

State Center City Council
Regular Meeting Minutes
August 18, 2020

State Center City Council met in regular session on Tuesday, August 18, 2020 at the City Hall Community Room. There were none present via Zoom. Mayor Sodders called the meeting to order at 6:30 p.m. and asked everyone to stand for the Pledge of Allegiance. Councilors Darrow, Nichols, Wilkinson and Quick were present. Absent was Shaffar and Kevin O'Hare. Others present were Jeff Robinson, Zach Faught, Jon Thomas, Kristi Yates, Brad Pfantz, Chris Davis, Nick Frederickson, Garret Jacobs, Matt & Jennifer, Mike & Diane Eckhardt, Bob Ranson and Paul Deneui.

- Motion by Wilkinson to approve consent agenda. 2nd by Darrow, motion passes 4-0.
- At this point Public Works plans to pick up brush storm debris from curbs through July 31st. The brush dump will be open for at least 30 more days.
- At 6:42 p.m. there was a motion by Quick, 2nd by Nichols to enter closed session pursuant to Iowa Code 21.5(1)j to discuss the sale of particular real estate only where premature disclosure could be reasonably expected to reduce the price the governmental body would receive for that property. Motion passes 4-0 roll call.
- All left the meeting except for mayor, council, and clerk.
- At 7:01 p.m. there was motion by Wilkinson, 2nd by Darrow to re-enter open session. All listed in attendance above returned to the meeting. Motion by Darrow, 2nd by Nichols to have the clerk deliver a counteroffer to the interested party. Motion passes 3-1 roll call with Wilkinson voting Nay.
- Brad reported that the Fire/EMS building project final specs were almost complete and then a cost estimate could be produced.
- Annexation topic was tabled as Kevin O'Hare was not present. The Library code and approval of the new Code of Ordinances was tabled also for the same reason.
- Garret Jacobs with CGA presented a draft of plans for drainage in West Figgins that would use a buried culvert rather than the previously presented 2-stage ditch concept as requested last month. The preliminary cost on the culvert concept would be \$350,000.00, much higher than the previously proposed concept which had an estimated cost of \$139,000.00. The topic will be reviewed at the September meeting. It is likely too late in the season to be able to complete either design yet this construction season.
- Nick Frederickson updated the council regarding the lagoon upgrade.
- Darrow introduced and moved to adopt Res. 21-03 setting a date for a public hearing on proposal to enter into a sewer revenue note for planning & design of the lagoon project in amount of \$370,000.00. Wilkinson 2nd; Res. 21-03 is adopted 4-0 roll call.
- Nick Frederickson updated the council regarding the water treatment plant.
- Quick introduced and moved to adopt Res. 21-04 approving of monthly fund transfers totaling \$25,735.89. Nichols 2nd; Res. 21-04 is adopted 4-0 roll call.
- Motion by Wilkinson, 2nd by Darrow to pay claim to Iowa Codification in amount of \$2,225.00. Motion passes 4-0.
- Kristi discussed two policy issues with the council. There is a need for clarification in Policy 3.3(2) When Payable/Late Penalty and in the Solar Billing Policy regarding credit on account vs issuing a check payment. She will prepare these for the September meeting.
- Dain Winterton has resigned from his police officer position. A replacement search has begun.
- At 7:49 p.m. there was motion by Darrow, 2nd by Quick to enter into closed session pursuant to Iowa Code 21.5(1) c to discuss strategy in matters that are presently in litigation or where litigation is imminent. Motion passes 4-0 roll call. All left except for the mayor, council, clerk, and police chief.

- At 7:56 p.m. Wilkinson moved to re-enter open session. Darrow 2nd, motion passes 4-0 roll call. No others rejoined the meeting. There was no action taken after closed session.
- There being no further business, Wilkinson moved to adjourn. Nichols 2nd; motion passes 4-0.

CLAIMS APPROVED 08.18.2020

VENDER	DESCRIPTION	AMOUNT
AIRGAS	CYLINDER RENTAL	144.32
ALLIANT	GAS UTILITY	2,142.17
ARNOLD MOTOR	WINDOW SWITCH	77.79
BDH	WEBSITE HOSTING	30.00
BITUMINOUS MATERIALS	STREET MATERIALS	580.86
BORDER STATE	ELECT DISTRI OUTLAY	1,106.47
BRIAN'S COLLISION	UTV REPAIRS	1,391.60
BROWNELLS	PD EQUIPMENT	169.98
CID	SUPPLY	124.00
CENTRAL STATE BANK	OFFICE SUPPLY	1,701.41
CGA	ENGINEERING	6,262.00
CORE & MAIN	EQUIP REPAIR	1,650.00
CRAWFORD TRENCHING	CITY HALL WTR HTR REPR	100.85
CROP RITE INC	SPRAY CHEMICAL	171.80
DAVE WRIGHT	DODGE RAM REPAIR	1,217.59
ELECTRIC PUMP, INC.	TRUMETER PANELS	171.00
ESCO ELECTRIC	UPGRADE ENGINEERING	1,560.82
ZACH FAUGHT	MEAL REIMB-IDOT STORM	75.81
ANA FIERROS	JANITORIAL SERVICES	250.00
FLETCHER-REINHARDT	ELEC DISTRIB OUTLAY	362.62
GALLS	UNIFORMS	5.00
GAS GRAPHIX	CITY VEHICLE LOGOS	60.00
HAWKINS	CHLORINE CYLINDER	5.00
HEIMAN FIRE EQUIPMENT	HOSE	818.00
HOME RENTAL CENTER	VEHICLE REPAIR SUPPLY	286.00
HOMETOWN FOODS	MISC SUPPLIES	4.13
I&S GROUP, INC.	ENGINEERING	50,063.00
INTERSTATE ALL BATTERY	CORRECTED STATEMENT	265.45
IDNR	PERMIT ID: 6484001	210.00
IRWA	WATER PURCH CONT	5,000.00
IRBY CO	ELEC DISTRIB OUTLAY	5,140.00
JOHN DEERE FINANCIAL	TRIMMER/SPRAYING	252.86
KARL CHEVROLET	POLICE EQUIP INSTALL	7,645.33
KEYSTONE	TESTING	176.00
LEDFORD	TREE/STUMP REMOVAL	435.00
MACQUEEN EQUIPMENT	SWEeper MAINT	1.41
MARSHALLTOWN WATERWORKS	TESTING	28.00
MARSHALLTOWN, CITY OF	TESTING	220.00
MARTIN MARIETTA	ROCK	167.39
MELEE LLC	FIRE/EMS PRJ	2,188.90
MENARDS	PUBLIC WORKS SUPPLY	904.98
MID-IOWA ENTERPRISE	PUBLICATIONS	240.45
MIKE WALTON WINDOW	WINDOW CLEANING	50.00
NEW CENTURY FS	FUEL CHARGES	11,637.01

