

State Center City Council
Regular Meeting Minutes
May 15, 2019

State Center City Council met in regular session on Wednesday, May 15, 2019 in the City Hall Council Room. Mayor Sodders called the meeting to order and asked everyone to rise for the Pledge of Allegiance. Roll Call: Mayor Sodders, Councilors: Bunn, Nichols and Shaffar. Absent: Darrow and Wilkinson. Others Present: Atty. O’Hare, Lt. Blackburn, Jeff Robinson, Zach Faught, Mike Kielly, Kristi Yates as mtg. recorder, Brad Pfantz, Buffi Honeck, Chris Davis, Chief Bunn.

- Mayor Sodders suspended the council meeting to open the FY19 2nd Budget Amendment Public Hearing. There were no comments made by public, there were no comments delivered to City Hall. Motion by Bunn, 2nd by Nichols to close the public hearing. Motion passes 3-0.
- Motion by Bunn, 2nd by Shaffar to approve the consent agenda including annual liquor and tobacco licenses for Casey’s. Motion passes 3-0.
- Jefferson “JJ” Simms is approved to join as a new Fire/EMS member.
- Buffi asked for approval to hire Mia Kurtz as lifeguard and Catherine Dickie as coordinator for the two sessions of 2019 swim lessons. The two will earn \$10.50/hour. Motion by Shaffar, 2nd by Bunn to approve these hires. Motion passes 3-0.
- Motion by Bunn, 2nd by Shaffar to approve the Rose Festival liquor license for Road Hog and also for St. Andrews and Iowa Craft Beer Tent both pending DRAM certification. Motion passes 3-0.
- Rose Festival roadblocks/event areas were discussed.
- Shaffar introduced and moved to approve Res. 19-38 Figgins 3 pay application #2 to Con-Struct in amount of \$215,560.03. Bunn 2nd; Res. 19-39 is adopted 3-0 roll call.
- Bunn introduced and moved to approve Res. 19-39 approving payment in amount of \$7,99150 and execution of contract for gas utility extension for Figgins 3. Nichols 2nd; Res. 19-39 is adopted 3-0 roll call.
- Motion by Shaffar, second by Nichols that Ordinance 346 of the State Center Code of Ordinances, increase of Sanitary Sewer Utility and Sanitary Sewer Improvement rates, be given its second reading for passage. Motion passes 3-0 roll call. Motion by Shaffar, 2nd by Nichols that Ordinance 347 of the State Center Code of Ordinances, increase of Storm Sewer Utility rate, be given its second reading for passage. Motion passes 3-0 roll call.
- Paula Eaton addressed the council regarding vacant homes. She believes there to be animals coming & going from the one next to her. At this time, it appears that the nuisances that were present have been abated. The property should be monitored, and notices given timely.
- An amendment to Chapter 65 to officially add the intersection of 5th St SE and 6th Ave SE will be prepared. There was discussion that solar speed signs would be appropriate in the school areas.
- Bunn introduced and moved to adopt Res. 19-37 approving the FY19 2nd Budget Amendment that will increase total expenditures to \$4,695,426.00 and transfers out (dollars moved from one fund to another) to \$1,104,192 as posted and published. Shaffar 2nd; Res. 19-37 is adopted 3-0 roll call.
- Shaffar introduced and moved to adopt Res. 19-40 approving change of registrar and paying agent for the City’s two GO Bonds from Bankers Trust to UMB bank. Bankers Trust will be transferring this roll to UMB in July 2019. Nichols 2nd; Res. 19-40 is adopted 3-0 roll call.
- Transfer resolutions will be presented at June meeting.
- A special year-end meeting is tentatively scheduled for June 26th at 6 p.m. if one is needed.
- There being no further business, motion by Bunn, 2nd by Shaffar to adjourn at 7:44. Motion passes 3-0.

