State Center City Council Special Meeting Minutes June 10, 2025

Mayor Pfantz called the meeting to order at 5:30 pm. <u>Roll Call</u>: Mayor Pfantz, Councilors: Darrow, Grant, Nichols, Quick and Shaffar. Absent: None. Others present: Chief Pfantz, K. Yates and L Bearden.

- Motion by Darrow, 2nd by Grant to approve the agenda. Motion passes 5-0.
- There was extensive discussion regarding the financing of the fire station project. The last known project estimate according to B. Pfantz from Griener Construction is \$1,891,000. Mayor Pfantz had asked Bearden to consider how much of the city's general fund reserve might be able to be used to guarantee that the project could start upon knowing the final guaranteed maximum price of the project to be supplied by Greiner at the June 19th meeting. Bearden supplied information that no more than \$315,000.00 might be used but that this would severely limit any currently unknown FY26 expenditures/budget amendments. There was discussion regarding fund raising by the city and by the fire department and if the money raised would be used to reimburse any city money above the 1.5 million bond and the amount in the fire station project fund. The issue will be further discussed at the June 17 meeting.
- Motion by Darrow, 2nd by Grant to have the clerk post a temporary public works position at \$18.00/hr and 32 hours per week.
- There being no further business, motion by Grant, 2nd by Shaffar to adjourn at 6:25 p.m. Motion passes.

Craig Pfantz, Mayor

Attest:

Lori Bearden, Clerk