

State Center City Council
Regular Meeting Minutes
September 15, 2020

State Center City Council met in regular session on Tuesday, September 18, 2020 at the City Hall Community Room. Mayor Protem Wilkinson called the meeting to order at 6:30 p.m. and asked everyone to stand for the Pledge of Allegiance. Councilors Darrow, Nichols, Shaffar, Wilkinson and Quick were present. Absent: Mayor Sodders. Others present were Kevin O'Hare, Jeff Robinson, Zach Faught, Jon Thomas, Kristi Yates, Brad Pfantz, Chris Davis, Taylor Johnson, Rachel Pfantz, Phil Pitzen, Mike Kielly, Nick Frederickson, and 4 representatives of Elite Group Experts (building rehabilitation.)

- Motion by Quick to approve consent agenda. 2nd by Darrow, motion passes 5-0.
- At 6:35 p.m. Wilkinson opened the public hearing to hear comments for or against the proposal to enter into a Sewer Revenue Loan and Disbursement Agreement. There were no comments made at the meeting and no written or oral comments delivered to City Hall. Wilkinson closed the public hearing at 6:36.
- Wilkinson recognized Rachel Pfantz and she asked to be allowed to use the community room 3 early mornings a week for an aerobics class. She asked for a rate of \$120.00 for a 4-week period. Her business, Pfantz Fitness, has liability insurance and observes COVID19 precautions. Motion by Shaffar., 2nd by Darrow to allow Pfantz Fitness to use the community room as proposed. Motion passes 5-0.
- Mr. Dennis did not attend meeting.
- Taylor Johnson with Bowman & Miller reviewed the recently completed FY20 financial audit. Shaffar introduced and moved to adopt Res. 21-10 accepting the FY20 Audit. Res. 21-10 is adopted 5-0 roll call.
- Motion by Shaffar, 2nd by Nichols to set Trick or Treat night in State Center for Saturday October 31st, 5-7 p.m. encouraging all participants to practice COVID19 safety precautions. Motion passes 5-0.
- Robinson and Faught gave brief updates on Derecho recovery.
- No action on Fire/EMS building project.
- Darrow introduced and moved to adopt Res. 21-09 approving additional action regarding a \$370,000.00 Iowa Finance Authority Interim Loan and Disbursement Agreement for the Sewer Improvement Project. Nichols 2nd; Res. 21-09 is adopted 5-0 roll call.
- Nick Frederiksen updated council on Street, Water Treatment and Sewer projects.
- Shaffar introduced and moved to adopt Res. 21-11 approving of the FY21 IDOT Street Finance Report. Nichols 2nd; Res. 21-11 is adopted 5-0 roll call.
- There was no action on monthly fund transfers resolution.
- Kevin O'Hare concurred that the City can adopt the necessary changes for the library ordinances without formally repealing what is being changed. The 1st reading for adoption of the new Code of Ordinances will be at the October meeting.
- Nichols introduced and moved to adopt Res. 21-14 approving of language change in the solar interconnect agreement in regard to account credits. Quick 2nd; Res. 21-14 is adopted 5-0 roll call.
- The City has received a FY21 GTSB grant in amount of \$17,800.00. Motion by Nichols, 2nd by Darrow to approve acceptance of the grant. Motion passes 5-0.
- Motion by Darrow, 2nd by Nichols to approve the emergency agenda item requested by the Police Chief and approving the Chiefs request to move forward with asking Greg Young to "drop" the garage at 111 2nd St NE as the property has been cited as being an "imminent danger" to the community and the property owner has been served notice and deadline for action by the owner is Friday the 18th. Young Excavation is in town for the Waltemeyer property and will drop the garage

for \$500.00 which would be paid by the property owner or assessed with property taxes. Motion passes 5-0.

- There being no further business, Darrow moved to adjourn at 7:45 p.m. Nichols 2nd; motion passes 5-0.

