

CITY COUNCIL MEETING MINUTES

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

DATE: June 8, 2023

TIME: 7:00 p.m.

- 1. <u>WELCOME</u>
 - **1.1.** CALL TO ORDER The meeting was called to order at 7:04 p.m. by Mayor Pro Tem David Smith.
 - **1.2. PLEDGE OF ALLEGIANCE**
 - **1.3. ROLL CALL** Council Members Present: C. Gilbert, S. Perry, S. Rice, D. Smith; Council Members Absent: T. Huber; Others Present: Gary Gleason, Jeff McDaniels, Betty Leach, Mandi Lauritzson, Joshua Lauritzon
 - 1.4. AGENDA APPROVAL Discussion and approval (including additions and deletions) of the Council Meeting Agenda for Thursday, June 8, 2023. S. Rice requested the order of 2. Discussion and Approval be changed to consider item 2.1 last. A motion was made by S. Rice and seconded by S. Perry to accept the agenda with said change. All ayes. The motion was approved.

2. DISCUSSION/APPROVAL

- **2.1.** David Smith's resignation as Mayor Pro Tem. A motion was made by S. Perry and seconded by S. Rice to accept the resignation. All ayes. The motion was approved.
- **2.2.** Appoint a new Mayor Pro Tem. David Smith nominated C. Gilbert to act as Mayor Pro Tem. A motion was made by S. Rice and seconded by S. Perry to accept the appointment. All ayes. The motion was approved.
- **2.3.** Ronald Rice's resignation as Mayor. A motion was made by D. Smith and seconded by S. Perry to accept the resignation. All ayes. The motion was approved.

3. PUBLIC COMMENTS TO THE COUNCIL

Joshua and Mandi Lauritzen provided documents pertaining to a shed erected on Wednesday, May 30, 2023 on their property at 717 Park Ave. They requested that the city grant a side yard and set back variance for the structure.

4. DISCUSSION/APPROVAL

- **4.1.** Variance request for 717 Park Avenue. Under the City Attorney's advice, the council determined more information and a formal request for a variance are needed before a vote could be made.
- **4.2.** Building Permit for 717 Park Avenue. A permit was not issued after determination in item 4.1.

5. <u>COMMITTEE REPORTS</u>

None.

6. <u>RESOLUTION 2023-05</u>

Resolution of the City of Panorama Park, Iowa to commit to a 28E Agreement with City of Riverdale, Iowa to share an employee to serve as the City Clerk for Panorama Park has not yet been approved by the City of Riverdale. When the agreement is ready for a vote, a special meeting may be called.

7. <u>REVIEW/APPROVAL OF THE CONSENT AGENDA</u>

- 7.1. May 11, 2023 Council Meeting Minutes.
- **7.2.** May, 2023 Financial Statements.

7.3. Payment authorization of June, 2023 Claims.

A motion was made by D. Smith and seconded by S. Perry. All ayes. The motion was approved. Claims Report attached.

8. <u>ADJOURNMENT</u>

A motion was made by S. Perry and seconded by S. Rice. All ayes. The motion was approved. The regular Meeting of the City Council was formally adjourned at 8:36 p.m.

THE COUNCIL MEETING MINUTES FOR JUNE 8, 2023 WERE PASSED BY THE COUNCIL AND APPROVED THIS 13TH DAY OF JULY, 2023.

| Approved: | Attest: | <u>_</u> |
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| INVOICE NUMBER | VENDOR NAME REFERENCE | GL ACCOUNT # | AMOUNT | PAYMENT AMOUNT | CHECK # | CHECK DATE |
|----------------|---|--|--------------------------|-------------------|--------------|--------------------|
| 052223 | CITY OF BETTENDORF SNOW REMOVAL | 110-250-6499 | 4,575.00 | 4,575.00 | 1473 | 6/10/23 |
| 1331291 | CITY OF DAVENPORT 08/2022 PLANT OPERATIONS | 610-815-6413 | 386.19 | | | |
| 1332873 | 04/2023 PLANT OPERATIONS | 610-815-6413 | 318.72 | 386.19 | 1474 | 6/10/23 |
| 1332936 | DEBT SERVICE FUND | 610-815-6413 | 49.00 | 318.72 49.00 | 1474 1474 | 6/10/23 6/10/23 |
| 060823 | ELECTRIC DOCTOR CITY HALL GENERATOR | 001-650-6504 | 5,999.00 | | | |
| 051823 | IOWA AMERICAN WATER CITY HALL (WATER) | 001-650-6374 | 14.78 | 5,999.00 | 1475 | 6/10/23 |
| 053123 | K&K HARDWARE MARKING PAINT | 001-650-6320 | 7.99 | 14.78 | 1476 | 6/10/23 |
| 539645555 | MIDAMERICAN ENERGY ELECTRIC/GAS (CITY HALL) | 001-650-6371 | 29.06 | 7.99 | 1477 | 6/10/23 |
| 540201013 | STREET LIGHTING | 110-230-6378 | 61.90 | 29.06 | 1478 | 6/10/23 |
| | WELLS FARGO | | | 61.90 | 1479 | 6/10/23 |
| 060823 | KWIK STAR (GASOLINE) MEDIACOM (INTERNET) REPUBLIC (GARBAGE & RECYCLING) | 001-650-6320 001-650-6373 001-290-6499 | 13.50 29.99 846.72 | | | |
| | (| | = | 890.21 | 1480 | 6/10/23 |
| | REPORT TOTAL | | | 12,331.85 | | |

| FUND | NAME | TOTAL |
|-------------------|--------------------------------|--------------------------------|
| 001 110 610 | GENERAL ROAD USE T SEWER | 6,941.04 4,636.90 753.91 |
| | TOTAL | 12,331.85 |