

# **COUNCIL MEETING MINUTES**

PLACE: City Hall, 120 Short Street, Panorama Park, Iowa DATE: March 14, 2024 TIME: 7:00 p.m.

#### WELCOME

- **1.1. Call To Order -** Mayor Rice called the meeting to order at 7:02 p.m.
- 1.2. Pledge Of Allegiance
- **1.3. Roll Call** Council Members Present: I. Foltz, S. Rice, D. Smith. Absent: J. Krause, S. Perry; Presiding: Mayor Ronald Rice.
- **1.4. Agenda Approval** With no changes requested, a motion was made by D. Smith to accept the agenda and seconded by I. Foltz. Mayor Rice called for a vote. All ayes, the motion was approved.

## 2. CONSENT AGENDA

- **2.1.** Approval of February, 2024 financial statements.
- **2.2.** Approval of February 8, 2024 council meeting minutes.
- **2.3.** Payment authorization of February, 2024 claims.
- **2.4.** Payment authorization for February, 2024 employee payroll.

A motion was made by D. Smith and seconded by S. Rice. Mayor Rice called for a vote. All ayes, the motion was approved.

#### 3. PUBLIC COMMENTS TO THE COUNCIL

None.

#### 4. MAYOR'S REPORT

Mayor Rice provided an update on MSA's proposal for phase two of the Sanitary Sewer Rehabilitation Project.

#### 5. COMMITTEE REPORTS

S. Rice provided an update on upcoming Scott County Library Bookmobile programs and events.

#### 6. **RESOLUTIONS**

**6.1. Resolution 2024-09.** Mayor Rice presented a resolution establishing the date and time of a public hearing for the FY2025 Proposed Property Tax Levy. A motion was made by I. Foltz and seconded by D. Smith. Following a short discussion, an agreement was reached to hold the public hearing on March 28, 2024 at 7:00 PM. Mayor Rice called for a vote.

I. Foltz - Aye J. Krause - Absent S. Perry - Absent S. Rice - Aye D. Smith - Aye The resolution was approved.

### 7. ADJOURNMENT

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