



## SPECIAL MEETING MINUTES

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

DATE: June 17, 2024

TIME: 7:00 p.m.

### 1. WELCOME

1.1. **CALL TO ORDER** - Mayor Rice called the meeting to order at 7:11 p.m.

1.2. **PLEDGE OF ALLEGIANCE**

1.3. **ROLL CALL** - Council Members Present: S. Rice, J. Krause, D. Smith.

Absent: I. Foltz, S. Perry. Presiding: Mayor Ronald Rice.

1.4. **AGENDA APPROVAL** - A motion was made by J. Krause to accept the agenda and seconded by D. Smith. Mayor Rice called for a vote. All ayes, the motion was approved.

### 2. PRESENTATIONS

2.1. Mayor Rice presented an overview of the need and process for awarding a contract for repairs to the sanitary sewer system.

### 3. PUBLIC HEARING

3.1. **Approval to open a public hearing** pertaining to the Project Award for Phase 2 of the Sanitary Sewer Rehabilitation Project. A motion was made by D. Smith to open the public hearing regarding Phase-2 of the Sanitary Sewer Rehabilitation Project and seconded by S. Rice. Hearing no comments, Mayor Rice called for a vote. All ayes. The motion was approved.

3.2. **Public comments to the Council.** None

3.3. **Questions and answers.** None.

3.4. **Approval to close the public hearing.** With no one from the public present, a motion was made by J. Krause to close the public hearing and seconded by D. Smith. Hearing no comments, Mayor Rice called for a vote. All ayes. The motion was approved.

### 4. RESOLUTIONS

4.1. Resolution sponsored by Mayor Rice to accept the bid proposal from Visu-Sewer for Phase 2 of the Sanitary Sewer Rehabilitation Project. Chris Cooper of MSA presented the bids and following a short discussion, Mayor Rice called for a vote.

I. Foltz - Absent      J. Krause - Aye      S. Perry - Absent      S. Rice - Aye      D. Smith - Aye

The resolution was approved.

### 5. ADJOURNMENT

Mayor Rice called for adjournment. A motion was made by D. Smith and seconded by J. Krause. With no further discussion, Mayor Rice called for a vote. All ayes, the motion was approved and the meeting was adjourned at 7:26 p.m.

Approved: /s/ Ronald Rice

Attest: /s/ Christopher Gilbert