

State Center City Council  
Special Meeting Minutes  
March 8, 2017

State Center City Council met in regular session on Wednesday, March 8, 2017 in Council Chambers. Mayor Quick called the meeting to order at 7:00 p.m. and asked everyone to rise for the Pledge of Allegiance.

Roll Call: Mayor Quick, Councilors: Darrow, Lively, Riemenschneider and Wilkinson present. Absent: Bunn. Others Present: J. Robinson – Utility Superintendent, D. Johnson & N. Fredrickson of IS Group, Chris Davis, and Clerk Bearden.

- Mayor Quick opened the hearing on Proposal to Enter into a General Obligation Loan Agreement for the 3<sup>rd</sup> St NW Reconstruction Project. No persons present made comment and no persons submitted written comment. Mayor Quick closed the public hearing.
- Mayor Quick opened the hearing on Proposed FY17/18 Budget as published/posted. No persons present made comment and no persons submitted written comment. Mayor Quick closed the public hearing.
- Councilor Darrow moved to adopt Res. 17-102 pursuant to Section 384.42 of Iowa Code, procedure on public improvement for the 3<sup>rd</sup> St NW reconstruction project. Councilor Lively 2<sup>nd</sup>; Res. 17-102 is adopted 4-0 roll call.
- Councilor Lively moved to adopt Res. 17-103 approving and adopting preliminary plans and specs, estimate of cost and plat and schedule as related to property assessments for the 3<sup>rd</sup> St NW Reconstruction project. Councilor Wilkinson 2<sup>nd</sup>; Res. 17-103 is adopted 4-0 roll call.
- Councilor Riemenschneider moved to adopt Res. 17-104 proposed resolution of necessity and setting the time and place for a public hearing for the property owners subject to an assessment for the 3<sup>rd</sup> St NW reconstruction project as March 29, 7 p.m. at City Hall. Councilor Darrow 2<sup>nd</sup>; Res. 17-104 is adopted 4-0 roll call. An informal meeting for the property owners is scheduled for March 22, 5:30-7:30 p.m.
- Councilor Lively moved to approve purchase agreement between Orton homes and the City for sale of a Figgins lot for the purpose of building a contracted custom home. This is a lot that is would have had a spec home by Orton and would be for the same price of \$18,000.00. Councilor Riemenschneider 2<sup>nd</sup>; motion passes 4-0.
- Councilor Wilkinson moved to adopt Res. 17-101 adopting the FY17/18 budget and certifying of taxes for said budget as published and posted. Councilor Darrow 2<sup>nd</sup>; Res. 17-101 is adopted 4-0 roll call.
- Councilor Wilkinson moved to adopt Res. 17-105 taking additional action on proposal to enter into a GO Corporate Purpose Loan Agreement and providing for the levy of taxes to pay the same. Councilor Lively 2<sup>nd</sup>; Res. 17-105 is adopted 4-0 roll call vote.
- Jeff R. gave an update on a Solar Project with Iowa Wind & Solar. This would be a 7 year lease project. He has contacted Kevin O'Hare about the project. An engineer for the project will be discussed at the regular March meeting.
- The Golf Course committee will meet March 29, 6:30 p.m. for discussions regarding capital improvements at the golf course.

There being no further business, Councilor Wilkinson moved to adjourn at 7:55 p.m. Councilor Riemenschneider 2<sup>nd</sup>; meeting adjourned 4-0.

Harlan Quick, Mayor

Attest:

Lori Bearden, Clerk