STATE CENTER SPECIAL COUNCIL MEETING MINUTES July 23, 2024 State Center City Hall

Mayor Pfantz opened the meeting at 5:30 p.m. Grant, Quick, Shaffar, and Darrow were present. Absent: Nichols. Also present: L. Bearden.

- Darrow moved to give Ordinance 382, an ordinance establishing new sanitary sewer rates, its third reading for passage. Quick 2nd; motion passes 4-0 roll call. Motion by Darrow, 2nd by Grant that Ordinance 382, an ordinance amending section 99.02 of the code of ordinances of the City of State Center, Iowa, by establishing new rates for sanitary sewer utility and sanitary improvement service beginning with the August 5, 2024 billing, be finally adopted and effective upon publication. Motion passes 4-0 roll call.
- The clerk shared that CGA's structural engineer Jim Sweeny will be in contact to start evaluating the opera house structure.
- Motion by Grant, 2nd by Darrow to add \$150,000.00 for final payments for the R/O that were not expended in FY24 to the FY25 Budget Amendment #1, public hearing to be held August 20th with the notice to be published August 8th. Motion passes 4-0.
- Motion by Shaffar, 2nd by Quick to approve the Road Hog annual liquor license. The application is complete. Motion passes 3-1 with Grant voting nay.
- There being no further business, motion by Darrow, 2nd by Shaffar to adjourn at 5:45 p.m. Motion passes 4-0.

Craig Pfantz, Mayor

Attest:

Lori Bearden, City Clerk