

HUBBARD COUNCIL MINUTES

July 11, 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 Cross to approve the agenda. AMVA. (All members voted aye).

CONSENT AGENDA-Motion by Ball, seconded by Cross that the following items on the Consent Agenda be approved: Minutes of the June 13th regular meeting, bills as presented, Clerk's Financial Report. AMVA.

RESOLUTION #714- *Resolution to Commit City of Hubbard Funds for the Pool and Submit an Enhance Iowa Application for the Pool Project.* Motion by Ball, seconded by Below to approve Resolution #714. Roll: Ayes – Kix, Ball, Below, Cross, Smuck.

RESOLUTION #715-*Resolution Authorizing Payment to Vendors prior to Council Approval.* Motion by Kix, seconded by Cross to approve payments prior to Council approval. Roll: Ayes – Kix, Ball, Below, Cross, Smuck.

RESOLUTION #716- *Resolution Ordering Construction of the Hubbard Swimming Pool, and Ratifying, Confirming and Approving Deadline for Submission of Bids and Fixing a Date for Hearing Thereof.* Motioned by Cross, seconded by Ball to approve ordering construction, approving deadline, and fixing date of public hearing, July 25, 2022 at 5 PM. Roll: Ayes – Kix, Ball, Below, Cross, Smuck.

RESOLUTION #717 – *Resolution Approving Reallocation of Designation of SLFRF Funds for the City of Hubbard.* Motion by Ball, seconded by Below to approve reallocation of funds. Roll: Ayes – Kix, Ball, Below, Cross, Smuck.

COMMITTEE REPORTS- No Report for Hardin County Solid Waste Committee, Ambulance, Hardin County Emergency Management, Park, or Mayor.

Randy reported that the Fire Department has raised enough funds to purchase new extrication equipment.

Clerk is attending Municipal Professional Institute July 18-21.

UNFINISHED BUSINESS- Andrew Inhelder with MSA Professional Services informed council the Phase 3 of the Sewer project is complete. Water Main Extension is complete with the exception of grading and seeding which will be completed by fall.

Fundraising is up to \$804,000. Bids will be opened on Thursday, July 14th.

No update on Iowa Economic Development Authority Grant.

DOT sign was approved. Still have not received an estimate for a replacement sign.

Received one bid for removal of Ash trees in the right of way and park and recreation areas. Council requested to reach out for additional bids.

NEW BUSINESS- Discussion on reallocating ARPA (SLFRF) funds from water main extension project to tree removal.

Motion by Cross, seconded by Below to approve Ahlers & Cooney Engagement Agreement for 2022 Public Improvement Proceedings, Hubbard Swimming Pool. AMVA

Discussed reopening park bathrooms.

Motion by Ball, seconded by Cross for the acceptance of work and final completion of Phase 3 Sanitary Sewer and Manhole Rehabilitation Project. Roll: Ayes – Kix, Ball, Below, Cross, Smuck.

Motion by Kix, seconded by Below to approve final pay application #3 and release of retainage for Phase 3 Sanitary Sewer and Manhole Rehabilitation Project for Municipal Pipe Tool \$27,154.90. AMVA.

Council received two bids for street repairs. Heartland Asphalt Inc. \$68,304.90 and Blacktop Services Co \$63,106.00. Motion by Ball, seconded by Cross to approve Blacktop Services Co bid \$63,106.00. Roll: Ayes – Kix, Ball, Below, Cross, Smuck.

ADJOURNMENT-Motion by Ball, seconded by Below that the meeting be adjourned at 6:42 p.m. AMVA.

Attest: _____

City Clerk

Mayor Pro Tem