

State Center City Council
Special Meeting Minutes
February 9, 2021, 6:30 P.M.

Mayor Sodders called the meeting to order at 6:30 p.m. Council attending in person: Quick & Nichols. Council attending by Zoom: Shaffar and Mayor Sodders. Others attending in person: J. Robinson, M. Kielly and L. Bearden. Others attending by Zoom were Z. Faught, J. Thomas, Nick Frederiksen and C. Davis.

Motion by Quick, 2nd by Nichols to approve annual sanitation permits for Stone Sanitation, Moler Sanitation and Jerry's Sanitation. Motion passes 3-0.

Shaffar introduced and moved to adopt Res. 21-36 setting March 16, 2020, 6:30 p.m. at City Hall as the time and place for a public hearing regarding E Main/2nd St. NW partial resurfacing plans, specs, form of contract and engineer's estimate of probable cost. Nichols 2nd; Res. 21-36 is adopted 3-0 roll call. A bid date is planned March 24, 2020.

Robinson spoke regarding 4 quotes being sent out for anticipated rural electric distribution rebuild. Kielly & Bearden reviewed with the group the tentative FY22 budget. The tentative FY22 total property tax rate is \$13.61/\$1000.00 taxable valuation. The current year rate is \$13.66/\$1000.00 taxable valuation. The Council will be asked to set a public hearing regarding the proposed budget at the February 16th regular meeting.

There was discussion regarding the next step if Council wants to further evaluate a new Fire.EMS building project. Kielly & Bearden plan to get an estimate cost of having Studio Melee, who has worked with the City to this point, work on a more detailed estimate of probable cost for this project with some possible adjustments to the planned layout so that a financing plan can be laid out. They will bring the quote to the Council when received.

There being no further business, motion by Quick, 2nd by Nichols to adjourn at 7:35 p.m. Motion passes 3-0.

Steve Sodders, Mayor

Attest:
Lori Bearden, City Clerk