



PANORAMA PARK COUNCIL MEETING MINUTES

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

DATE: March 9, 2023

TIME: 7:00 p.m.

NOTE: The regular meeting of the City Council was held in-person at the appointed time and day in accordance with open meeting laws set and defined by the State of Iowa (Sections 21.2 and 21.8).

1. WELCOME

- 1.1. **CALL TO ORDER** - The meeting was called to order following the Budget Hearing at 7:20 p.m. by Mayor Ronald Rice.
- 1.2. **ROLL CALL** - Council Members present: C. Gilbert, T. Huber, S. Rice, D. Smith. Council Members Absent: S. Perry.
- 1.3. **AGENDA APPROVAL** - Mayor Rice requested that Resolution 2023-03 be added to the Agenda as item 5.2. A motion was made by C. Gilbert and seconded by T. Huber. All ayes. The motion was approved.

2. PUBLIC COMMENTS TO THE COUNCIL

None

3. COMMITTEE REPORTS

None

4. REVIEW/APPROVAL OF THE CONSENT AGENDA

- 4.1. February 9, 2023 Max Levy Hearing Minutes.
- 4.2. February 9, 2023 Council Meeting Minutes.
- 4.3. February, 2023 Financial Statements.
- 4.4. Payment authorization of March, 2023 Claims.

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

5. RESOLUTIONS

- 5.1. **RESOLUTION 2023-02** to approve the Fiscal Year 2024 Budget and Certification of Taxes. Mayor Rice recited the resolution and asked if there were questions. Hearing no comments, Mayor Rice called for a vote. Roll Call: C. Gilbert - Aye, T. Huber - Aye, S. Rice - Aye, D. Smith - Aye. Resolution 2023-02 was approved.
- 5.2. **RESOLUTION 2023-03** authorizing Mayor Ronald Rice to redeem all seven (7) Certificates of Deposit invested with The Family Credit Union, totalling approximately \$175,000.00, and deposit the monies to the Great Southern Bank Savings Account. Mayor Rice recited the resolution and asked if there were questions. Hearing no comments, Mayor Rice called for a vote. Roll Call: C. Gilbert - Aye, T. Huber - Aye, S. Rice - Aye, D. Smith - Aye. Resolution 2023-03 was approved.

6. ADJOURNMENT

- 6.1. A motion was made by D. Smith and seconded by C. Gilbert. All ayes. The motion was approved. The regular Meeting of the City Council was formally adjourned at 8:17 p.m.

THE COUNCIL MEETING MINUTES FOR MARCH 9, 2023 WERE PASSED BY THE COUNCIL AND APPROVED THIS 13TH DAY OF APRIL, 2023.

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

Attest: /s/ Gary Gleason

COPY