



COUNCIL MEETING MINUTES

PLACE: City Hall, 120 Short Street, Panorama Park, Iowa

DATE: April 11, 2024

TIME: 7:00 p.m.

1. WELCOME

1.1. **Call To Order** - Mayor Rice called the meeting to order at 7:03 p.m.

1.2. **Pledge Of Allegiance**

1.3. **Roll Call** - Council Members Present: I. Foltz, S. Rice, J. Krause, S. Perry.
Absent: D. Smith; Presiding: Mayor Ronald Rice.

1.4. **Agenda Approval** - A change was requested by Mayor Rice to add a short presentation by Chris Cooper of MSA as the third agenda item. Additionally, authorization of DNR permit fee related to the sewer project was added to the DISCUSSION & MOTIONS agenda item. A motion was made by S. Perry to accept the agenda and seconded by S. Rice. Mayor Rice called for a vote. All ayes, the motion was approved.

2. CONSENT AGENDA

2.1. Approval of March, 2024 financial statements.

2.2. Approval of March 14, 2024 council meeting minutes.

2.3. Payment authorization of March, 2024 claims.

2.4. Payment authorization for March, 2024 employee payroll.

A motion was made by J. Krause and seconded by S. Perry. Mayor Rice called for a vote. All ayes, the motion was approved.

3. PRESENTATIONS

3.1. Chris Cooper of MSA presented an update of phase 2 of the sanitary sewer project.

4. PUBLIC COMMENTS TO THE COUNCIL

None.

5. MAYOR'S REPORT

None.

6. COMMITTEE REPORTS

None.

7. DISCUSSION & MOTIONS

7.1. Authorization of DNR Permit fee of \$100 for phase 2 of the sanitary sewer project.

7.2. Mayor Rice presented the proposed FY2025 Budget and opened the floor to discussion of revisions. Following the discussion, the proposed changes were noted and added to the proposed FY2025 Budget.

8. RESOLUTIONS

8.1. **Resolution 2024-10.** Mayor Rice presented a resolution establishing the date and time of a public hearing for the FY2025 Proposed Budget. Following a short discussion, an agreement was reached to hold the public hearing on April 25, 2024 at 7:00 PM. Mayor Rice called for a vote.

I. Foltz - Aye J. Krause - Aye S. Perry - Aye S. Rice - Aye D. Smith - Absent

The resolution was approved.

9. **ADJOURNMENT**

Mayor Rice called for adjournment. A motion was made by S. Rice and seconded by S. Perry. With no further discussion, Mayor Rice called for a vote. All ayes, the motion was approved and the meeting was adjourned at 8:30 p.m.

Approved: /s/ Ronald Rice

Attest: /s/ Christopher Gilbert

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