

HUBBARD COUNCIL MINUTES

November 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: Scott Cross & Wes Kix.

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 October 10th regular meeting, bills as presented, Clerk's Financial Report & Hometown Grocery LLC liquor license renewal. AMVA.

RESOLUTION #734- *Resolution Accepting the Water Main Extension 2021*. Motion by Smuck, seconded by Below to accept Resolution #734 Roll: Ayes – Smuck, Ball, Below. Absent: Kix & Cross.

RESOLUTION #735-*Resolution Approving Transfer of Local Option Sales Tax Revenue to City's General Fund*. Motion by Ball, seconded by Smuck to approve the transfer of funds. Ayes – Below, Ball, Smuck. Absent: Kix & Cross.

RESOLUTION #736- *Resolution to Set Public Hearing on Proposed Action to Rezone Certain Properties from Ag (Agricultural) to HC (Highway Commercial)*. Motion by Smuck, seconded by Below to set public hearing for December 12, 2022 at 6:00 P.M. Roll: Ayes – Ball, Smuck, Below. Absent: Kix & Cross.

RESOLUTION #737 – *Resolution Approving Transfer Swimming Pool Funds from Security State Bank Money Market to Security State Bank Checking Account*. Motion by Ball, seconded by Below to approve transfer. Roll: Ayes – Smuck, Ball, Below. Absent: Kix & Cross.

RESOLUTION #738- *Resolution to Approve Opening Certificate of Deposit Account for Hubbard Ambulance Excess Revenue Funds*. Motion by Smuck, seconded by Below to open account. Ayes – Below, Ball, Smuck. Absent: Kix & Cross.

RESOLUTION #739 – *Resolution Approving Transfer from General Fund Cash to Ambulance Excess Revenue Certificate of Deposit Account*. Motion by Ball, seconded by Below to approve transfer. Roll: Ayes – Ball, Smuck, Below. Absent: Kix & Cross.

COMMITTEE REPORTS- No report for Hardin Co. Solid Waste Committee, Ambulance, or Park.

Randy reported the Fire Department's UTV has been utilized in a fire scene. Hardin County Emergency Management received the grant for a virtual simulator, planning for a future upgrade to the radio communication system and starting the budget process.

Clerk attended a budget workshop and reported budgeting concerns cities may face. Applied for an grant to cover the costs of security cameras at the park and recreation areas.

Mayor attended the Hardin County Economic Engineer meetings. Stated that it was well attended by groups of citizens, business owners, and local government representatives. Main focus of the meeting was how to stop population decline, expand workforce, and housing development.

UNFINISHED BUSINESS- Started pouring concrete for the pool and are currently forming walls. Monthly meetings are held to update on progress and they are still optimistic for a June opening date. Council held a discussion on planning for pool operation and staff.

47 Ash trees have been removed, have approximately 30 more. Stump grinding will be done after all trees are removed and pending weather.

Council discussed nuisance properties and are continuing to monitor.

Council reviewed the employee handbook and will review again at the next regular meeting.

NEW BUSINESS- Motion by Ball, seconded by Below to approve pay request #3 to Woodruff Construction, LLC for pool \$332,602.77. Roll: Ayes – Smuck, Ball, Below. Absent: Kix & Cross.

Council discussed health insurance. Motion by Ball, seconded by Below to offer health insurance to full-time employees at 40 hours per week as stated in employee handbook. AMVA.

Council discussed sewer issues at Ash and Lowden. Reviewed bid submitted and recommended to seek additional bids and tabled the discussion.

ADJOURNMENT-Motion by Ball, seconded by Below that the meeting be adjourned at 7:18 p.m.
AMVA.

Attest: _____
City Clerk

Mayor