CLAIMS APPROVED 09.15.2020

VENDER	DESCRIPTION	AMOUNT
1ST AYD	PW SAFETY SUPPLY	121.00
AIRGAS	CHEMICAL CYLINDERS	144.32
ALLIANT	NATURAL GAS CHARGES	1,007.83
ARNOLD MOTOR SUPPLY	MISC & SUPPLY	1,283.93
ASTRA SECURITY	PARK MONITORING	314.70
BARCO MUNICIPAL PRODUCTS	TRAFFIC CONTROL	96.28
BEARDEN, LORI	ZOOM REIMBURSEMENT	16.04
BORDER STATE ELECTRIC SUPPLY	MISCELLANEOUS ELECTRIC	8,903.47
BOWMAN & MILLER P.C.	ANNUAL AUDIT	13,500.00
BRADY FOREMAN	PD HEAT PUMP REPLACE	2,100.00
BRIAN'S COLLISION CLINIC	JOHN DEERE MAINTENANCE	149.00
BRIDGEWELL RESOURCES LLC	TREATED POLES	12,642.20
BROWN SUPPLY CO.	WATER DISTRIB SUPPLY	18.18
CARTER PRINTING CO	1,000 LAPEL STICKERS	90.00
CENTRAL MILLWRIGHT SERVICE	STORM CLEAN-UP	24,500.00
CENTRAL PRINT & COPY	5,000 UB ENVELOPES	700.95
CENTRAL STATE BANK	MISC PAYMENTS	16.04
CLAPSADDLE-GARBER ASSOCIATES	ENGINEERING SERVICES	3,074.65
CON-STRUCT	STORM CLEAN-UP	13,267.50
CONSUMERS ENERGY	3-PHASE PAD COMP & PAD	3,404.74
CORE & MAIN	WATER DISTRIB SUPPLY	133.14
DAN'S AUTO	200 CROWN VIC REPAIRS	720.28
DARYL SCHOPPE CONSTRUCTION	BACKHOE, HAULING, DOZER	5,400.00
DIAMOND VOGEL	YELLOW FED HB TRF FD	279.60
ECKHARDT ENTERPRISES	PD AUTO COVERAGE	147.00
ANA FIERROS	JANITORIAL SERVICES	250.00
FLETCHER REINHARDT COMPANY	ELECTRIC DISTRIB SUPPLY	3,202.57
GALLS LLC	PD UNIFORM	44.98
HAWKINS	CHLORINE CYLINDERS	20.00
HOME RENTAL CENTER & SALES	CHAIN SAW SUPPLY	1,020.80
HOMETOWN FOODS	TRAINING LUNCH	44.79
I&S GROUP, INC.	ENGINEERING SERVICES	91,792.98
IAMU	CIASSO-SEPT-NOV 2020	563.03
INTERSTATE ALL BATTERY	COMMERCIAL BATTERY	676.95
IOWA ONE CALL	47 LOCATES	42.30
IRBY CO, STUART C	UTILTY AUGER	402.00
IRON MOUNTAIN	SHRED SERVICE	141.69
JOHN DEERE FINANCIAL	EQUIPMENT MAINTENANCE	601.63
KARL CHEVROLET	PW VEHICLE MAINTENANC	900.00
KEYSTONE LABORATORIES INC.	TESTING	53.00
KIESLER POLICE SUPPLY	PD AMMUNITION	3,020.00
LEDFORD TREE & LAWN SERVICE	TREE REMOVAL	25.00
MARSHALL CO. TREASURER	FY20 TAXES	4,115.00
MARSHALLTOWN WATERWORKS	TESTING	56.00

