

State Center City Council
Regular Meeting Minutes
March 19, 2024
State Center City Hall

Mayor Protem Quick opened the council meeting at 6:30 p.m. Attending were Darrow, Grant, Nichols, and Shaffar. Absent: Mayor Pfantz. Also attending were L. Bearden, T. Hillers, K. Yates, J. Thomas (arrived at 6:40), P. Pitzen, J. Toyne, M. Kielly, Brad Pfantz, C. Davis, Seth Lamb (ISG), K. Nieland (CGA) and R. Hobbs.

Darrow moved to adopt Res. 24-45 voiding Res. 24-38 February transfers and approving corrected numbers for February transfers. Grant 2nd; Res. 24-45 is adopted 5-0 roll call. Darrow moved to adopt Res. 24-47 approving March monthly transfers. Nichols 2nd; Res. 24-47 is adopted 5-0 roll call. Motion by Grant, 2nd by Darrow to approve consent agenda, motion passes 5-0 roll call.

Toyne reviewed recent and upcoming projects of the electric department.

S. Lamb reviewed WRH pay application #16. Darrow moved to adopt Res. 24-46 approving payment to WRH for work on R/O project in amount of \$206,021.47. Grant 2nd; Res. 24-46 is adopted 5-0 roll call. Lamb also explained/reviewed R/O water treatment project change order requests 6, 7 and 8 from WRH. Shaffar moved to adopt Res. 24-48 approving CO #6 changing from ductal iron to pvc piping as proposed but reducing the requested completion date increase from 15 to 7 days making the new date 06.11.24. Nichols 2nd; Res. 24-48 is adopted as revised 5-0 roll call. Darrow moved to reject CO #7 which added \$14,526.31 for purchase and installation of a larger CT cabinet and a completion date increase of 4 days. Shaffar 2nd; motion passes 5-0 roll call. Darrow moved to adopt Res. 24-50 approving of contract amount increase of \$3,330.51 for additional caulking and painting. Grant 2nd; Res. 24-50 is adopted 5-0 roll call.

Kielly and K. Neiland spoke of the planned 100 block of 6th NW water/sewer main replacement project with a possible addendum for additional water main. Motion by Shaffar, 2nd by Grant to approve the engineering services contract with CGA for the 100 block of 6th St NW with the possibility of an amendment of the contract later if there is an addendum added to the plan. Motion passes 5-0 roll call.

At 7:13, motion by Nichols, 2nd by Darrow to enter closed session pursuant to Iowa Code 21.5(1) j. To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Motion passes 5-0.

At 7:19, motion by Grant, 2nd by Darrow to re-enter open session. Motion passes 5-0. Those present: Quick, Darrow, Grant, Nichols, Shaffar, Bearden, Hillers, Yates, Thomas, Pitzen, Toyne, Kielly, B. Pfantz, Davis, and Hobbs. Motion by Shaffar, 2nd by Darrow approving drafted land purchase agreement for purchase of between 10-12 acres at \$30,000.00 per acre from the McCarthy family to be known as McCarthy 1st Addition in the City of State Center. Motion passes 5-0 roll call.

At 7:23 p.m., motion by Grant, 2nd by Darrow to enter closed session pursuant to Iowa Code 21.5(1) j. To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Motion passes 5-0.

At 8:12 p., motion Grant 2nd by Darrow to re-enter open session. Motion passes 5-0. Those present: Quick, Darrow, Grant, Nichols, Shaffar, Bearden, Hillers, Yates, Thomas, Kielly, B. Pfantz, Pitzen, Davis, and Hobbs. Motion by Grant, 2nd by Darrow to approve M. Kielly to proceed with talking with school administration regarding a purchase price of the Opera House property. Motion passes 4-1 with Quick voting nay.

Chief Thomas stated that the property at 508 4th Ave SW has been deemed abandoned by the court and will become the property of the City of State Center. Shaffar moved to adopt Res. 24-51 to approve proceeding with disposal of the property at 508 4th Ave SW and setting a public hearing on the matter for 7:00 p.m. April 2nd. 2nd by Grant, Res. 24-51 is adopted 5-0 roll call.

There being no further business, motion by Grant, 2nd by Darrow to adjourn. Motion passes 5-0.

