



CITY OF PANORAMA PARK

COUNCIL MEETING MINUTES

January 11, 2022 – 7:00 PM

The City Council of Panorama Park, Iowa met in a regular session at 7:00 PM, Tuesday, January 11, 2022 in the City Hall.

In Attendance: C Gilbert, T. Huber, S. Perry, S. Rice, D. Smith

Council Members Absent:

Also Present: Mayor Ronald Rice, Treasurer Gary Gleason, Elaine Schilling

Presiding: Mayor Ronald Rice

CALL TO ORDER

Mayor Rice called the meeting to order at 7:00 PM. A quorum was reached.

AGENDA APPROVAL

Discussion and approval of the council meeting agenda for Tuesday, January 11, 2022. Mayor Rice asked to add "Discussion and approval to declare the city-owned lot located at the southwest corner of Second Street and Park Avenue as surplus property" and insert it as item 8 under New Business. If there were any changes to the meeting agenda. Hearing no additional comments, Mayor Rice called for a vote. *A motion was made by S. Rice and seconded by S. Perry. Roll Call: C. Gilbert - aye, T. Huber - aye, D. Smith - aye. The motion was approved.*

PRESENTATIONS

None

PUBLIC COMMENTS TO THE COUNCIL

None

MAYOR'S REPORT

Update on the Sanitary Sewer Rehabilitation Project. Per Mayor Rice, Visu-Sewer finished lining the red and orange flagged sections of the sanitary sewer and they completed the repair of an additional section in the 900 block of Park Avenue. To date, the repairs to the manholes have not been completed.

COMMITTEE REPORTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Discussion and approval of Resolution 2022-01 establishing the Council Meeting Rules. Mayor Rice asked if there were any changes or corrections to the Council Meeting Rules. Hearing no additional comments, Mayor Rice called for a vote on Resolution 2022-01. *Roll Call: C. Gilbert - aye, T. Huber - aye, S. Perry - aye, S. Rice - aye, D. Smith - aye Resolution 2022-01 was approved.*
2. Nomination and approval of the Mayor Pro Tem. Mayor Rice nominated David Smith to serve as Mayor Pro Tem. Hearing no additional comments, Mayor Rice called for a vote. *A motion was made by S. Rice and seconded by T. Huber. Roll Call: C. Gilbert - aye, S. Perry - aye, D. Smith - aye. The motion was approved.*

3. Nomination and approval of the City Treasurer/Clerk. Mayor Rice nominated Gary Gleason to serve as Treasurer/Clerk. Hearing no additional comments, Mayor Rice called for a vote. *A motion was made by S. Rice and seconded by T. Huber. Roll Call: C. Gilbert - aye, S. Perry - aye, D. Smith - aye. The motion was approved.*
4. Discussion and approval of additional expenses for sewer repairs. Mayor Rice explained the change orders from Visu-Sewer for additional repairs to the sanitary sewer system that were not included in the original bid. Hearing no additional comments, Mayor Rice called for a vote to approve Change Orders 1&2. *A motion was made by T. Huber seconded by D. Smith. Roll Call: C. Gilbert - aye, S. Perry - aye, D. Smith - aye. The motion was approved.*
5. Discussion and approval of the December 14, 2021 Council Meeting Minutes. Mayor Rice asked if there were any changes to the meeting minutes. Hearing no additional comments, Mayor Rice called for a vote. *A motion was made by D. Smith and seconded by S. Perry Roll Call: C. Gilbert - aye, T. Huber - aye, S. Rice - aye. The motion was approved.*
6. Discussion and approval of the monthly financial statements. Mayor Rice asked if there were any questions regarding the financial statements. Hearing no additional comments, Mayor Rice called for a vote. *A motion was made by T. Huber and seconded by C. Gilbert. Roll Call: S. Perry - aye, S. Rice - aye, D. Smith - aye. The motion was approved.*
7. Discussion and approval for payment of outstanding bills. Mayor Rice asked if there were any questions regarding the unpaid bills. Hearing no additional comments, Mayor Rice called for a vote. *A motion was made by D. Smith and seconded by T. Huber. Roll Call: C. Gilbert - aye, T. Huber - aye, S. Perry - aye, S. Rice - aye, D. Smith - aye. The motion was approved.*
8. Discussion and approval to declare the city-owned lot located at the southwest corner of Second Street and Park Avenue as surplus property. Mayor Rice asked if there were any comments or questions regarding the disposition of the property. Hearing no additional comments, Mayor Rice called for a vote. *A motion was made by T. Huber and seconded by S. Perry. Roll Call: C. Gilbert - aye, S. Rice - aye, D. Smith - aye. The motion was approved.*
9. Discussion and approval of Resolution 2022-02 to hold a Public Hearing regarding the disposition of the city-owned lot located at the southwest corner of Second Street and Park Avenue. T. Huber inquired about the guidelines for the sale of the property. Mayor Rice stated that he would consult with the City Attorney to develop a sealed bid notice prior to the public hearing. With no additional comments, Mayor Rice called for a vote on Resolution 2022-02. *Roll Call: C. Gilbert - aye, T. Huber - aye, S. Perry - aye, S. Rice - aye, D. Smith - aye Resolution 2022-02 was approved.*
10. Discussion of the FY2022-2023 budget. Mayor Rice requested that each Council Member submit their priorities for items to be included in the budget.

ADJOURNMENT

With no other business before the Council, Mayor Rice called for adjournment of the meeting at 8:33 PM. *A motion was made by S. Perry and seconded by D. Smith. Roll Call: C. Gilbert - aye, T. Huber - aye, S. Rice - aye. The motion was approved.*

THE COUNCIL MEETING MINUTES FOR JANUARY 11, 2022 WERE PASSED BY THE COUNCIL AND APPROVED THIS 8TH DAY OF FEBRUARY, 2022.

Approved:

Ronald D. Rice, Mayor

Attest:

Approved expenses: as attached



CITY OF PANORAMA PARK
MEETING MINUTES AFFIDAVIT
January 11, 2022

Pursuant to Code of Iowa Section 372.13 [6], the council meeting minutes for January 11, 2022 have been posted within fifteen (15) days following the meeting in the three public places per Code of Ordinances, Panorama Park, Iowa, Chapter 18, Section 18.05 [2].

I certify under penalty of perjury and pursuant to the laws of the state of Iowa that the preceding is true and correct.

Affiant: _____

Date: 01/13/2022

Witness: _____

Date: 1/13/2022

DRAFT