

State Center City Council
Regular Meeting Minutes
July 21, 2022

Mayor Pfantz opened the meeting at 6:30 p.m. Present were Mayor Pfantz, Councilors Nichols , Shaffar, Grant and Quick. Absent: Darrow. Also present were Atty O’Hare, L. Bearden, K. Yates, J. Thomas, J. Robinson, Z. Faught, C. Davis, Kohle Nieland, Brad Pfantz.

- No comment was made under public comment.
- Mayor Pfantz opened the public hearing regarding the proposal to enter into a Water Revenue Loan and Disbursement Agreement for the R/O water treatment plant. Mayor Pfantz pointed out that he had hoped that State Center would not have to raise the water rates in order to proceed with the R/O project, but we do have to show revenue capable of paying the annual loan payments. No other comments were made and there had been no written comments delivered to City Hall. Mayor Pfantz closed the hearing at 6:32 p.m.
- Motion by Quick, 2nd by Grant that the June 21, 2022, minutes be removed from the consent agenda and to approve them separately so that it can be noted that while Ordinance 366 Amending Sanitary Sewer rates was adopted and has since been published, the ordinance contains an incorrect rate amount and therefore the sanitary sewer rate increase will be redone by passing a new Ordinance 374. Motion passes 4-0.
- Nichols moved to approve the remaining consent agenda including Res. 23-01 monthly transfers totaling \$54,446.55. Quick 2nd, motion passes 4-0 roll call.
- Nichols moved to adopt Res. 23-02 taking additional action on the proposal to enter into a Water Revenue Loan and Disbursement agreement with principal amount not to exceed \$3,200,000.00. Grant 2nd; Res. 23-02 is adopted 4-0 roll call.
- Motion by Grant, 2nd by Nichols that Ordinance 374 be given it’s first reading for passage. This ordinance will replace the recently passed Ordinance 366 that contained an error. The total base (first 1,000 gallons) charge for sanitary sewer (sewer and sewer improvement) will be \$17.64; the total rate per 1,000 gallons after the base will be \$10.70. Motion passes 4-0 roll call. Side note: at this time council is not inclined to waive any readings for passage of this ordinance.
- There was discussion regarding whether the needed water improvement rate increase for the proposed R/O water treatment plant would be best implemented at one time or split between two years. Motion by Grant, 2nd by Quick that Ordinance 373, increasing the water improvement base to \$3.48 beginning with the October 2022 billing and increasing the water improvement base to \$5.43 beginning with the July 2023 billing, be given its first reading for passage. These are rates were determined by Northland Securities after a water system financial analysis. Motion passes 4-0 roll call.
- Motion by Grant, 2nd by Quick that Ordinance 372, amending State Center Code 115.07 to allow for an NSF charge of \$30.00 to be applied to any form of utility payment that is declined by a financial institution or credit company, be given its first reading for passage. Our current code specifies only a “check” and to “bank”. Motion passes 4-0 roll call. Motion by Quick, 2nd by Grant that the second and third readings of Ordinance 372 be waived. Motion passes 4-0 roll call. Motion by Quick, 2nd by Grant that Ordinance 372 finally be adopted and become effective upon publication in the Mid Iowa Enterprise. Ordinance 372 is adopted 4-0 roll call.
- The clerk informed council that the Road Hog has not started the renewal process of its liquor license. Council routinely will approve a license that the application has been started but not completed contingent upon the successful completion. If an application is submitted to the city before the current license expiration, a special council meeting will be scheduled with the cost of said meeting to be paid by the applicant.
- The public works director spoke of seeking a special variance from the IDNR to be allowed to burn the many dead ash trees in town at the previous brush dump. This would be for a certain period of time and only for dead ash trees as ash trees cannot be transported to other locations. He will keep council updated.

