



## CITY COUNCIL MEETING MINUTES

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

**DATE:** October 12, 2023

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

### 1. **WELCOME**

1.1. **CALL TO ORDER** Mayor Gilbert called the meeting to order at 7:03 p.m.

1.2. **PLEDGE OF ALLEGIANCE**

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

1.4. **AGENDA APPROVAL** - S. Rice asked to include the bids for tree trimming for discussion and approval. *A motion was made by S. Rice to accept the agenda with the addition and seconded by J. Krause. All Ayes. The agenda was approved.*

### 2. **CONSENT AGENDA**

2.1. September 14, 2023 Council Meeting Minutes.

2.2. September, 2023 Financial Statements.

2.3. Payment authorization of October, 2023 Claims.

*A motion was made by T. Huber and seconded by S. Perry to accept the consent agenda. All Ayes. Consent agenda was approved.*

### 3. **PUBLIC COMMENTS TO THE COUNCIL**

Ronald Rice thanked Chris Gilbert for stepping up as the interim mayor.

### 4. **MAYOR'S REPORT**

4.1. Mayor Gilbert thanked Ron Rice for his assistance in his transition to mayor.

4.2. Mayor Gilbert informed the council that the shed at 717 Park Ave. has been moved, and he thanked the council members who worked on resolving the issue..

4.3. Mayor Gilbert informed the council that he purchased a light for the flag.

### 5. **COMMITTEE REPORTS**

5.1. The Chili Cook Off and Bluegrass Festival is scheduled for October 21.

5.2. Halloween Treats will be distributed at the City Hall on October 31.

### 6. **DISCUSSION and APPROVAL**

S. Rice presented bids from two tree removal services for tree trimming on Park Ave. The bids were to trim trees encroaching on the street as a matter of public safety. After discussion of priority trimming and bids, the council decided to authorize Mayor Gilbert to spend up to \$2500 with Ranger Tree Service. *A motion was made by T. Huber and seconded by J. Krause. All Ayes. The motion was approved.*

### 7. **RESOLUTIONS**

7.1. Resolution 2023-09 authorizing and directing the Mayor to sign a 28e intergovernmental agreement between the City of Panorama Park and the City of Bettendorf for snow and ice removal of city streets within the city limits of Panorama Park. After discussion, Mayor Gilbert called for a vote. *Roll Call: J. Krause - Aye, T. Huber - Aye, S. Rice - Aye, S. Perry - Aye. Resolution 2023-09 was approved.*

7.2. Resolution 2023-10 authorizing and directing the Mayor and Treasurer to transfer \$40,000.00 from the Great Southern Bank savings account for investment in a \$40,000.00 Certificate of Deposit with the Family Credit Union for General Fund. After discussion, Mayor Gilbert called for a vote. *Roll Call: J. Krause - Aye, T. Huber - Aye, S. Rice - Aye, S. Perry - Aye. Resolution 2023-10 was approved.*

**8. ADJOURNMENT**

A motion was made by S. Perry and seconded by J. Krause to adjourn the meeting. All Ayes. The motion was approved. The regular Meeting of the City Council was adjourned at 7:57 p.m.

THE COUNCIL MEETING MINUTES FOR OCTOBER 12, 2023 WERE PASSED BY THE COUNCIL AND APPROVED THIS 9TH DAY OF NOVEMBER, 2023.

Approved: /s/ Christopher Gilbert

Attest: /s/ Gary Gleason

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