

**State Center City Council
Special Meeting Minutes
State Center City Hall
June 6, 2023**

Mayor Pfantz opened the meeting at 5:30 p.m. Present were Councilors Darrow, Grant, Nichols, Shaffar and Quick. Absent: None. Also present were L. Bearden, K. Yates, J. Thomas, T. Beals and B. Honeck arrived at approximately 5:40.

- As Chief Thomas & Tracey Beals were to arrive late the council addressed the second item on the agenda, LOSST (Local Option Sales & Service Tax) discussion first. Bearden discussed that it was suggested to her that the council might consider putting the LOSST question on the ballot without a sunset date (expiration date). It also was suggested to her that LOSST without a sunset date could temporarily or permanently safeguard that revenue should the State restructure sales tax and eliminate LOSST. There is no evidence that this would protect that revenue source. Bearden stated that State Center budgets for approximately \$180,000.00 of LOSST revenue annually. Currently LOSST received is allocated 25% support of public safety, 25% general corporate purpose and 50% street improvement reserve. There is no action to be taken at this meeting. Bearden will continue to research the reality of “protecting” this source of revenue.
- Bearden informed the council that the Road Hog’s Bar has completed a special event license for the 2023 Rose Festival, the Dram Certification is complete, and the application has been submitted to the local authority for consideration. A map of the proposed service area was discussed at length along with requirements for security. Quick motioned to approve the license application with a map submitted by Chief Thomas, outlining the service area on Main Street in black and no use of the alley to the rear of the Road Hogs, and securing security by the Marshall County Sheriff’s Office for the hours of 9 p.m. to 2 a.m. for Saturday evening’s street dance. The motion dies for lack of a second.
- Motion by Grant, 2nd by Darrow to adjourn at 6:15 p.m. Motion passes 5-0.

Craig Pfantz, Mayor

Attest:

Lori Bearden, City Clerk