

State Center City Council
Special Meeting Minutes
March 20, 2025, 5:30 p.m.

State Center City Council met in special session on Thursday, March 20, 2025, at 5:47 in the City Hall Council Room. Mayor Pfantz called the meeting to order. Roll Call: Darrow, Nichols, Quick and Shaffar. Absent: Grant. Others present: K. Yates, M. Kielly, and L. Bearden.

- Motion by Darrow approving the agenda. Quick 2nd; motion passes 4-0.
- The clerk reviewed a proposed FY25 Budget Amendment #2. Shaffar moved to adopt Res. 25-51 setting a public hearing at the April 15th meeting at 5:30 p.m. to hear comments on the proposed FY25 Budget Amendment. Darrow 2nd; Res. 25-51 was adopted 4-0 roll call.
- Motion by Darrow, 2nd by Shaffar to approve the FY26 of \$14,9874/\$1000.00 taxable valuation. Motion passes 4-0 roll call. Quick moved to adopt Res. 25-52 setting a public hearing at the April 15th meeting at 5:30 p.m. to hear comments on the proposed full FY26 City Budget. Shaffar 2nd; Res. 25-52 is adopted 4-0 roll call.
- Bearden and Yates shared two accounting software proposals. The current city software has a scheduled end-of-life as of December 2026. They looked at ERP-Pro from Tyler Technologies and Frey Municipal from Frey Municipal Software. The programs are very similar. Frey Municipal is significantly less costly than the Tyler product. They are asking for approval to accept the quote from Frey in the amount of \$30,692.80. The total amount will be slightly higher dependent upon how many years of history we want converted. Shaffar moved to approve the quote from Frey Municipal. Darrow 2nd; motion passes 4-0.
- There being no further business, motion by Shaffar, 2nd by Darrow to adjourn at 6:05 p.m. Motion passes 4-0.

Craig Pfantz, Mayor

Attest:

Lori Bearden, Clerk