



TENTATIVE MEETING AGENDA

FEBRUARY 28, 2018 - 6:00 PM

SPECIAL CLOSED MEETING SESSION 6:00-6:30 PM

A - Discussion and Approval to begin a Special Closed Meeting Session

Elmore _____ Krause _____ Lauritzson _____ Rice _____ White _____

B - City of Panorama Park Employee Review

C - Adjournment

Motion _____ Second _____ Ayes _____ Nays _____

OPEN MEETING SESSION 6:30-8:00 PM

A - Approval of Agenda

Motion _____ Second _____ Ayes _____ Nays _____

B - Table the following items until March 7, 2018:

1. Approval of Council Meeting Minutes from February 22, 2018
2. Approval of Expenses
3. Approval of Treasurer's Report

Elmore _____ Krause _____ Lauritzson _____ Rice _____ White _____

C - Presentations

D - Public Comments to the Council

E - Unfinished Business

F - New Business

1. Discussion and Adoption of Resolution 2018-04 concerning the resignation of City Clerk/Treasurer, Marti Ahlgren.

Elmore_____ Krause_____ Lauritzson_____ Rice_____ White_____

2. Discussion and Adoption of Resolution 2018-05 to remove Marti Ahlgren as an authorized user from all City of Panorama Park bank accounts.

Motion_____ Second_____ Ayes_____ Nays_____

3. Discussion and Adoption of a Resolution 2018-06 to appoint Mayor Ronald D. Rice as acting Treasurer until a permanent City Treasurer can be appointed.

Elmore_____ Krause_____ Lauritzson_____ Rice_____ White_____

4. Discussion and Adoption of a Resolution 2018-07 to appoint _____ as acting City Clerk until a permanent City Clerk can be appointed.

Elmore_____ Krause_____ Lauritzson_____ Rice_____ White_____

5. Discussion and Adoption of a Resolution 2018-08 to authorize Mayor Ronald D. Rice to close the City of Panorama Park's safety

deposit box account and take possession of it's contents.

6.Motion_____ Second_____ Ayes_____ Nays_____

7.Discussion and Approval to discontinue use of Utility Billing
Service (Scott Ahlgren) for processing City of Panorama Park
Sewer Service billing.

Motion_____ Second_____ Ayes_____ Nays_____

F - Committee Reports

G - Mayor's Report

H - Adjournment

Motion_____ Second_____ Ayes_____ Nays_____



RESOLUTION 2018-04
Date: February 28, 2018

RESOLUTION OF PANORAMA PARK, IOWA TO APPROVE THE RESIGNATION OF CITY CLERK/TREASURER MARTI AHLGREN EFFECTIVE FEBRUARY 28, 2018.

The City of Panorama Park, Iowa accepts the resignation of City Clerk/Treasurer Marti Ahlgren effective February 28, 2018.

PASSED, ADOPTED AND APPROVED this 28th day of February, 2018.

Ronald D. Rice
Mayor

Jeffrey C. McDaniel
City Attorney

I, the undersigned, being the duly appointed, qualified and acting City Attorney of Panorama Park, hereby certify that the foregoing Resolution No. 2018-04 is a true, correct and accurate copy as duly and lawfully passed and adopted by the governing body of the City of Panorama Park on the 28th day of February, 2018.

Jeffrey C. McDaniel
City Attorney



RESOLUTION 2018-05
Date: February 28, 2018

RESOLUTION OF PANORAMA PARK, IOWA TO REMOVE MARTI AHLGREN AS AN AUTHORIZED USER FROM ALL CITY OF PANORAMA PARK BANK ACCOUNTS.

The City of Panorama Park, Iowa accepted the resignation of City Clerk/Treasurer Marti Ahlgren. Effective February 28, 2018 Marti Ahlgren is no longer authorized to conduct any banking transactions on behalf of the City of Panorama Park, Iowa.

PASSED, ADOPTED AND APPROVED this 28th day of February, 2018.

Ronald D. Rice
Mayor

Jeffrey C. McDaniel
City Attorney

I, the undersigned, being the duly appointed, qualified and acting City Attorney of Panorama Park, hereby certify that the foregoing Resolution No. 2018-04 is a true, correct and accurate copy as duly and lawfully passed and adopted by the governing body of the City of Panorama Park on the 28th day of February, 2018.

Jeffrey C. McDaniel
City Attorney



RESOLUTION 2018-06
Date: February 28, 2018

RESOLUTION OF PANORAMA PARK, IOWA APPROVING MAYOR RONALD D. RICE AS ACTING CITY TREASURER

The City of Panorama Park, Iowa authorizes Mayor Ronald D. Rice to serve as acting City Treasurer and assume all responsibilities consistent with the position as stated in the City of Panorama Park Code of Ordinances. Mayor Ronald D. Rice will serve at the pleasure of the Panorama Park City Council and will perform the duties of City Treasurer until a permanent replacement is appointed by the City Council.

Mayor Ronald Rice in his capacity as acting City Treasurer is authorized to conduct all banking transactions with the approval of the City Council on behalf of the City of Panorama Park.

PASSED, ADOPTED AND APPROVED this 28th day of February, 2018.

David White
Mayor Pro-Tem

Beth Elmore
Council Member

Jacque Krause
Council Member

Mandi Lauritzson
Council Member

ATTEST:

Jeffrey C. McDaniel
City Attorney

I, the undersigned, being the duly appointed, qualified and acting City Attorney of Panorama Park, hereby certify that the foregoing Resolution No. 2018-04 is a true, correct and accurate copy as duly and lawfully passed and adopted by the governing body of the City of Panorama Park on the 28th day of February, 2018.

Jeffrey C. McDaniel
City Attorney



RESOLUTION 2018-07
Date: February 28, 2018

RESOLUTION OF PANORAMA PARK, IOWA APPROVING _____
AS ACTING CITY CLERK.

The City of Panorama Park, Iowa authorizes _____
to serve as acting City Clerk and assume all responsibilities
consistent with the position as stated in the City of Panorama Park
Code of Ordinances. _____ will serve at the
pleasure of the Panorama Park City Council and will perform the
duties of City Clerk until a permanent replacement is appointed by
the City Council.

PASSED, ADOPTED AND APPROVED this 28th day of February, 2018.

Ronald D. Rice
Mayor

Jeffrey C. McDaniel
City Attorney

I, the undersigned, being the duly appointed, qualified and acting
City Attorney of Panorama Park, hereby certify that the foregoing
Resolution No. 2018-04 is a true, correct and accurate copy as duly
and lawfully passed and adopted by the governing body of the City of
Panorama Park on the 28th day of February, 2018.

Jeffrey C. McDaniel
City Attorney



RESOLUTION 2018-08
Date: February 28, 2018

RESOLUTION OF PANORAMA PARK, IOWA TO APPROVE THE CLOSURE OF US BANK SAFETY DEPOSIT BOX EFFECTIVE MARCH 1, 2018.

The City of Panorama Park, Iowa authorizes Mayor Ronald D. Rice to close the safety deposit box located within US Bank, Bettendorf and secure the contents effective March 1, 2018.

PASSED, ADOPTED AND APPROVED this 28th day of February, 2018.

Ronald D. Rice
Mayor

Jeffrey C. McDaniel
City Attorney

I, the undersigned, being the duly appointed, qualified and acting City Attorney of Panorama Park, hereby certify that the foregoing Resolution No. 2018-04 is a true, correct and accurate copy as duly and lawfully passed and adopted by the governing body of the City of Panorama Park on the 28th day of February, 2018.

Jeffrey C. McDaniel
City Attorney