

State Center City Council
Special Meeting Minutes
April 1, 2025, 5:30 p.m.

State Center City Council met in special session on Tuesday, April 1, 2025, at 5:30 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, J. Thomas, L. Bearden. Also present were attorneys Matt Brick – Brick Gentry, Brent Hinders and Jonathon – Hopkins & Huebner.

- Approval of the agenda was inadvertently skipped over.
- Motion by Darrow, 2nd by Shaffar to approve of March 18th council minutes. Motion passes 4-0.
- Motion by Quick, 2nd by Darrow to approve the 2025 Kauffman award grants for project on public property: \$6,319.42 for the rehab of the city entrance sign, \$4,000.00 for the Lions Club Tree project #9, and #38,500.00 for the city park Pickleball Court project. Motion passes 4-0.
- Darrow moved to adopt Res. 23-53 Resolution providing for the levy of taxes to pay General Obligation Fire Station Bonds, Series 2025. Shaffar 2nd; Res. 25-53 is adopted 4-0 roll call.
- Quick moved to adopt Res. 25-54 Resolution to provide for a notice of public hearing on proposed plans and specs, proposed form of contract and estimate of cost for the construction of the State Center City Park Pickleball Court. Nichols 2nd; Res. 25-54 is adopted 4-0 roll call.
- Motion by Shaffar, 2nd by Nichols approving claim to Frey Municipal Software in amount of \$31,442.80. The clerk stated that the payment would not be released until we have the final agreement for signatures. Motion passes 4-0.
- Motion by Quick, 2nd by Darrow approving the Ethington quote for the new Golf Club House Bar/Bathroom HVAC system and install to be paid for from the Golf Course city funds. Motion pass 4-0.
- There being no further business, motion by Darrow, 2nd by Shaffar to adjourn, motion passes 4-0.

Craig Pfantz, Mayor

Attest:

Lori Bearden, Clerk