

STATE CENTER
SPECIAL COUNCIL MEETING MINUTES
DECEMBER 26, 2023, IMMEDIATELY FOLLOWING A
5:30 P.M PUBLIC SAFETY COMMITTEE MEETING

Mayor Pfantz opened the meeting at 6:05 p.m. Present were Quick, Darrow, Grant, and Nichols. Absent: Shaffar. Also, present were L. Bearden, M. Kielly, and Chief Thomas. Atty Hillers joined the meeting at 6:15.

Mayor Pfantz opened the public hearing to hear comments for or against the proposal to enter into a General Obligation Police Vehicle Acquisition Lease Agreement. There were no written or oral comments presented. Pfantz closed the public hearing. Grant moved to adopt Res. 24-34 approving a GO Police Vehicle Acquisition Lease Agreement and providing for the levy of taxes to pay the same. Darrow 2nd; Res. 24-34 is adopted 4-0 roll call. Motion by Darrow, 2nd by Nichols approving the first annual lease payment of this agreement in amount of \$15,178.32 to Ruan Incorporated. Motion passes 4-0.

Motion by Nichols, 2nd by Darrow to approve recommendation of the public safety committee: that the City of State Center ask Marshall County to install a lighted radar speed sign for south bound traffic on Eastman Ave with the city providing power to said sign. In addition, installation of a yellow/black striped barricade sign 5 feet wide with bases buried 5 feet deep to be installed in front of the Southbound Lane for Eastman Ave. The sign will have an arrow indicating the road veers to the left (east) and with the addition of the improved lighting at the location should be extremely visible. Further, yellow and black signs warning of "blind intersection cross traffic ahead" for east and west bound traffic will be installed near the east/west stop signs. Motion passes 4-0.

Darrow moved to adopt Res. 24-35 approving City of State Center Safety Policies as amended and updated on Dec 20, 2023. Quick 2nd, Res. 24-35 is adopted 4-0 roll call.

Atty. Hillers joined the meeting at 6:15. Motion by Quick, 2nd by Grant to enter closed session pursuant to Iowa Code 21.5(1)c to discuss strategy with counsel on 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. Motion passes 4-0.

At 6:25, motion by Darrow, 2nd by Grant to reenter open session. Motion passes, present were Darrow, Grant, Nichols, Quick, Mayor Pfantz, L. Bearden, Chief Thomas, M. Kielly and Atty. Hillers.

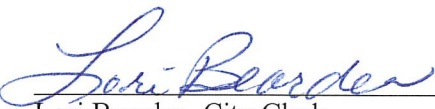
Darrow moved to approve the mayor's signature on the Informal Settlement Agreement with Iowa OSHA as amended and reached on December 20, 2023. Nichols 2nd; motion passes 4-0 roll call. Motion by Darrow, 2nd by Quick approving payment of the OSHA imposed fine in the amount of \$14,440.00. Motion passes 4-0 roll call.

There being no further business, motion by Grant, 2nd by Nichols to adjourn at 6:30 p.m. Motion passes, 4-0.



Craig Pfantz, Mayor

Attest:



Lori Bearden, City Clerk