

HUBBARD COUNCIL MINUTES
March 14, 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. Absent: Wes Kix & Scott Cross.

APPROVAL OF AGENDA-Motion by Smuck, seconded by Ball 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 February 14th regular meeting, bills as presented, Clerk's Financial Report, liquor license renewal for Kelsey's Pub. AMVA.

PUBLIC HEARING – 6:00 P.M – *Proposed GO Bond* Motion by Below, seconded by Smuck to open the public hearing. AMVA No oral or written comments were received. Motion by Below, seconded by Smuck to close the public hearing. AMVA

PUBLIC HEARING – 6:15 P.M. – *Proposed FY22-23 Budget* Motion by Below, seconded by Smuck to open the public hearing. AMVA No oral or written comments were received. Motion by Smuck, seconded by Below to close the public hearing. AMVA

PUBLIC HEARING – 6:30 P.M. – *Proposal to vacate Swallum Street and conveyance of proposed vacation of Swallum Street to adjacent property owner, Mark Bahr.* Motion by Smuck, seconded by Below to open the public hearing. AMVA. No oral or written comments were received. Motion by Below, seconded by Ball to close the public hearing. AMVA.

RESOLUTION #699- *Resolution Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$1,750,000 General Obligation Urban Renewal Bonds.* Motion by Ball, seconded by Below to approve Resolution #699. Roll: Ayes – Smuck, Ball, Below. Absent: Kix, Cross.

RESOLUTION #700-*Resolution Authorizing the Issuance of General Obligation Urban Renewal Bonds, Series 2022, and levying a Tax for the Payment Thereof.* Motion by Smuck, seconded by Below to approve Resolution #700. Roll: Ayes –Ball, Below, Smuck. Absent: Kix, Cross.

RESOLUTION #701 – *Adoption of Budget and Certification of Taxes for FY22-23.* Motion by Smuck, seconded by Below to approve FY22-23 Budget and Certification of Taxes: Ayes – Smuck, Ball, Below. Absent: Kix, Cross.

RESOLUTION #702– *Resolution Fixing Date for a Public Hearing on the Proposal to Enter into a Development Agreement with J&T Logistics, Inc. and State Street Land Partnership, LLC.* Motion by Smuck, seconded by Ball to approve public hearing date April 11, 2022 at 6 P.M. Roll: Ayes – Smuck, Ball, Below. Absent: Kix, Cross.

RESOLUTION #703 – *Resolution Conveying Vacated Swallum Street in the City of Hubbard, Iowa to Mark Bahr.* Motion by Smuck, seconded by Ball to approve Resolution #704. Roll: Ayes –Below, Smuck, Ball. Absent: Kix, Cross.

ORDINANCE #393 *An Ordinance Vacating Swallum Street in the City of Hubbard, Iowa, be it enacted by the City Council of the City of Hubbard, Iowa* Motion by Below, seconded by Smuck to adopt Ordinance #393 on the first reading, waiving second and third readings. Roll: Ayes – Below, Smuck, Ball. Absent Kix, Cross.

COMMITTEE REPORTS- Randy reported the Fire Department completed Hazmat Recertification training. Hardin County Emergency Management completed the budget. Ambulance had a great turn out for their fundraiser.

No report for the Park or HCSWC.

Clerk will be working on budget amendments for FY22.

Mayor reported that forward progress is being made on the pool and the developer agreement. A few citizens have requested the city to consider a pickle ball court and will look into options for next council meeting.

UNFINISHED BUSINESS- MSA Construction Observer stated that the Water Main Extension project is expected to begin in the few weeks.

Have raised \$602,000 toward the \$1,000,000 goal for the swimming pool project. Pool committee has submitted a couple grants and are looking for more. Have an individual that will donate \$150,000 as a matching campaign. Will be reaching out to other potential donors to make the matching campaign successful.

NEW BUSINESS- Motion by Smuck, seconded by Below to approve Speer Financial as Municipal Advisor for Issuance of General Obligation Urban Renewal Bonds to finance a portion of the costs of a pool project. AMVA.

Motion by Smuck, seconded by Ball to approve Waters Edge Agreement for professional engineering services. AMVA.

Motion by Smuck, seconded by Ball to approve agreement with MSA Professional Services for Water Main Extension construction related services. Roll: Ayes – Smuck, Ball, Below. Absent: Kix, Cross.

Motion by Ball, seconded by Smuck to approve Fire Department’s liquor license liability insurance for Hubbard Days. Roll: Ayes – Smuck, Ball, Below. Absent: Kix, Cross.

Council discussed the City’s current liability insurance. Motion by Below, seconded by Ball to accept the committee’s recommendation to stay with ICAP and update emergency vehicle coverage. Roll: Ayes – Below, Smuck, Ball. Absent: Kix, Cross.

Council discussed the condition of the sand volleyball court. Requested that costs for weed barrier and new sand be available for the next council meeting.

Clerk informed council that the current website developer/designer is retiring in June. Will need to outsource to obtain domain, host, and platform. Clerk can design and update a new website.

Motion by Below, seconded by Ball to approve the FY22 audit proposal from Larry Pump, CPA.

ADJOURNMENT-Motion by Smuck, seconded by Below that the meeting be adjourned at 7:05 p.m. AMVA.

Attest: _____
City Clerk

Mayor