

**HUBBARD COUNCIL MINUTES**  
**May 9, 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, & Wes Kix.

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

**CONSENT AGENDA**-Motion by Kix, seconded by Smuck that the following items on the Consent Agenda be approved: Minutes of the April 11<sup>th</sup> regular meeting, bills as presented, Clerk's Financial Report. AMVA.

**PUBLIC HEARING – 6:00 P.M** – *Proposed Budget Amendment for Fiscal Year ending June 30, 2022.* Motion by Smuck, seconded by Cross to open public hearing. AMVA. No written or oral comments were received. Motion by Ball, seconded by Cross to close the public hearing. AMVA

**CITIZEN INPUT** Robert Nazario spoke about the upcoming election for Iowa House Representative. Fire Department representatives discussed the need to purchase new extrication equipment.

**RESOLUTION #709**- *Resolution Amending the Current Budget for the Fiscal Year Ending June 30, 2022.* Motion by Smuck, seconded by Cross to approve budget amendment. Roll: Ayes – Smuck, Kix, Ball, Below, Cross.

**RESOLUTION #710**-*Hubbard Pool Committee, Hubbard Chamber, Hubbard Historical Society, & Kelsey's Pub are Requesting Street Closures June 11-12<sup>th</sup> During Hubbard Days Celebration.* Motion by Kix, seconded by Ball to approve requested street closures. Roll: Ayes – Smuck, Kix, Ball, Below, Cross.

**RESOLUTION #711** – *Resolution Approving Transfer from APRA (SLFRF) Fund to Water Fund.* Motion by Cross, seconded by Below to approve fund transfer. Roll: Ayes – Smuck, Kix, Ball, Below, Cross.

**COMMITTEE REPORTS**- No report for HCSWC, Fire Department, Ambulance, or HCEM.

Tracy reported steel doors have been ordered for the park bathrooms will paint and install when in. Clerk filed the Annual ARPA report. New website is in progress.

Mayor reported the tennis courts need updated, will be looking for grants to make improvements next year. Will be replacing the electrical box and replacing light bulbs at the courts.

**UNFINISHED BUSINESS**- Andrew Inhelder with MSA Professional Services informed council they are still waiting on materials to finish Phase 3. Water Main Extension is complete including the change order to extend line to the corner of Highway 65 and 260<sup>th</sup> Street. Seeding will be completed when ground dries out.

Have raised \$615,500. Pool Committee met with engineers to finalize plans. It is not recommended to renovate the current bathhouse due to excess moisture collecting on walls that is seeping from the ground up.

Waiting for better weather conditions to remove old sand from volleyball court and need to find someone to haul new sand in.

Invitation has been extended to complete the pre-application for the Iowa Economic Development Grant.

**NEW BUSINESS**- Motion by Smuck, seconded by Cross to approve water main extension project pay request #1 to Mainline Construction LLC for \$96,168.50. Roll: Ayes – Smuck, Kix, Ball, Below, Cross.

Council discussed contact information for new website.

**ADJOURNMENT**-Motion by Smuck, seconded by Below that the meeting be adjourned at 6:58 p.m. AMVA.

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

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Mayor