



SPECIAL MEETING MINUTES

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

DATE: January 4, 2024

TIME: 7:00 p.m.

1. WELCOME

1.1. **Call To Order** - Mayor Rice called the meeting to order at 7:03 p.m.

1.2. **Pledge Of Allegiance**

1.3. **Roll Call** - Council Members Present: J. Krause, S. Perry, S. Rice, D. Smith.

Absent: I. Foltz. Also Present: Mayor Ronald Rice, Christopher Gilbert, Gary Gleason.

1.4. **Agenda Approval** - Mayor Rice asked for any changes to the agenda. A motion was made by S. Rice to accept the agenda and seconded by J. Krause. Hearing no comments, Mayor Rice called for a vote. All ayes. The motion was approved.

2. RESOLUTIONS

2.1. **Resolution establishing the Rules of Order & Procedure for Conduct of Council Business.**

Mayor Rice called for a discussion of the resolution. A motion was made by S. Perry and seconded by J. Krause. Following a discussion, Mayor Rice called for a vote.

I. Foltz - absent J. Krause - aye S. Perry - aye S. Rice - aye D. Smith - aye

The resolution was approved.

2.2. **Resolution confirming the appointment of a new City Clerk.** Mayor Rice nominated Chris Gilbert to fill the position. A motion was made by S. Rice and seconded by S. Perry. Following a discussion and hearing no additional comments, Mayor Rice called for a vote.

I. Foltz - absent J. Krause - aye S. Perry - aye S. Rice - aye D. Smith - aye

The resolution was approved.

2.3. **Resolution approving Mayor Ronald Rice and City Clerk Christopher Gilbert as authorized users on all City of Panorama Park banking and financial accounts.** Mayor Rice called for a discussion of the resolution. A motion was made by S. Perry and seconded by S. Rice. Following a discussion, Mayor Rice called for a vote.

I. Foltz - absent J. Krause - aye S. Perry - aye S. Rice - aye D. Smith - aye

The resolution was approved.

3. DISCUSSION/MOTIONS

Suggestions for FY2025 budget priorities. Mayor Rice expressed interest in pursuing a property tax reduction. No capital expenses were suggested.

4. ADJOURNMENT

Mayor Rice called for adjournment. A motion was made by D. Smith and seconded by S. Rice. With no further discussion, Mayor Rice called for a vote. All ayes. The motion was approved and the meeting was adjourned at 8:00 p.m.

THE SPECIAL MEETING MINUTES FOR JANUARY 4, 2024 WERE APPROVED FOR PUBLISHING THIS 13TH DAY OF JANUARY, 2024.

Approved: /s/ Ronald Rice, Mayor

Attest: /s/ Christopher Gilbert, Clerk