

State Center City Council  
Special Meeting Minutes  
August 5, 2025; 5:30 p.m.

Mayor Pfantz called the meeting to order at 5:30 pm and asked everyone to rise for the Pledge of Allegiance. Roll Call: Darrow, Grant, Quick, Shaffar and Nichols arrived at 5:34. Absent: None. Others present: B. Pfantz, M. Kielly, K. Yates, E. Thompson, J. Toyne and L Bearden.

- Mayor Pfantz opened the public hearing to hear comments for/against the proposed amendment to the State Center Urban Renewal Area. There were no written or oral comments submitted. Pfantz closed the public hearing.
- Motion by Darrow, 2<sup>nd</sup> by Shaffar to adopt Res. 26-06 approving the Urban Renewal Plan Amendment for the State Center Urban Renewal Area. Res. 26-06 is adopted 4-1 roll call with Nichols voting nay.
- Motion by Shaffar, 2<sup>nd</sup> by Grant to adopt Res. 26-07 setting April 19<sup>th</sup> at 5:30 p.m. as the date/time for a public hearing and additional action on proposal to enter into a General Obligation Urban Renewal Loan Agreement and to borrow money thereunder. Res. 26-07 is adopted 5-0 roll call.
- Motion by Grant, 2<sup>nd</sup> by Quick to approve payment in amount of \$2,850.00 to Doug Willard for façade work to 102 & 114 W Main St. These funds are part of the SCHPC Main St Maintenance project. Motion passes 5-0.
- At the time of writing these minutes it is discovered that first and second motion were not recorded, only the vote. The WRH change order #1 will be added to the 08.19.25 agenda.
- Motion by Darrow, 2<sup>nd</sup> by Shaffar approving NPDES permit payment to DNR in amount of \$210.00; motion passes 5-0.
- Motion by Quick, 2<sup>nd</sup> by Grant to pay E. Thompson back pay for the certification raises he should have received in March when he became grade 2 certified. This amount is estimated to be \$1,660.60 but the clerk needs to confirm number of overtime hours paid since certification. Motion passes 4-1 with Shaffar voting nay.
- A proposed public works director job agreement was reviewed. There were comments regarding length of time to become grade 2 certified for water treatment and distribution. Motion by Darrow, 2<sup>nd</sup> by Grant approving the job agreement with the certification changes. Motion passes 5-0.
- B. Pfantz spoke briefly on possible advantages to bidding out the opera house removal separately and soon in order to save time while the newest scope of the project (adding an east end addition instead of all new construction or two additions).
- J. Toyne reported to the council that RPGI has been approached by a 3<sup>rd</sup> party with intent to enter into an agreement with RPGI and its members to be a part of future transmission improvement projects. The electric committee will meet as soon as there is clear information available.
- J. Toyne reported that there will likely be a recommendation from ISG that the transformer for the water plant be upgraded.
- Motion by Grant to adjourn; hearing no objections, Mayor Pfantz closed the meeting at 6:23 p.m.

Craig Pfantz, Mayor

Attest:

Lori Bearden, Clerk