STATE CENTER SPECIAL COUNCIL MEETING MAY 5, 2022, 6:00 P.M. MINUTES

- Mayor Pfantz called the meeting to order at 6:20 p.m. in the council chambers.
- Present: Darrow, Shaffar, Nichols, Grant, L. Bearden, K. Yates, Z. Faught, B. Pfantz and Jan Pfantz. Absent: Quick.
- Motion by Shaffar, 2nd by Grant approving of City Hall cleaning contract with Becky Kielly. The monthly rate will be \$275.00. Motion passes 4-0.
- Shaffar, Fire Station Ad Hoc committee, shared an option with possible costs of a 160' x 70 'Butler all-steel building for a new fire station from D & B Agro-Systems. While this seems that it may be a reasonable approach for a fire station there are many unknowns, B. Pfantz will speak with Studio Melee about this type of approach. A bid process would certainly be required, and many questions answered to determine a financing plan.

There being no further business, motion by Shaffar, 2nd by Darrow to adjourn. Motion passes 4-0.

Attest:

Lori Bearden, City Clerk