PARTNER COMMUNICATIONS	PHONE/INTERNET	1,051.06
PETTY CASH FUND	REIMBURSEMENT	62.58
DICK POSTEL	ANTIFREEZE & FUEL	47.49
POSTMASTER	UTILITY POSTAGE	825.00
QUALITY SERVICES CORP	VEHICLE MAINT	1,837.15
RACOM CORPORATION	ACCESS FEES	2,636.40
RANDY'S PEST CONTROL	SPRAYING	185.00
BILL ROBERTS	DECOMMISSION CROWN VIC	250.00
SKARSHAUG TESTING LABS	DISTRIB SAFETY CLOTHING	230.13
STAPLES CREDIT PLAN	OFFICE SUPPLY	97.38
STAR EQUIPMENT	TRAILER PATCHER	2,400.00
STONE SANITATION	GARBAGE PICKUP	308.97
STORY COUNTY TREASURER	PROPERTY TAX	481.00
DOUG TANNER	AC 14	100.00
JOHN THOMAS	FUEL REIMBURSEMENT	53.00
TYLER BUSINESS FORMS	MIDDLE CHECK	227.75
US CELLULAR	PHONE CHARGES	321.11
US CELLULAR	FIRE DEPT CELL SERVICE	32.90
WALMART BUSINESS SYNBC	SANITIZING SUPPLY	10.37
WESCO DISTRIBUTING	ELECT DISTRI OUTLAY	7,631.19
XEROX CORPORATION	COPIER CONTRACT	150.08
CITY SUB-TOTAL		124,033.56
QUILL	OFFICE SUPPLY	122.04
M EDLER	OFFICE SUPPLY	16.04
READER SERVICE	BOOKS	143.16
XEROX	OFFICE SUPPLY	44.50
PREMIER	OFFICE SUPPLY	74.69
SCHENDEL PEST	BUILDING MAINT	32.50
BAKER & TAYLOR	BOOKS	466.12
MIDWEST TAPE	VIDEO	239.62
RECORD BOOKS	BOOKS	53.94
STAPLES	OFFICE SUPPLY	29.94
CRAWFORD TRENCHING	EQUIPMENT	514.95
IA PRSION INDUSTRY	EQUIPMENT	2,057.00
ICN	PHONE	6.14
AMAZON	OFFICE SUPPLY	85.74
IA DIVISION LABOR	BLDG MAINT	175.00
LIBRARY SUBTOTAL		4,061.38
PAYROLL	07.24.20	30,896.36
PAYROLL	08.07.20	35,617.24
GTSB PAYROLL	07.31.20	2,184.20
ADVANTAGE ADMIN	HRA FEE	53.90
CASEY'S FUEL CARD	FUEL	874.98
PSN	MONTHLY FEE	49.95
IA DEPT REVENUE	SALES TAX	4,279.00
IA DEPT REVENUE	WET	2,332.00
RPGI	PURCHASED POWER	90,488.64
SCDA	GRANT PAYMENT	2,179.80
J CORNS	METER REFUND	90.90
MID-CYCLE CLAIMS PAID		169,046.97
TOTAL APPROVED BY COUNCIL		297,141.91

APPROVED BY FUND

GENERAL FUND	39,065.94
ROAD USE	14,898.73
CAPITAL PRJ	4,686.90
KAUFFMAN	2,179.80
WATER UTILITY	20,904.37
SEWER UTILITY	53,450.80
ELECTRIC UTILITY	157,501.69
STORM WATER	4,453.68
TOTAL	297,141.91

JULY REVENUE BY FUND

GENERAL FUND	19,142.49
ROAD USE	24,901.27
LOST	14,632.92
E'EE BENEFIT	539.92
EMERGENCY LEVY	51.38
TIF	31.24
DEBT SERVICE LEVY	212.17
WATER UTILITY	41,310.45
WATER IMPRV	4,079.42
SEWER UTILITY	17,599.35
SEWER IMPRV	11,869.64
ELECTRIC UTILITY	174,911.99
STORM WATER UTILITY	5,575.38
TOTAL	314,857.62



Steve Sodders, Mayor *Protem*

Lee Wilson

Attest:



Lori Bearden, City Clerk