CLAIMS APPROVED 05.15.2019

VENDER	DESCRIPTION	AMOUNT
AIRGAS USA LLC	CYLINDER RENTALS	116.50
ALLEY AUTOMOTIVE, INC.	PD VEHICLE REPAIR	207.23

ALLIANT ENERGY	UTILITY CHARGES	1,076.81
ALLIANT ENERGY	FIGGINS GAS UTILITY EXT	7,991.50
ARNOLD MOTOR SUPPLY	MISC. SUPPLIES	125.13
BARCO MUNICIPAL PRODUCTS	ST DEPT SUPPLY	672.55
RON BILLMAN	BILLING STATEMENTS	801.41
BORDER STATE ELECTRIC SUPPLY	MISC. SUPPLIES	3,223.46
BRIAN'S COLLISION	COMMERCIAL LED REBATE	2,000.00
BROWN SUPPLY COMPANY	TIRE REPAIR	335.00
CASEY'S GENERAL STORE	SCPD FUEL	143.61
CENTRAL IOWA DISTRIBUTING	MISC. SUPPLIES	625.10
CENTRAL STATE BANK - VISA	FOLK ART EAGLE	1,314.65
CENTRAL STATE BANK - VISA	FUTERRA F4	291.00
CESSFORD CONSTRUCTION	CLEAN STONE	1,222.07
CON-STRUCT	PAY APP #2	215,560.03
DARYL'S GUN SHOP	PD SUPPLY	77.85
DAVID BEARY ENTERPRISES	OFFICE SUPPLY	14.99
DEAN SCHOPPE CONSTRUCTION	ROCK/CORE DRILL	440.60
DITCH WITCH	FLOW CHECK	256.09
ANA FIERROS	JANITORIAL SERVICES	250.00
FLETCHER-REINHARDT COMPANY	MISC SUPPLIES	3,774.70
G&L CLOTHING	SAFETY CLOTHING	416.05
GARRATT CALLAHAN	FORMULAS 3040/1024	2,816.14
HACH COMPANY	CHEMICALS	164.53
HARRISON TRUCK CENTERS INC.	GASKET & CALIPER	298.93
HAWKINS	CHLORINE CYLINDERS	461.25
HEIMAN FIRE EQUIPMENT	SCBA MASK REPAIR	178.85
ALAN HILLEMANN	AC REBATE	200.00
HOMETOWN FOODS	MISC. SUPPLIES	27.80
IOWA FIRE CHIEFS' ASSOCIATION	DUES RENEWAL	25.00
IOWA PUMP WORKS	LAGOON PUMP REPAIR	387.50
IOWA UTILITIES BOARD	FY2019 3RD QUARTER	163.25
IOWA WHOLESALE SUPPLY	SOLAR SUPPLY	105.93
IS GROUP	ENGINEERING SERVICES	13,694.92
JOHN DEERE FINANCIAL	SEED, 4-WAY FESCUE	59.99
KEYSTONE LABORATORIES, INC.	TESTING	256.00
LEDFORD TREE & LAWN SERVICE	TREE REMOVAL/TRIM	1,000.00
MARSHALLTOWN WATERWORKS	COLISURE ANALYSIS	56.00
MARSHALLTOWN, CITY OF	MONTHLY LAB TESTS	220.00
MARTIN MARIETTA MATERIALS	3/4 RD ST	185.69
MCMASTER-CARR	TEE OUTLET, MISC SUPPLY	658.46
MENARDS	MISC SUPPLY	204.10
METERING & TECHNOLOGY	RADIO BOARDS	299.41
MID IOWA ENTERPRISE LLC	PUBLICATIONS	335.54
MIKE WALTON WINDOW CLEANING	CLEANING	50.00
NEW CENTURY FS INC.	FUEL CHARGES	2,137.41
KEVIN O'HARE	LEGAL FEES	791.34
PARTNER COMMUNICATIONS	PHONE/INTERNET	1,056.09
RACOM CORPORATION	PORTABLE RADIO/EAR SEAL	3,227.50
RANDYS PEST CONTROL	PEST CONTROL	185.00
SKARSHAUG TESTING LABS	TESTING SUPPLIES	52.01
STAPLES CREDIT PLAN	OFFICE SUPPLIES	166.72
STATE CENTER DEVELOPMENT	REBATE - AC	20.00

STONE SANITATION	GARBAGE SERVICE	308.97
US CELLULAR	PHONE CHARGES	400.00
WAL-MART BUSINESS SYNBC	CITY HALL CLEANING SUPPLY	23.33
WOLFCOM	BODYCAMS/BATTERIES	426.00
XEROX CORPORATION	MONTHLY CONTRACT	110.94
PAYROLL	04.19.19	26,578.29
PRINCIPAL	POLICY ADJUSTMENTS	598.47
ALLIANT	PREVIOUS MONTH CORRECTION	64.89
IA DEPT REV	MARCH WET	1,994.00
IA DEPT REV	MARCH SALES TAX	4,800.00
FIRE TRAIN BUREAU	CORRECTION	-50.00
RPGI	PURCHASED POWER	61,013.89
PAYROLL	05.03.19	34,310.77
IA DEPT REV	APRIL WET	2,149.00
IA DEPT REV	APRIL SALES TAX	3,654.00
TOTAL		<u>406,804.24</u>

APPROVED BY FUND

GENERAL FUND	23,550.84
ROAD USE	13,997.75
FIGGINS 3	232,450.85
KAUFFMAN	20.38
WATER UTILITY	12,433.29
SEWER UTILITY	8,742.45
ELECTRIC UTILITY	114,281.77
STORM WATER	1,326.91
TOTAL	<u>406,804.24</u>

APRIL REVENUE BY FUND

GENERAL FUND	174,512.04
ROAD USE	8,735.40
LOST	11,336.86
E'EE BENEFIT LEVY	27,814.65
EMERGENCY LEVY	2,773.38
TIF	46,428.79
DEBT SERVICE	13,038.77
WATER UTILITY	35,594.37
WATER IMPRV	5,309.37
SEWER UTILITY	15,901.25
SEWER IMPRV	5,522.95
ELECTRIC UTILITY	189,270.91
STORM WATER UTILITY	4,721.12
TOTAL	<u>540,959.86</u>

Steve Soddors, Mayor

Attest:

Lori Bearden, City Clerk