

CITY OF PANORA

City Council Meeting

REGULAR MEETING MINUTES FOR MONDAY, DECEMBER 11TH 2023 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 Shane Gliem. Council member Blake Michelsen attended by phone. Council elect Mark Sheeder was also in attendance. Staff attending were Ken Buelt-Part-time Paramedic, Joyce Calmer-Deputy City Clerk, John DeLavergne-EMS Director, Doug Long-Electric 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 Gliem. Motion carried unanimously.

III. Public Forum – None

IV. Consent Items – Flanery moved to approve the minutes of 11-27-23 Regular Meeting, seconded by Dorr. Motion carried unanimously.

V. Council Business

A. A discussion was held regarding an EMS contract that was drafted by the public safety committee and staff. Dorsett made a motion to provide the draft contract as is to the EMS Advisory Council and Guthrie County Supervisors for their consideration, in addition to the Stuart Ambulance Service, seconded by Dorr. With the roll being called, the motion carried unanimously.

B. Loan rates and financing options for the purchase of the new ambulance were considered with a recommendation from staff to utilize the American Rescue funds that were received in the amount of \$159,540.99.

C. Resolution 23-37 was then considered, obligating the American Rescue Plan Act (ARPA) funds to the purchase of a new 2024 Ford E450 Chassis and remount of Type 3 Module from Arrow in the amount of \$159,540.99. Dorsett made a motion to approve, seconded by Michelsen. With the roll being called, the resolution carried unanimously.

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

VI. Financials.

A. Flanery moved to approve the bills payable which included Pay Application #9 for the Jackson Street Improvements Project, seconded by Michelsen. 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.

VII. Information Items. Administrator Grossman provided a verbal report to the Council. Council person Gliem was recognized for his 4-year service to the Council. Per City Code, no second regular City Council meeting will be held in December. The next regular meeting will be January 8th.

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Mayor Thornberry asked for a motion to adjourn. Flanery made a motion to adjourn at 5:58 p.m., seconded by Gliem. With the roll being called, the motion carried unanimously.

Curtis Thornberry, Mayor

ATTEST:

Lisa Grossman, City Administrator