

State Center Council Meeting
Special Meeting Minutes
April 28, 2021

Mayor Sodders called the meeting to order at 6:30 p.m. by Zoom. Council attending in person: Wilkinson, Quick, Nichols and Darrow. Absent was Shaffar. Also attending were Mike Kielly, Jeff Robinson, Zach Faight, Jon Thomas and Lori Bearden.

1st by Quick, 2nd by Darrow approving FY22 tobacco permit for Casey's. Motion passes 4-0.

1st by Wilkinson, 2nd by Nichols approving proposed FY21 2nd Budget Amendment contingent upon the clerk getting a beginning balance change clarified by the IDOM. Motion passes 4-0 roll call. While on the budget topic, Robinson asked to clarify the purchase policy that includes wording giving department heads authority to spend their budgets while following quote procedure.

It was shared with council that State Center has qualified for disadvantage community status with the IDNR and the current wastewater treatment permit has been extended into 2029. The City will apply for a CDBG for the R/O water treatment project which is preliminarily scheduled to be in operation in 2023.

Kielly reviewed recent changes to the proposed street project financing.

1st by Quick, 2nd by Darrow to move forward with developing a contract with Region 6 to write a new Comprehensive Improvement Plan for State Center. The "current" plan was written in 1982. Motion passes 4-0. There being no further business, 1st by Wilkinson, 2nd by Nichols to adjourn at 6:50. Motion passes 5-0.

Steve Sodders, Mayor

Attest:

Lori Bearden, City Clerk