

**HUBBARD COUNCIL MINUTES**  
**January 10, 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 while practicing Social Distancing. Randy Smuck, Tracy Below, & Chad Ball. Absent: Wes Kix & Scott Cross

**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 Below that the following items on the Consent Agenda be approved: Minutes of the December 13<sup>th</sup> regular meeting, bills as presented, Clerk's Financial Report, & Hubbard Golf & Rec liquor license renewal. AMVA.

**RESOLUTION #688**- *Setting Time and Place for a Public Hearing for the Purpose of Considering Maximum Tax Dollars from Certain Levies for the City's Proposed Fiscal Year 2022-2023 Budget.* Motion by Smuck, seconded by Below to set Public Hearing on February 14<sup>th</sup>, 6 P.M. at Hubbard City Hall. Roll: Ayes-Below, Smuck, Ball. Absent: Kix, Cross.

**RESOLUTION #689**-*Authorized Signatures.* Motion by Below, seconded by Ball to approve authorized signatures. Roll: Ayes –Kix, Below, Smuck, Ball. Absent: Kix, Cross

**COMMITTEE REPORTS**-No Report for HCSWC.

Smuck reported Hardin County Emergency Management is working on budget and refiguring due to budget cuts. Fire Department & HCEM started Firefighter 1 classes.

Below reported that IAS is matching doors and will wait until spring to install.

Clerk reported the ICAP grant for FD helmets was approved. Signed up for Municipal Professional Institute online classes February 9 -11. Working on FY23 budget and reviewing current insurance policy. Found a duplication on property schedule, will be receiving a refund of \$3700, have meetings scheduled this week to review the policy further for updates and corrections.

**UNFINISHED BUSINESS**- MSA Representative Andrew Inhelder updated via email on Phase 3 Sewer and Water Main projects. Phase 3, all work completed with the exception of the sanitary top hats, now in stock and are waiting for warmer weather. Contractor will notify prior to being on site. Discussed removing the traffic control and they stated they'd like to leave it onsite (tipped over) for the top hat installations. Water Main is currently out for bidding, due February 9<sup>th</sup>, MSA will be at City Hall to conduct bid opening. Council to review bids at February 14<sup>th</sup> meeting.

Have raised \$575,454 toward the \$1,000,000 goal for the swimming pool project. Special meetings may be held for some of the pool proceedings.

Thomas Peace spoke on behalf of property owner on 110 W Chestnut in regards to sewer connection concerns. Motion by Below, seconded by Ball to allow an additional 90 days to correct violation and cover the costs to bring the sewer connection across the street. Roll: Ayes – Smuck, Ball, Below. Absent: Kix, Cross

**NEW BUSINESS**- Ambulance Representatives Denise Urhammer and Hayden Boeke presented multiple options for a new ambulance. Current ambulance is a 2001 Lifeline with 78,000 miles, acknowledged that the current unit has served the community well but needs upgraded due to high use. Bids were received from Braun (\$231,000), Osage (\$210,000), Lifeline (\$203,000), and Demers (\$199,900). Bids did not include graphics which may cost an additional \$5,000. Motion by Smuck, seconded by Below to seek an additional bid from Demers to include trading in 2001 Lifeline. Roll: Ayes – Ball, Below, Smuck. Absent: Kix, Cross

Motion by Below, seconded by Ball to approve the sale of vacated street, formally Porter Street.

Mayor Council Liaison appointments are Randy Smuck liaison to fire, ambulance, and HCEM, Wex Kix on streets, water, and sewer, Tracy Below on parks/rec., and Chad Ball to serve on HCSWC. Mayor Pro-tem will be Randy Smuck. On the Board of Adjustment Committee, Roger Zoske for a 5-year term. Planning & Zoning Commission, Kyle Warburton for a 5-year term. Seth Schroeder was appointed for another 1-year term as city attorney. Motion by Ball, seconded by Below to approve appointments. AMVA.

Motion by Smuck, seconded by Ball to approve pay request #2 from Municipal Pipe Tool Co., LLC for Phase 3 Sanitary Sewer and Manhole Rehabilitation \$58,432.60. Roll: Ayes – Ball, Below, Smuck. Absent: Kix, Cross

**ADJOURNMENT**-Motion by Smuck, seconded by Below that the meeting be adjourned at 7:14 p.m.  
AMVA.

Attest: \_\_\_\_\_  
City Clerk

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Mayor