

HUBBARD COUNCIL MINUTES
September 12, 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, Wes Kix, Chad Ball & Scott Cross.

APPROVAL OF AGENDA-Motion by Smuck, seconded by Kix 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 August 8th regular meeting, August 18th hearing minutes, and August 22nd special meeting, bills as presented, Clerk's Financial Report. AMVA.

RESOLUTION #726- *City Street Finance Report 2022*. Motion by Cross, seconded by Below to approve the City Street Finance Report 2022. Roll: Ayes – Smuck, Kix, Ball, Below, Cross.

RESOLUTION #727-*Resolution approving and authorizing execution of an Iowa Economic Development Authority Community Catalyst Building Remediation Grant Agreement*. Motion by Ball, seconded by Cross to approve Resolution #757. Roll: Ayes – Cross, Below, Ball, Kix, Smuck

ORDINANCE #394 – *An ordinance amending the Code of Ordinances of the City of Hubbard, Iowa, by adding a new chapter Dog License Required*. Motion by Cross, seconded by Below to approve first reading of Ordinance #394. Roll: Ayes- Cross, Below, Ball, Kix, Smuck. Nays-None. This ordinance adds the requirement to license all dogs within the city limits. The second reading will be held at our October 10th council meeting with possible waiving of third reading and adoption.

ORDINANCE #395 – *An ordinance amending the Code of Ordinances of the City of Hubbard, Iowa, by amending and adding new sections At Large Prohibited and Invisible Dog Fence*. Motion by Kix, seconded by Below to approve first reading of Ordinance #395. Roll: Ayes- Smuck, Kix, Ball, Below, Cross. Nays-None. This ordinance defines At Large Prohibited and adds section regarding invisible fence. The second reading will be held at our October 10th council meeting with possible waiving of third reading and adoption.

COMMITTEE REPORTS- No report for Hardin County Solid Waste Committee or Ambulance.

Randy reported the Fire Department has been notified the John Deere Gator is in, waiting for it to be set up and delivered. Annual Fire Convention was successful. Applying for Wildland Gear.

Randy reported Hardin County Emergency Management has started working on budget and has applied for a grant for a virtual reality law enforcement training simulator.

Tracy reported spraying at the park and town will begin soon.

Clerk informed council the auditor will be starting the annual financial exam on September 13th and will be finishing Municipal Professional Institute training October 5-7.

Mayor reported security cameras have been installed at the pool and recreation area. Camera at the park will be installed soon.

UNFINISHED BUSINESS- Andrew Inhelder with MSA Professional Services provided an update via email. Sanitary Sewer Phase 3 is complete. Investigated another sinkhole just north of the Y intersection, found that it was not caused by recent rehabilitation. City will repair. Regrading and reseeding of the water main extension project has been completed. Final payment will be issued after it is known the seeding is sufficient.

Demolition of the pool started September 12th. Mayor presented the pool project to the Iowa Economic Development Authority for a Community Attraction and Tourist Grant. Updated information was requested and will have the opportunity to present the new information at the October meeting. Motion by Ball, seconded by Cross to approve Pay Request #1 to Woodruff Construction \$20432.04. Roll: Ayes – Cross, Below, Ball, Kix, Smuck.

Discussed Iowa Economic Development Authority Grant for 213 E Maple Street contract and development agreement.

Received quotes from First Class Signs of Ames \$5940.00 for signs only and Next Generation Buildings for installation of Shortcut to Hubbard sign \$4500. Council requested a quote from Next Generation for installation of sign including new posts.

Ash tree removal is tentatively to start late fall or winter.

NEW BUSINESS- Motion by Kix, seconded by Cross to set Trick or Treat Night for Monday, October 31st, 6-8 P.M where lights on only. AMVA
Motion by Smuck, seconded by Kix to approve the Annual Urban Renewal Report.

Motion made by Smuck, seconded by Ball to approve the Engagement Agreement with Ahlers and Cooney Attorneys for Development Agreement with Jeff and Jann Friest (or related business entities). Roll: Ayes – Cross, Below, Ball, Kix, Smuck.

Hubbard Fire Department representative Kami Axtell presented a matching grant opportunity through DNR for wildland gear and UTV hose/reel attachments. Total costs of materials are \$8191.00, requirement is the city to match 50%. Motion by Ball, seconded by Below to approve matching funds of \$4095.50. Roll: Ayes – Smuck, Kix, Ball, Below, Cross.

ADJOURNMENT-Motion by Below, seconded by Smuck that the meeting be adjourned at 7:13 p.m. AMVA.

Attest: _____
City Clerk

Mayor