

HUBBARD COUNCIL MINUTES

December 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, Chad Ball, 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 Kix that the following items on the Consent Agenda be approved: Minutes of the November 14th regular meeting, bills as presented, Clerk's Financial Report & Casey's General Store liquor license renewal. AMVA.

PUBLIC HEARING 6 P.M. – *Proposed Action to Rezone Certain Properties from Ag (Agricultural) to HC (Highway Commercial)*. Motion by Ball, seconded by Below to open public hearing. AMVA. Public comments pertained to clarification of property location to be rezoned and if rezoning will affect property taxes. Motion by Smuck, seconded by Kix to close public hearing.

ORDINANCE #396 *Ordinance Amending the Official Zoning Map of the City of Hubbard, Iowa to Rezone Certain Properties from AG (Agricultural) to HC (Highway Commercial)* Motion by Smuck, seconded by Kix to approve first reading of Ordinance #396. Roll: Ayes - Smuck, Kix, Ball, Below, Cross. Motion by Ball, seconded by Below to waive second and third readings and adopt Ordinance #396. Roll: Ayes - Smuck, Kix, Ball, Below, Cross.

ORDINANCE #397 *An Ordinance Amending the Code of Ordinances of the City of Hubbard, Iowa by Amending Provisions Pertaining to Interference with Official Acts*. Motion by Kix, seconded by Below to approve first reading of Ordinance #397. Roll: Ayes - Smuck, Kix, Ball, Below, Cross. Motion by Smuck, seconded by Ball to waive second and third readings and adopt Ordinance #397. Roll: Ayes - Smuck, Kix, Ball, Below, Cross.

ORDINANCE #398 *An Ordinance Amending the Code of Ordinances of the City of Hubbard, Iowa by Amending Provisions Pertaining to Public Disorder*. Motion by Ball, seconded by Below to approve first reading of Ordinance #398. Roll: Ayes - Smuck, Kix, Ball, Below, Cross. Motion by Kix, seconded by Smuck to waive second and third readings and adopt Ordinance #398. Roll: Ayes - Smuck, Kix, Ball, Below, Cross.

ORDINANCE #399 *An Ordinance Amending the Code of Ordinances of the City of Hubbard, Iowa by Amending Provisions Pertaining to Abandoned Vehicles*. Motion by Smuck, seconded by Kix to approve first reading of Ordinance #399. Roll: Ayes - Smuck, Kix, Ball, Below, Cross. Motion by Ball, seconded by Kix to waive second and third readings and adopt Ordinance #399. Roll: Ayes - Smuck, Kix, Ball, Below, Cross.

ORDINANCE #400 *An Ordinance Amending the Code of Ordinances of the City of Hubbard, Iowa by Amending Provisions Pertaining to Alcoholic Beverage Control*. Motion by Smuck, seconded by Below to approve first reading of Ordinance #400. Roll: Ayes - Smuck, Kix, Ball, Below, Cross. Motion by Ball, seconded by Below to waive second and third readings and adopt Ordinance #400. Roll: Ayes - Smuck, Kix, Ball, Below, Cross.

ORDINANCE #401 *An Ordinance Amending the Code of Ordinances of the City of Hubbard, Iowa by Amending Provisions Pertaining to Failure to Assist*. Motion by Kix, seconded by Smuck to approve first reading of Ordinance #401. Roll: Ayes - Smuck, Kix, Ball, Below, Cross. Motion by Cross, seconded by Below to waive second and third readings and adopt Ordinance #401. Roll: Ayes - Smuck, Kix, Ball, Below, Cross.

ORDINANCE #402 *An Ordinance Amending the Code of Ordinances of the City of Hubbard, Iowa by Amending Provisions Pertaining to All-Terrain Vehicles* Motion by Ball, seconded by Cross to approve first reading of Ordinance #402. Roll: Ayes - Smuck, Kix, Ball, Below, Cross. Motion by Smuck, seconded by Ball to waive second and third readings and adopt Ordinance #402. Roll: Ayes - Smuck, Kix, Ball, Below, Cross.

ORDINANCE #403 *An Ordinance Amending the Code of Ordinances of the City of Hubbard, Iowa by Amending Provisions Pertaining to Alcoholic Beverage Control*. Motion by Smuck, seconded by Ball to approve first reading of Ordinance #403. Roll: Ayes - Smuck, Kix, Ball, Below, Cross. Motion by Smuck, seconded by Below to waive second and third readings and adopt Ordinance #403. Roll: Ayes - Smuck, Kix, Ball, Below, Cross.

RESOLUTION #740 *A Resolution Approving Transfer Swimming Pool Funds from Security State Bank Money Market Account to Security State Bank Checking Account*. Motion by Ball, seconded by Below to approve transfer. Roll: Ayes - Smuck, Kix, Ball, Below, Cross.

COMMITTEE REPORTS- No report Fire Department, Ambulance, Park, or Mayor.

Chad reported Hardin County Solid Waste is looking for CDL drivers. Recycling prices are down. Raising price per capita is being considered.

Clerk reported that 14 dog licenses have been issued, residents have until the end of December to register dogs before late fee is applied. Will start working on the budget soon.

UNFINISHED BUSINESS- Majority of the pool floor has been poured and will start pouring walls soon.

General contractor is still optimistic for a June opening date. Clerk is working on a new Pool Policy Manual for review next month.

Continuing to remove trees, stump grinding will be done after all trees are removed, pending weather.

Council discussed nuisance properties and are continuing to monitor.

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

NEW BUSINESS- Motion by Ball, seconded by Smuck to approve pay request #4 to Woodruff Construction, LLC for pool \$366,339.82. Roll: Ayes - Smuck, Kix, Ball, Below, Cross.

Township Trustees were in attendance along with members of the Fire Department to review last years expenditures and what the fire department is looking at in the next budget for equipment. Stated they would like to purchase a new equipment truck, currently have two but would like to combine the equipment of both into one truck, replace respiratory equipment for air tanks, wildland gear, tires and front-end work on tanker truck and rebuild pump on pumper truck. Will be looking into grants for everything except the repairs needed.

Junior Firefighter program currently has 2 members and have 2 more interested. Junior members meet once a month to review codes and practice drills. They have had many opportunities for training and observing.

Motion by Smuck, seconded by Cross to rescind First Class Signs bid. AMVA. Motion by Ball, seconded by Kix to approve Nagle Signs Inc bid for sign panels. AMVA.

Motion by Below, seconded by Cross to proceed with alley vacation process located off North Victor Street. AMVA.

Rachel Thompson, Library Director, presented annual circulation and programs to Council.

ADJOURNMENT-Motion by Smuck, seconded by Below that the meeting be adjourned at 8:02 p.m. AMVA.

Attest: _____
City Clerk

Mayor