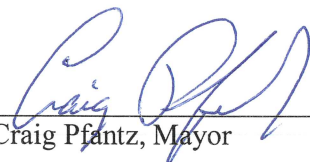


STATE CENTER
SPECIAL COUNCIL MEETING MINUTES
July 2, 2024
State Center City Hall

Mayor Pfantz opened the meeting at 6:30 p.m. Grant, Quick, Shaffar, and Nichols were present. Absent: Darrow, L. Bearden, M. Kielly, K. Nieland, K. Yates, P. Pitzen, B. Pfantz, C. Davis, T. Maddick and several Fire.EMS volunteers were also present.

- Quick moved to adopt Res. 25-01 making two corrections to previously passed Res. 24.71 setting FY25 wages. Grant 2nd; Res. 25-01 adopted 5-0 roll call.
- Mayor Pfantz opened the public hearing to accept comments for/against the proposed plans, specs, form of contract and estimate of probable cost for the 6th St NW Water and Sewer Improvements project with Addendums 1 & 2. There was no comment made, no written comments submitted. Mayor Pfantz closed the public hearing.
- Grant moved to adopt Res. 25-02 approving the plans, specs, form of contract and estimate of probable cost for the 6th St NW Water and Sewer Improvements project. Nichols 2nd, Res. 25.02 adopted 4-0 roll call.
- K. Nieland, CGA engineer reviewed the bid opening that took place June 28th. The 6th St NW Water/Sewer project received 6 bids. The apparent responsible low bid came from Steele Excavating from Montezuma, IA with base bid of \$174,274.00, alternate 1 (HMA rather than rock to be seal coated) of \$48,642.00 and alternate 2 (replacement of identified water service line on 2nd Ave NW) of \$47,400.00. Start date should be as soon as reasonable and completed by end of 2024. Shaffar moved to adopt Res. 25-03 awarding the project to Steele Excavating with contract for the base project and alternate 2, total amount of \$221,674.00 Grant 2nd; Res. 25-03 adopted 4-0 roll call.
- Motion by Quick, 2nd by Grant approving payment to Marshall Co. Treasurer in amount of \$626.28 for delinquent taxes on 508 4th Ave SW, abandoned property awarded to the city by the court. Motion passes 4-0.
- T. Maddick grilled council and mayor with questions regarding the failed (tie vote, 4 council in attendance) June meeting vote to purchase the Opera House property. The discussion centered around the fact that a new fire station has been talked about for 20+ years without council setting aside funds for the project and whether the Opera House would be torn down without evaluation for possible repurposing as meeting/training/office space.
- There being no further business, meeting adjourned at 7:36 p.m.



Craig Pfantz, Mayor

Attest:



Lori Bearden, City Clerk