CLAIMS APPROVED 3.19.24

VENDER	DESCRIPTION	
ACCESS SYSTEMS	COPIER CONTRACT	147.93
AIRGAS	CYLINDER RENT	357.33
ALLIANT	GAS UTILITY	1,802.88
ARNOLD MOTOR	VEHICLE SUPPLIES	491.18
AT&T MOBILITY	SCPD WIRELESS	256.58
BORDER STATES	METERS/DIST MATERIAL	1,623.59
CENTRAL PRINT/COPY	BUSINESS CARDS	95.00
CENTRAL STATE BANK	SUBSCRIPTIONS/SUPPLIES	1,007.51
CGA	ENGINEERING SERVICES	3,909.00
CORE & MAIN	STORM SEWER SUPPLIES	650.00
D.A.A.R. ASSn.	2024 MEMBER DUES- WESTENDORF	100.00
DAKOTA SUPPLY	6" & 5" CURB STOP	133.00
DE JONG DOOR SERVICE	DOOR REPAIR	450.00
FLETCHER-REINHARDT	CLAMPS, CONNECTORS, ADAPTER	2,388.74
HILLERS LEGAL PC	LEGAL FEES	742.50
HOME RENTAL	TREE REMOVAL SUPPLIES	82.00
I&S GROUP	ENGINEERING SERVICES	6,080.60
INTERSTATE BATTERY	FOR LOCATING STORM SEWERS	111.90
INTOXIMETERS INIC	MOUTHPIECE SET/DRY GAS	185.00
IA PRISON INDUSTRIES	POLICE DEPT SIGNS	229.35
Ia REGIONAL UTILITIES	WATER USE - 2,810,000 GALLONS	10,713.00
IRBY	ALFO DEI-15 INSULATOR	215.25
IRON MOUNTAIN	SHREDDING SERVICE	160.24
JOHN DEERE FINANCIAL	SLEDGE,WET-DRY VAC, SKID REP	868.26
KARL CHEVROLET	PD VEHICLE EQUIP	1,687.20
BECKY KIELLY	JANITORIAL SERVICE	275.00
LEDFORD TREE & LAWN	STUMP GRINDING	45.00
MCATEE TIRE	SKIDLOADER TIRE REPAIR	83.00
MELEE LLC	DESIGN WORK	3,960.00
MENARDS - AMES	JANITORIAL, SUPPLY	109.95
MENARDS - MARSHALLTOWN	BLDG MAINT SUPPLIES	930.76
METERING & TECHNOLOGY	RADIO BOARDS	731.75
MICROBAC LAB	TESTING	437.20
MID IOWA ENTERPRISE	PUBLICATIONS	238.60
MIDWEST BREATHING AIR	SAFETY SUPPLY	557.07
MIKE WALTON	WINDOW CLEANING	55.00
NEW CENTURY FS	FUEL CHARGES	2,083.15
PARTNER COMMUN	PHONE/INTERNET	1,163.30
RANDY'S PEST CONTROL	PEST CONTROL	185.00
REGION 6 RESOURCE	FY24 DUES, CDBG ADMIN	1,128.50
RESCO	FIBERCRETE BOX PAD	3,168.75
SEI	MONITORING SCPD	574.08
STAR EQUIPMENT	EQUIP REPAIR	122.04
STONE SANITATION	GARBAGE SERVICES	380.68
T&R ELECTRIC	PAD/POLE MOUNT	15,897.75
ULINE	STRAPPING SUPPLIES	342.25
US CELLULAR	FIRE & EMS CELL	108.93
US CELLULAR	PHONE/IPAD CHARGES	321.39
CITY SUB-TOTAL		67,387.19
GUTEKUNST CLAIMS		

STOREY KENWORTHY	OFFICE SUPPLY	16.18
L. MCANN	PROGRAM	120.00
ICN	UTILITY	5.51
PREMIER	OFFICE SUPPLY	49.58
SMORE	NEWSLETTER PLATFORM	99.00
CYCLONE AWARDS	PLAQUE	588.40
DEMCO	OFFICE SUPPLY	142.46
XEROX	OFFICE SUPPLY	44.50
CITY OF STATE CENTER	UTILITY	363.68
AMAZON	OFFICE/PROGRAM	255.87
MIDWEST TAPE	DVDS	215.67
BAKER & TAYLOR	BOOKS	277.70
ALLIANT	UTILITY	315.66
PARTNERCOM	UTILITY	260.47
SEED SAVERS	PROGRAM	30.00
GUTEKUNST SUBTOTAL		2,784.68
CITY MIDCYCLE CLAIMS		
PAYROLL	03.01.24	34,512.68
PAYROLL	3.15.24	28,998.08
J PRICE PRESERVATION	RESEARCH	3,156.00
CASEY'S FUEL CARD	FUEL CHARGES	1,070.86
ASTRA	SECURITY	1,301.75
WET	STATE TAX	2,287.57
SALES/USE TAX	STATE TAX	5,105.58
ADVANTAGE ADMIN	MONTHLY FEE	47.25
RPGI	PURCHASED POWER	90,450.43
PSN	MONTHLY FEE	84.90
MID-CYCLE CLAIMS PAID		167,015.10
TOTAL APPROVED BY COUNCIL		237,186.97

TOTAL CONSENT BY FUND

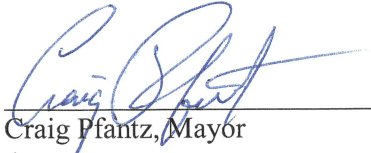
GENERAL	32,379.43
ROAD USE	7,122.28
CAPITAL PRJ	3,960.00
WATER UTILITY	24,078.81
R/O PRJ	4,949.85
SEWER UTILITY	11,585.38
LAGOON PRJ	1,563.75
ELECTRIC UTILITY	149,423.92
STORM SEWER	2,123.55
TOTAL	237,186.97

***FEB REVENUE BY FUND**

GENERAL FUND	8,413.87
ROAD USE	14,324.99
E'EE BENEFIT LEVY	496.12
EMERGENCY LEVY	90.09
LOST	17,867.99
DEBT SERVICE LEVY	588.47
WATER UTILITY	34,679.68
WATER IMPRV	4,562.97
SEWER UTILITY	15,635.18
SEWER IMPRV	9,010.78
ELECTRIC UTILITY	188,465.84

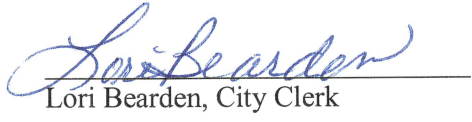
***UNRECONCILED**

STORM WATER UTILITY	5,419.67
TOTAL	299,555.65



Craig Pfantz, Mayor

Attest:



Lori Bearden, City Clerk