



## CITY COUNCIL MEETING MINUTES

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

**DATE:** November 9, 2023

**TIME:** 7:00 p.m.

### 1. WELCOME

1.1. **CALL TO ORDER** Mayor Gilbert called the meeting to order at 7:06 p.m.

1.2. **PLEDGE OF ALLEGIANCE**

1.3. **ROLL CALL** Council Members Present: T. Huber, S. Perry, S. Rice Absent: J. Krause, D. Smith. Also Present: Mayor Christopher Gilbert, Treasurer Gary Gleason, Ronald Rice, Betty Leach

1.4. **AGENDA APPROVAL** - Mayor Gilbert asked for any changes to the agenda. Hearing no comments, Mayor Gilbert called for a vote. *A motion was made by S. Perry to accept the agenda and seconded by S. Rice. All Ayes. The motion was approved.*

### 2. PUBLIC COMMENTS TO THE COUNCIL

2.1. Betty Leach mentioned the recent municipal election had a high turnout.

2.2. Gary Gleason reported that the bookmobile did not come this month.

### 3. MAYOR'S REPORT

Mayor Gilbert made the Council aware of the 2023-24 Municipal Leadership Academy.

### 4. COMMITTEE REPORTS

4.1. S. Rice reported that the Chili Cook-Off and the Halloween events were both successes.

4.2. S. Rice announced that a representative from the Scott County Library will attend the January Council meeting to address issues with the bookmobile.

4.3. S. Rice reported that Ranger Tree Service had completed trimming the trees along Park Avenue on Tuesday, November 7th.

### 5. CONSENT AGENDA

5.1. October 12, 2023 Council Meeting Minutes.

5.2. October, 2023 Financial Statements.

5.3. Payment authorization of November, 2023 Claims.

Mayor Gilbert called for a vote on the consent agenda. *A motion was made by T. Huber and seconded by S. Perry to accept the consent agenda. All Ayes. The motion was approved.*

### 6. RESOLUTIONS

6.1. Resolution 2023-11 accepting and approving the Annual Financial Report (AFR) for the fiscal year ended June 30, 2023. Mayor Gilbert reviewed the AFR and hearing no additional comments, Mayor Gilbert called for a vote. *Roll Call: T. Huber - Aye, S. Rice - Aye, S. Perry - Aye. The resolution was approved.*

6.2. Resolution 2023-12 accepting and approving the City Street Finance Report (SFR) for the fiscal year ended June 30, 2023. Mayor Gilbert reviewed the SFR and hearing no additional comments, Mayor Gilbert called for a vote. *Roll Call: T. Huber - Aye, S. Rice - Aye, S. Perry - Aye. The resolution was approved.*

6.3. Resolution 2023-13 authorizing and directing the Mayor and Treasurer to transfer \$125,000.00 from the Great Southern Bank savings account for investment in a Certificate of Deposit (CD) for the General Fund. Following a brief discussion, Mayor Gilbert called for a vote. *Roll Call: T. Huber - Aye, S. Rice - Aye, S. Perry - Aye. The resolution was approved.*

**7. DISCUSSION and APPROVAL**

Changing Internet service providers. Mayor Gilbert recommended switching from Mediacom to Metronet to improve service and to reduce costs. Following a brief discussion, Mayor Gilbert called for a vote. *A motion was made by T. Huber and seconded by S. Perry. All Ayes. The motion was approved.*

**8. ADJOURNMENT**

*A motion was made by S. Rice and seconded by T. Huber to adjourn the meeting. All Ayes. The motion was approved. The regular Meeting of the City Council was adjourned at 7:43 p.m.*

THE COUNCIL MEETING MINUTES FOR NOVEMBER 9, 2023 WERE PASSED BY THE COUNCIL AND APPROVED THIS 14TH DAY OF DECEMBER, 2023.

Approved: /s/ Christopher Gilbert  
Christopher Gilbert, Mayor

Attest: /s/ Gary Gleason

Sat Nov 4, 2023 8:58 PM  
10/13/2023 THRU 11/09/2023

**CLAIMS BY VENDOR**

INVOICE NUMBER	VENDOR NAME REFERENCE	GL ACCOUNT #	AMOUNT
1333907	CITY OF DAVENPORT 09/23 PLANT OPERATION FUND	610-815-6413	437.06
101723	IOWA AMERICAN WATER WATER (CITY HALL)	001-650-6374	14.78
101023	MEDIACOM INTERNET (CITY HALL)	001-650-6373	39.99
545287847	MIDAMERICAN ENERGY ELECTRIC/GAS (CITY HALL)	001-650-6371	26.75
545853413	STREET LIGHTING	110-230-6378	61.60
0400-002297148	REPUBLIC SERVICES GARBAGE & RECYCLING	001-290-6499	846.72
2784905151	SHAWN RICE GODADDY WEBSITE HOSTING	001-699-6419	153.95
REPORT TOTAL			