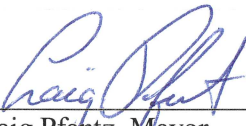


STATE CENTER
SPECIAL COUNCIL MEETING MINUTES
May 1, 2024
State Center City Hall

Mayor Pfantz opened the meeting at 5:30 p.m. Grant, Quick, Darrow, Shaffar, and Nichols were present. Absent: None. L. Bearden, M. Kielly, K. Yates, and P. Pitzen were also present.

- Motion by Grant, 2nd by Darrow approving payment in amount of \$2,068.40. Motion passed 5-0.
- Quick moved to adopt Res. 24-60 setting a public hearing for May 21st, 2024 at 6:30 p.m. to hear comments on proposed FY24 budget amendment #2, Nichols 2nd. Res. 24-60 is adopted 5-0 roll call.
- Kielly introduced discussion about considering instead of the slated Kauffman grant funded improvements to the tennis court in its current location to consider moving the tennis and proposed pickleball court to the city park. The current court location may be a viable location for a second city well. This concept will first need to be considered by the Park/Rec board and by the Kauffman Selection committee.
- Motion by Grant, 2nd by Nichols to enter closed session pursuant to Iowa Code 21.5(1)i. To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
- Motion by Grant, 2nd by Darrow to re-enter open session. In attendance were the mayor, full council, L. Bearden, P. Pitzen, and K. Yates.
- Motion by Nichols, 2nd by Grant that Pitzen continue as Acting Public Works director through June 2025 and at that point consider consolidating both public works and electric under one Utility Superintendent; the acting public works director's wage will stay at the current hourly wage of \$29.75 and be eligible for budgeted/approved annual wage increases. Motion passes 4-1 with Darrow voting nay.
- There being no further business, motion by Darrow, 2nd by Shaffar to adjourn. Motion passes 5-00.



Craig Pfantz, Mayor

Attest:



Lori Bearden, City Clerk