



CITY OF PANORAMA PARK

COUNCIL MEETING MINUTES

NOVEMBER 10, 2022 – 7:00 P.M.

The City Council of Panorama Park, Iowa met in a regular session at 7:00 P.M., Thursday, November 10, 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, Lavonne Gleason

Presiding: Mayor Ronald Rice

CALL TO ORDER

Mayor Rice called the meeting to order at 7:03 P.M. A quorum was reached.

AGENDA APPROVAL for the Thursday, November 10, 2022 Council Meeting. Mayor Rice asked to add the purchase of new chairs as item 12 to the agenda and asked if there were any additional changes to the meeting agenda. Hearing no comments, Mayor Rice called for a vote. *A motion was made by S. Perry and seconded by C. Gilbert. Roll Call: T. Huber - aye, S. Rice - aye, D. Smith - aye. The motion was approved.*

PUBLIC COMMENTS TO THE COUNCIL

L. Gleason suggested having more lighting around the City Hall to be used at gatherings. The item will be put on the agenda for the next meeting, when suggestions can be made.

COMMITTEE REPORTS

S. Rice reported that the Halloween festivities were well attended and details for a Holiday Cookie Exchange will be announced. She also reported that the Quarter Moon Tin Snips would like to use the City Hall once a month for jam sessions.

MAYOR'S REPORT

Mayor Rice met with MSA and the Mayor of Riverdale about coordinating Phase 2 of the Sanitary Sewer Rehabilitation Project. As more details are worked-out the Mayor will update the Council.

CONSENT AGENDA

1. Approval of the October 13, 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 2022-11 accepting and approving the Annual Financial Report for fiscal year ended June 30, 2022. Mayor Rice reported that the report has not been completed and asked for a motion to postpone a vote on Resolution 2022-11 until the next meeting. Mayor Rice will schedule a special meeting once the report is ready for adoption. *A motion was made by D. Smith and seconded by S. Perry. Roll Call: C. Gilbert - aye, T. Huber - aye, S. Perry - aye, S. Rice - aye, D. Smith - aye. The motion to postpone was approved.*

RESOLUTION 2022-12 accepting and approving the City Street Finance Report for fiscal year ended June 30, 2022. Mayor Rice reported that the report has not been completed and asked for a motion to postpone a vote on Resolution 2022-12 until the next meeting. Mayor Rice will schedule a special

meeting once the report is ready for adoption. *A motion was made by D. Smith and seconded by S. Perry. Roll Call: C. Gilbert - aye, T. Huber - aye, S. Perry - aye, S. Rice - aye, D. Smith - aye. The motion to postpone was approved.*

DISCUSSION regarding the transfer of monies from the General Fund to the Sewer Fund. The Council suggested ten thousand dollars (\$10,000.00) and Mayor Rice will present a resolution authorizing the transfer at the next council meeting.

DISCUSSION AND APPROVAL to schedule the Annual Spring Cleanup date for Monday, June 12, 2023. Hearing no suggestions for alternative dates, 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.*

DISCUSSION AND APPROVAL to purchase eight (8) new office chairs from Sam's Club at a cost of \$69.98 each. Following a debate, Mayor Rice called for a vote. *A motion was made by T. Huber and seconded by D. Smith Roll Call: C. Gilbert - aye, S. Perry - aye, S. Rice - recused, D. Smith - aye. The motion was approved.*

ADJOURNMENT

With no other business before the Council, Mayor Rice called for an adjournment of the meeting at 7:37 P.M. Hearing no objections, Mayor Rice called for a vote. *A motion was made by T. Huber and seconded by D. Smith Roll Call: C. Gilbert - aye, S. Perry - aye, S. Rice - recused, D. Smith - aye. The motion was approved.*

THE COUNCIL MEETING MINUTES FOR NOVEMBER 10, 2022 WERE PASSED BY THE COUNCIL AND APPROVED THIS 21ST DAY OF NOVEMBER, 2022.

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

Attest: /s/ Gary Gleason

CLAIMS BY VENDOR

INVOICE NUMBER	VENDOR NAME REFERENCE	GL ACCOUNT #	AMOUNT	PAYMENT AMOUNT	CHECK #	CHECK DATE
1331290	CITY OF DAVENPORT 07/2022 PLANT OPERATIONS	610-815-6413	479.94	479.94		
101322	IOWA AMERICAN WATER WATER UTILITY (CITY HALL)	001-650-6374	14.00	14.00		
530704371	MIDAMERICAN ENERGY ELECTRIC/GAS (CITY HALL)	001-650-6371	27.59	27.59		
531258870	STREET LIGHTING	110-230-6378	63.62	63.62		
101322	WELLS FARGO CONNECTORS (HOME DEPOT)	001-650-6310	7.47			
	INTERNET (MEDIACOM)	001-650-6373	29.99			
	GARBAGE COLLECTION (REPUBLIC)	001-290-6499	814.24			
				851.70		
	REPORT TOTAL			=====		
				1,436.85		

FUND	NAME	TOTAL
001	GENERAL	893.29
110	ROAD USE T	63.62
610	SEWER	479.94
	TOTAL	=====
		1,436.85