MARSHALLTOWN, CITY OF	TESTING	304.00
MCMASTER CARR	ELECTRIC DISTRIB SUPPLY	83.07
MELEE LLC	DESIGN SERVICES	2,470.00
MENARDS	MAILBOX REPLACED	305.74
MID-IOWA ENTERPRISE LLC	PUBLICATIONS	256.61
MIKE WALTON WINDOW CLEANING	WINDOW CLEANING	50.00
MOMAR	CHEMICALS	506.28
NEW CENTURY FS INC	FUEL CHARGES	11,764.03
O'HALLORAN INTERNATIONAL	DUMP TRUCK MAINTENANCE	806.71
PARTNER COMMUNICATIONS	TELECOMMUNICATION	1,052.79
POWERPLAN	TRACTOR MAINTENANCE	243.69
RACOM CORPORATION	COMMUNICATION SERVICE	208.60
RASMUSSEN SERVICE CENTER	FICM & LABOR	884.54
JILL SHAFFAR	APPLIANCE REBATE	50.00
SIMPLERAY	SOLAR FIELD MAINTENANCE	3,011.27
SCDA	FY20 TAXES - 1ST HALF	3,705.00
STONE SANITATION	GARBAGE SERVICE	308.97
STREICHER'S	EMS SUPPLY	294.58
T&R ELECTRIC	6 SINGLE PHASE POLE MT	8,365.00
TOTAL TOOL SUPPLY	HEX IMPACT WRENCH KIT	1,025.06
UNITYPOINT CLNIC-OCCUP	TESTING	42.00
UNITYPOINT HEALTH	INJURY	261.00
US CELLULAR	MONTHLY SERVICE	321.11
VERMEER IOWA & MISSOURI	CHIPPER RENTAL	1,750.00
WAL-MART BUSINESS SYNBC	CITY HALL SUPPLY	69.61
WESCO DISTRIBUTING	ELECTRIC DISTRIB SUPPLY	813.20
CITY SUB-TOTAL		237,956.43
QUILL	OFFICE SUPPLY	157.90
M EDLER	OFFICE SUPPLY REIMBURSE	16.04
READER SERVICE	BOOKS	62.36
XEROX	COPIER CONTRACT	44.50
PREMIER	OFFICE SUPPLY	5.03
OVERDRIVE	EBOOKS	502.24
ICN	TELECOMMUNICATION	6.77
POPULAR SUBSCRIP SERVICE	SUPSCRIPTIONS	1,170.74
BDH	OFFICE SERVICE	207.29
VAN EGELSEN	GROUNDS	73.31
BAKER & TAYLOR	BOOKS	726.17
DEMCO	OFFICE SUPPLY	116.38
STATE LIBRARY	EBOOKS	62.00
LIBRARY SUBTOTAL		3,150.73
CITY PAYROLL	08.21.20	32,312.37
CITY PAYROLL	09.04.20	38,631.01
RPGI	PURCHASED POWER	56,889.31
PSN	MONTHLY CHARGE	49.95
CASEY'S FUEL CARD	MONTHLY CHARGES	545.14
P WALTEMEYER	METER REFUND	45.81
WEUVE T'S	SOLAR REIMBURSE	150.00
ADVANTAGE ADMIN	MONTHLY CHARGE	53.90
R BUERCKLEY	METER REFUND	5.41
S & T HUNT	METER REFUND	64.60
MID-CYCLE CLAIMS PAID		128,747.50

TOTAL APPROVED BY COUNCIL

369,854.66

APPROVED BY FUND

GENERAL FUND	40,400.54
ROAD USE	54,771.56
TIF	3,705.00
CAPITAL PROJECT	3,655.75
WATER UTILITY	45,036.00
SEWER UTILITY	63,988.29
ELECTRIC UTILITY	154,636.21
STORM WATER	3,661.31
TOTAL	369,854.66

AUGUST REVENUE BY FUND

GENERAL FUND	650.44
ROAD USE	304.56
LOST	14,632.92
E'EE BENEFIT	539.92
EMERGENCY LEVY	51.38
TIF	31.24
DEBT SERVICE LEVY	212.17
WATER UTILITY	35,288.91
WATER IMPRV	2,317.11
SEWER UTILITY	14,828.38
SEWER IMPRV	8,590.92
ELECTRIC UTILITY	162,264.78
STORM WATER UTILITY	4,640.28
TOTAL	244,353.01

Lee Wilkinson, Mayor Protem

Attest:

Lori Bearden, City Clerk