



CITY OF PANORAMA PARK

COUNCIL MEETING MINUTES

OCTOBER 13, 2022 – 7:00 PM

The City Council of Panorama Park, Iowa met in a regular session at 7:00 PM, Thursday, October 13, 2022 in City Hall.

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

Council Members Absent:

Also Present: Mayor Ronald Rice, Gary Gleason

Presiding: Mayor Ronald Rice

CALL TO ORDER

Mayor Rice called the meeting to order at 7:04 PM. A quorum was reached.

AGENDA APPROVAL for the Thursday, October 13, 2022 Council Meeting. Mayor Rice asked if there were any changes to the meeting agenda. Hearing no comments, Mayor Rice called for a vote. *A motion was made by C. Gilbert and seconded by T. Huber. Role Call: S. Perry - aye, S. Rice - aye, D. Smith - aye. The motion was approved.*

PUBLIC COMMENTS TO THE COUNCIL

None

COMMITTEE REPORTS

S. Rice reported that the annual Chili Cook Off was a big success and thanked the Quarter Moon Tin Snips bluegrass band for performing at the event. S. Rice also recognized the residents who brought desserts and those who participated in the Chili Cook Off. The next city event is Halloween/Trick or Treat on Monday, October 31 from 5:30-7:00 PM.

MAYOR'S REPORT

Mayor Rice reported that he is waiting on an additional bid for replacement of the cracked window at City Hall. He also stated that completion of the City Hall fence is still planned for this year, weather permitting.

CONSENT AGENDA

1. Approval of the September 15, 2022 council meeting minutes.
2. Approval of the monthly financial statements.
3. Approval for payment of outstanding bills.

Mayor Rice called for a vote. *A motion was made by C. Gilbert and seconded by T. Huber. Roll Call: S. Perry - aye, S. Rice - aye, D. Smith - aye. The motion was approved.*

RESOLUTION 2022-07 authorizing Treasurer G. Gleason to invest \$150,000.00 from the General Fund in an 11-month Certificate of Deposit from Great Southern Bank at a rate of 3.15%. Hearing no comments, Mayor Rice called for a vote. *Roll Call: C. Gilbert - aye, T. Huber - aye, S. Perry - aye, S. Rice - aye, D. Smith - aye. Resolution 2022-07 was approved.*

RESOLUTION 2022-08 authorizing Mayor Rice to approve the amendment to the 28E agreement with the City of Bettendorf for FY2023 snow removal services. Mayor Rice stated that the agreement is identical to the 28E approved by the Council last year. Hearing no comments, Mayor Rice called for a vote. *Roll Call: C. Gilbert - aye, T. Huber - aye, S. Perry - aye, S. Rice - aye, D. Smith - aye. The resolution*

was approved.

RESOLUTION 2022-09 authorizing Mayor Rice to approve Amendment 1 to the agreement with MSA Professional Services for Phase 1 of the Sanitary Sewer Rehabilitation Project. Mayor Rice stated that the Amendment reduces the estimated cost by \$3,000.00 for MSA to manage the project. Hearing no comments, Mayor Rice called for a vote. *Roll Call: C. Gilbert - aye, T. Huber - aye, S. Perry - aye, S. Rice - aye, D. Smith - aye. Resolution 2022-09 was approved.*

RESOLUTION 2022-10 authorizing Mayor Rice to approve the Professional Services Agreement with MSA Professional Services for Phase 2 of the Sanitary Sewer Rehabilitation Project. Hearing no comments, Mayor Rice called for a vote. *Roll Call: C. Gilbert - aye, T. Huber - aye, S. Perry - aye, S. Rice - aye, D. Smith - aye. Resolution 2022-10 was approved.*

ADJOURNMENT

With no other business before the Council, Mayor Rice called for an adjournment of the meeting at 7:50 PM. Hearing no 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.*

THE COUNCIL MEETING MINUTES FOR OCTOBER 13, 2022 WERE PASSED BY THE COUNCIL AND APPROVED THIS 10TH DAY OF NOVEMBER, 2022.

Approved: /s/Ronald Rice
Ronald D. Rice, Mayor

Attest: /s/Gary Gleason