

HUBBARD COUNCIL MINUTES

April 11, 2022 - 6:00 P.M.

The Hubbard City Council met in regular session in Council Chambers with Mayor Marshall Simmerman presiding and the following Council members present: Randy Smuck, Tracy Below, Chad Ball & Scott Cross. Absent: Wes Kix.

APPROVAL OF AGENDA-Motion by Smuck, seconded by Below to approve the agenda. AMVA. (All members voted aye).

CONSENT AGENDA-Motion by Smuck, seconded by Ball that the following items on the Consent Agenda be approved: Minutes of the March 14th regular meeting, bills as presented, Clerk's Financial Report, liquor license renewal for Casey's General Store. AMVA.

PUBLIC HEARING – 6:00 P.M – *Proposal to Enter into a Development Agreement with J&T Logistics, Inc. and State Street Land Partnership, LLC.* Motion by Below, seconded by Cross to open public hearing. AMVA. No written or oral comments were received. Motion by Smuck, seconded by Below to close the public hearing. AMVA

RESOLUTION #705- *Resolution Approving and Authorizing Execution of a Development Agreement By and Among the City of Hubbard, J&T Logistics, Inc., and State Street Land Partnership, LLC.* Motion by Cross, seconded by Smuck to approve Resolution #705. Roll: Ayes – Smuck, Ball, Below, Cross. Absent: Kix

RESOLUTION #706-*Resolution Approving the Designation of SLFRF Funds for the City of Hubbard.* Motion by Ball, seconded by Cross to approve Resolution #706. Roll: Ayes – Smuck, Ball, Below, Cross. Absent: Kix

RESOLUTION #707 – *Resolution Approving Deed to Convey Property to Mark Bahr.* Motion by Below, seconded by Cross to approve Resolution #707. Roll: Ayes – Smuck, Ball, Below, Cross. Absent: Kix

RESOLUTION #708– *Approving Iowa Offset Program Appeal Process.* Motion by Smuck, seconded by Below to approve appeal process policy. Roll: Ayes – Smuck, Ball, Below, Cross. Absent: Kix

COMMITTEE REPORTS- Chad reported director candidates for RIWM are being considered. Currently have 8 employees, 5 with CDLs. New baler is in operation and working on stockpile. HCSW is considering implementing recycling minimum of 3 pounds per person per month to continue curbside recycling pickup. The month of March, Hubbard is at 3.06 per person. Also noted that items placed in the recycling dumpster does not count toward the monthly average.

Randy reported the Fire Department has been performing controlled burns. No report for HCEM or Ambulance.

Tracy reported that he will be ordering steel doors for the park restrooms \$220 each, does not include hardware, painting or labor to install.

Clerk will be attending IMFOA conference in Des Moines April 21-22. American Rescue Plan report is due April 30th. The website domain has been transferred and host and new platform has been obtained. Will be working on developing the new website.

Mayor reported that sewer connection work will start soon at 110 West Chestnut.

UNFINISHED BUSINESS- Andrew Inhelder with MSA Professional Services provided an update via email. Still waiting on materials, once received they will install and Phase 3 sewer project will be complete. Water Main Extension line is installed. Pressure testing, after passing tests the contractor will complete.

Have raised \$608,000 and was awarded \$7,000 from Hardin County Community Endowment Foundation toward the Pool Capital Campaign. Hired MSA and Terracon to conduct surveys. Waters Edge is finalizing drawings. Continuing to apply for grants.

New sand for sand volleyball court is \$16.85 per ton, will need 100 tons. Motion by Below, seconded by Cross to approve purchasing new sand. AMVA

Initial steps have been taken to pre-qualify for an Iowa Economic Development Authority Community Catalyst grant for a building located on Maple Street. One point of qualification is determining how the city will be financially invested. Motion by Smuck, seconded by Below to waive building permit fees and grant a 100% tax exemption on the actual value added by the improvements for 3 years pending grant approval. Roll: Ayes – Smuck, Ball, Below, Cross. Absent: Kix

NEW BUSINESS- Motion by Smuck, seconded by Below to set FY22 Budget Amendment public hearing May 9, 2022, 6 P.M. AMVA

Clean up days are scheduled for June 3rd and 4th. Hazardous Household Waste drop off is June 3rd, time

to be determined and appliance pick up and dumpsters will be June 4th.

Fire Chief Monty Boeke spoke to the council about the need to purchase a UTV using funds raised by the fire department. Motion by Ball, seconded by Below to accept the purchase of the unit. Roll: Ayes – Smuck, Ball, Below, Cross. Absent: Kix

Council discussed using State Local Fiscal Recovery Funds (ARPA) on the water main extension project.

Council discussed utilizing Iowa Offset Program.

ADJOURNMENT-Motion by Below, seconded by Smuck that the meeting be adjourned at 7:22 p.m. AMVA.

Attest: _____
City Clerk

Mayor