

State Center City Council
Special Meeting Minutes
February 28, 2023

Mayor Pfantz opened the meeting at 6:30 p.m. Present were Mayor Pfantz, Councilors Darrow, Grant, Nichols, Shaffar, and Quick. Absent: None. Also present were K. Yates, Z. Faught, and L. Bearden.

- Motion by Darrow to adopt Res. 23-48 approving of Change Order 2 for the R/O Water Treatment Project Contract with WRH. Inc. The change order corrects the base contract amount to \$2,974,000.00 which was the low bid without piping alternate per the bid tab and the contract amount approved by the State Center City Council with Res. 22-77. The change order also increases the construction contract amount to \$2,979,058.78 (increase of \$5,058.78) for extending HVAC register, upsizing of the water heater, changing controls for two chemical feed pumps and adding backflow check valve. Quick 2nd; Res. 23-48 is adopted 5-0 roll call.
- Motion by Shaffar, 2nd by Grant to offer current employee Phil Pitzen the position of Acting Public Works Director beginning April 29, 2023 with a 3 month and 6 month review and the position to become Public Works Director at successful completion of 6 months. Current Director Z. Faught's last day is April 28th. Motion passes 5-0. Motion by Grant, 2nd by Darrow that Pitzen's beginning wage for the Acting Public Works Superintendent be set at \$29.75/hr beginning April 29, 2023. Motion passes 5-0.
- Zach reminded the clerk that the city will need to amend the FY23 budget for him to schedule water tower maintenance/inspection.
- After discussion regarding purchasing UPRR ROW, the clerk was instructed to resubmit the city's first offer adding "At this time, the City of State Center has no use for additional ROW beyond that indicated in our initial sales application."
- There being no further business, motion by Shaffar, 2nd by Grant to adjourn. Motion passes 5-0.

Craig Pfantz, Mayor

Attest:

Lori Bearden, City Clerk