- Chief Thomas was very pleased with both Rose Festival and 4th of July holidays in reference to consumers using fireworks. It went well, he sees no need for change next year.
- Motion by Quick, 2nd by Shaffar that a fine of \$135.00 will be inserted into proposed Ordinance 371 for “jake brake” infractions. Motion passes 4-0.
- Motion by Shaffar, 2nd by Quick that Ordinance 371 amending chapter 62 of the State Center code of ordinances by adding section 62.07 Engine/Compression Brakes Prohibited, be given its first reading for passage. Motion passes 4-0 roll call.
- Motion by Nichols, 2nd by Grant that Ordinance 370 language in Chapter 50 of the State Center Code of Ordinances be amended so that “owners or any responsible party” may be held accountable for certain nuisance abatement orders be given its second reading for passage. Motion passes 4-0 roll call.
- Mayor Pfantz and Brad Pfantz spoke regarding the proposal from Studio Melee for schematic design of proposed fire station. This will be on the August agenda for action. The initial phase of design will cost \$16,950.00.
- Mayor Pfantz stated that he had received the city’s copy of correspondence from IRWA indicating that hooking to rural water as a permanent water source for the city would have been \$1,667,000.00.
- There being no further business, motion by Grant, 2nd by Shaffar to adjourn. Motion passes 4-0.

CLAIMS APPROVED 07/19/22

VENDER	DESCRIPTION	AMOUNT
AIRGAS USA LLC	CYLINDER RENTAL	87.74
ALLIANT ENERGY	GAS UTILITY	744.59
ARNOLD MOTOR SUPPLY	EQUIP SUPPLY/MAINT	206.74
ASTRA SECURITY	CAMERAS	2,371.00
AT&T MOBILITY	SCPD WIRELESS	125.81
BDH TECHNOLOGY	DOMAIN RENEWAL FY 23	35.00
BORDER STATE	WIREWAY SOCK/GRD ROD	897.67
BROWNELLS	EQUIPMENT & RETURN	331.19
CENTRAL IA FARM STORE	PRO-TURN 660 MOWER	12,900.00
CENRAL PRINT & SUPPLY	BUSINESS CARDS	40.00
CENRAL STATE BANK	ENVELOPES/TRNG/DESKS	1,934.10
CIT SEWER SOLUTIONS	TELEVISIONING & JET/VAC	5,513.00
DAHL AC & HEATING	CITY HALL AC REPAIR	687.56
DARRYL SCHOPPE CONST	EXCAVATOR	1,900.00
DIAMOND OIL COMPANY	FUEL NORTH GENERATOR	299.51
DITCH WITCH OF MN & IA	RING/GASKET/PWR STICK	61.95
ECKHARDT ENTERPRISES	ANNUAL PREMIUM FY23	115,293.00
FASTENAL	BOLT PINS	33.54
FES	ANNUAL WEB HOSTING	1,200.00
FLETCHER-REINARDT CO	EYEBOLT/CONNECTORS	321.89
HAWKINS	CHEMICAL CYLINDERS	40.00
HOME RENTAL CENTER	12" CHAINS	40.00
HOMETOWN FOODS	PARK SUPPLIES/BATTERY	95.84
I & S GROUP INC.	ENGINEERING SERVICES	4,522.96
IA CO ATTORNEY'S ASSOC.	REGISTRATION FEE	70.00
IAMU	JUL-SEP 2022 QTLY TRAINIG	619.33
IN STITCHES	BADGE PATCHES	116.50
IOWA DNR	FY23 WATER PERMIT	153.21
IOWA ONE CALL	LOCATES	47.70
IOWA PRISON INDUSTRIES	PD/STREET SUPPLY	467.00
IRUA	WATER PURCH CONTR	5,000.00
IRBY CO STUART C	ELECTRIC DISTRIB SUPPLY	3,924.00
ITRON INC	MOBILE RADIO MAINT	147.00

