

HUBBARD COUNCIL MINUTES

August 8, 2022 - 6:00 P.M.

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

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

CONSENT AGENDA-Motion by Below, seconded by Cross that the following items on the Consent Agenda be approved: Minutes of the July 11th regular meeting and July 25th special meeting, bills as presented, Clerk’s Financial Report. AMVA.

RESOLUTION #722- *Resolution Directing Sale of \$1,750,000 (Subject to Adjustment per Term of Offering) General Obligation Urban Renewal Bonds, Series 2022.* Motion by Cross, seconded by Ball to approve bid from Central States Capital Markets, LLC. Roll: Ayes – Kix, Ball, Below, Cross, Smuck.

RESOLUTION #723-*Resolution Approving Construction Contract and Bon for the Construction of the Hubbard Swimming Pool.* Motion by Kix, seconded by Below to approve construction contract and bond. Roll: Ayes – Cross, Below, Ball, Kix, Smuck

COMMITTEE REPORTS- Chad reported they are reviewing and updating employee handbook. Recycling in Hubbard has been good.

Randy reported that the Fire Department has received the new extrication equipment and will begin training soon. Breakfast fundraiser at Fly Iowa was good. No report for Hardin County Emergency Management or Ambulance.

Tracy reported comments on the park pond.

Clerk has filed the Debt Obligation Report and stated the Auditors will be coming in September for the annual financial exam.

UNFINISHED BUSINESS- Andrew Inhelder with MSA Professional Services provided an update via email. Regrading and reseeding of the water main extension project will be completed this fall.

Michael Fisher with Waters Edge provided an update via email. Woodruff Construction has offered cost saving options. Request for a Waiver on design has been submitted to the IDPH.

Waiting for contract from Iowa Economic Development Authority Grant.

Received estimate from Nagle Signs \$39,779.83. Council discussed other options and requested to seek additional bids.

Received two bids for removal of Ash trees in the right of way and park and recreation areas. Robb’s Tree & Stump Service \$900 per tree and Levi Anderson \$800 per tree pending dump site, site not provided slight increase \$50-100 per tree. Motion by Below, seconded by Ball to accept bid from Levi Anderson. Roll: Ayes – Kix, Ball, Below, Cross, Smuck.

NEW BUSINESS- Council reviewed the receipt of bids for \$1,750,000 general obligation urban renewal bonds. Received two bids. Central States Capital Markets. LLC. Prairie Village, KS 3.4986% and Northland Securities, Inc, Minneapolis, MN 3.6747%. Maggie Burger with Speer Financial attended to provide recommendation to accept Central States Capital Markets bid.

Council reviewed construction contract and bond for Hubbard Swimming Pool.

Council addressed a recent incident with a dog and discussed HCSO investigation with Chief Deputy Holmes. Council decision is to follow legal guidance from our city attorney. Council listened to concerns from citizens about dogs at large and dangerous and vicious animals

ADJOURNMENT-Motion by Cross, seconded by Ball that the meeting be adjourned at 7:12 p.m. AMVA.

Attest: _____
City Clerk

Mayor Pro Tem