

STATE CENTER
SPECIAL COUNCIL MEETING MINUTES
September 10, 2024
State Center City Hall

Mayor Pfantz opened the meeting at 6:30 p.m. Darrow, Grant, Quick, Shaffar, and Nichols were present. Absent: None. L. Bearden, M. Kielly, C. Wernimont, J. Malloy, Brad Pfantz and several Fire.EMS volunteers were also present.

- Mayor Pfantz moved the consideration of the updated Fire Station project conceptual plan to the first item of business. The question of cost difference between actual brick vs a brick veneer was discussed. Studio Melee will do a check on the difference. There was discussion that the fitness area has been significantly reduced from the previous layout. The size of the training room was discussed. Motion by Grant, 2nd by Darrow to approve the conceptual layout as presented. Motion passes 4-1 roll call with Nichols voting nay.
- At 6:45, there was a motion by Darrow to enter closed session pursuant to Iowa Code 21.5(1)c. to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Grant 2nd, motion passes 5-0
- At 7:10, there was a motion by Darrow, 2nd by Quick to re-enter open session. Motion passes 5-0.
- Present were Mayor, full council, M. Kielly, L. Bearden and B. Pfantz.
- Motion by Darrow, 2nd by Grant that because of the change in scope of the project the city will go through the request for proposal process for a selection of a Construction Manager @ Risk. Motion passes 5-0 roll call.
- The clerk will check with Studio Melee for necessary actions for the September 19th meeting.
- There being no further business, the meeting adjourned at 7:15 p.m.

Craig Pfantz, Mayor

Attest:

Lori Bearden, City Clerk