KEYSTONE LABORATORIES	TESTING	41.25
BECKY KIELLY	JANITORIAL SERVICES	275.00
MACQUEEN EQUIPMENT	GB, PELICAN PAT W100	492.18
MANATTS INC	STREET REPAIR/MAINT	4,119.73
MARSHALL CO LANDFILL	ABANDONED TIRES	55.00
MARSHALL CO TREAS	FY23 EMA SUPPORT	3,351.00
MARSHALLTOWN, CITY OF	TESTING	220.00
MCFARLAND CLINIC PC	FAUGHT-DEBRIS IN EYE	163.00
MCMASTER-CARR	THERMOMETER/CLPS/TUBNG	1,169.54
MENARDS	EQUIP/SUPPLY	1687.16

METERING SOLUTIONS	RADIO BOARD	203.32
MID IOWA ENTERPRISE	PUBLICATIONS	651.25
MIDWEST CONTROL	ELECTRIC SUPPLY	2,186.25
WALTON WINDOW CLN	WINDOW CLEANING	55.00
NEW CENTURY FS	FUEL CHARGES	5,236.80
NORTHLAND SECURITIES	ANN DISCLOSURE FY21	1,250.00
PARTNER COMM	PHONE/INTERNET	1,061.63
PETTY CASH FUND	REIMBURSEMENT	82.00
RANGEMASTERS	AR ADAPTER/CHRG HANDLS	702.46
ADDY ROSALES	REIMBURSE OPEN AIR DEP	15.00
SKARSHAUG TESTING	POLYMER BUCKET HOOKS	78.39
STAPLES CREDIT PLAN	PAPER/PENS/MISC SUPPLIES	188.13
STAR EQUIPMENT LTD	OCTAGON PLACER 7 MATTE	1,095.70
SCDA	MAIN ST IOWA SUPPORT	17,000.00
STONE SANITATION	GARBAGE SERVICE	339.90
US CELLULAR	FIRE/EMS CELL	67.96
US CELLULAR	PHONE CHARGES	321.00
USA BLUE BOOK	CHEMICAL DRUM PUMP	384.06
VTO CONCRETE LLC	ST ANDREWS CORNER CURB	2,000.00
WESCO DISTRIBUTING	CONNECTORS/WIRE-ACSR	8,137.58

CITY SUB-TOTAL 212,858.12

NO LIBRARY CLAIMS SUBMITTED 0.00

PAYROLL	06.24.22	28,184.90
PAYROLL	708.22	35,812.25
RPGI	PURCHASED POWER	131,936.44
PSN	MONTHLY FEE	74.95
KAUFFMAN	DISTRIBUTION	15,700.00
IDR	SALES/USE TAX	6,352.28
IDR	WET	2,173.75
H. BARNHART	METER REFUND	115.58
3RD/4TH QTR ROSE		
GARDEN	TRANSACTIONS	5,709.66
4TH QTR EMS	TRANSACTIONS	1,581.84
CASEY'S MASTERCARD	PD FUEL	126.66
ADVANTAGE ADMIN	MONTHLY FEE	47.25
MID-CYCLE SUBTOTAL		227,815.56
MID-CYCLE CLAIMS PAID		
TOTAL APPROVED BY COUNCIL		440,673.68

APPROVED BY FUND

GENERAL FUND	106,529.84
ROAD USE	28,539.67
KAUFFMAN	15,700.00

WATER UTILITY	37,970.46
SEWER UTILITY	14,496.46
ELECTRIC UTILITY	224,244.23
STORM WATER	13,193.02
TOTAL	<u>440,673.68</u>

JUNE REVENUE BY FUND

GENERAL FUND	25,402.05
ROAD USE	25,363.55
LOST	16,051.52
TIF	805.76
E'EE BENEFIT LEVY	1,612.62
EMERGENCY LEVY	179.17
DEBT LEVY	768.39
KAUFFMAN	9,388.06
WATER UTILITY	34,901.47
WATER IMPRV	2,284.04
SEWER UTILITY	14,952.81
SEWER IMPRV	8,557.90
ELECTRIC UTILITY	164,455.30
STORM WATER UTILITY	5,105.66
TOTAL	<u>309,828.30</u>



 Craig Pfantz, Mayor

Attest:



 Lori Bearden, City Clerk