contract 23-HSGU-005 in the amount of \$57,438.00. Dorr made a motion to review, seconded by Flanery. With the roll being called, the motion carried unanimously.

C. Resolution 24-46, amending the Employee Handbook relating to benefits for part-time Library Director was discussed. Sheeder made a motion to approve, seconded by Dorsett. With the roll being called the resolution carried unanimously.

D. A schedule for budget meetings was reviewed along with the council committee appointments.

VI. Financials.

A. Flanery moved to approve the bills payable, seconded by Sheeder. With the roll being called, the motion carried unanimously.

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

VII. Information Items. Administrator Grossman provided a verbal report to the Council. Per City Code, no second regular City Council meeting will be held in December. The next regular meeting will be January 13th.

Mayor Thornberry asked for a motion to adjourn. Flanery made a motion to adjourn at 5:44 p.m., seconded by Dorr. With the roll being called, the motion carried unanimously.

Curtis Thornberry, Mayor

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ATTEST:

Lisa Grossman, City Administrator

Mayor Curtis Thornberry