

State Center City Council
Special Meeting Minutes
February 4, 2025

State Center City Council met in a special session on Tuesday, February 4, 2025, in the City Hall Council Room. Mayor Pfantz called the meeting to order and asked everyone to rise for the Pledge of Allegiance. Roll Call: Darrow, Grant, Nichols, Quick and Shaffar. Absent: None. Others present: Kohle Nieland(CGA), J. Toyne, Jon Thomas, M. Kielly, B. Pfantz, and L. Bearden.

- Motion by Darrow, 2nd by Grant to approve an amendment to the CGA service agreement for the Fire Station Improvement Project adding design, construction, bid, admin and staking services as and if required by Greiner Construction not to exceed \$25,000.00. Motion passes 5-0 roll call.
- Motion by Quick, 2nd by Darrow to approve a CGA service agreement not to exceed \$14,000.00 for the proposed pickleball courts to be located in the City Park. Motion passes 5-0 roll call.
- Kielly and Bearden reviewed the proposed FY26 budget. At this point a total city property tax rate of \$15.02141 per \$1000.00 of taxable valuation is proposed and does include approximately \$2.11/\$1000.00 for the Fire Station GO bond. There will be further discussion at the Feb. 18th meeting.
- Motion by Grant, 2nd by Darrow to waive the City's right to approve proposed plat for Alliant Energy and David and Judy Eggers. The proposed parcel split is located at the southeast corner of 230th Street and Canfield Avenue in the NW 1/4 of the NW 1/4 in Section 9, T83N, R20 W upon recommendation of the State Center Planning & Zoning Commission. Motion passes 4-0 roll call. Shaffar abstained due to his association with Alliant.
- There was discussion regarding the recently received preliminary plat from CGA for the brush site parcel. The preliminary plat will be forwarded to the Gutekunst Library Board and Gutekunst Trust for their comments.
- Mayor Pfantz share information from his recent meeting with the Marshall Co. supervisors and the county attorney. The county will be placing the redesign and reconstruction of the 7th St and 1st Ave N intersection on their 5 year plan.
- B. Pfantz requested a meeting be scheduled with Greiner Construction, Studio Melee, the City and the Fire Department building committee to discuss the final design decisions of the Fire Station Improvement Project. The meeting will be Feb. 11th at 5:30 p.m.
- There was also brief discussion regarding asbestos testing for the "Opera" House.
- There being no further business, the meeting adjourned at 6:55 p.m.

Craig Pfantz, Mayor

Attest:

Lori Bearden, Clerk