

**HUBBARD COUNCIL MINUTES**  
**January 9, 2023 - 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, Chad Ball, Scott Cross & Wes Kix. Absent: Tracy Below.

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

**CONSENT AGENDA**-Motion by Ball, seconded by Kix that the following items on the Consent Agenda be approved: Minutes of the December 12<sup>th</sup> regular meeting, bills as presented, Clerk's Financial Report & Hubbard Golf & Rec liquor license renewal. AMVA.

**RESOLUTION #741** *Resolution Setting Time and Place for a Public Hearing for the Purpose of Considering the Maximum Tax Dollars from Certain Levies for the City's Proposed Fiscal Year 2023-2024 Budget.* Motion by Ball, seconded by Kix to set the public hearing on February 13, 2023 6:00 P.M. Roll: Ayes – Smuck, Kix, Ball, Cross. Absent: Below

**RESOLUTION #742** *Authorized Signatures.* Motion by Cross, seconded by Ball to approve authorized signatures. Roll: Ayes – Smuck, Kix, Ball, Cross. Absent: Below

**RESOLUTION #743** - *A Resolution Approving Transfer Swimming Pool Funds from Security State Bank Money Market Account to Security State Bank Checking Account.* Motion by Kix, seconded by Smuck to approve transfer. Roll: Ayes – Smuck, Kix, Ball, Cross. Absent: Below

**RESOLUTION #744** – *Iowa Communities Assurance Pool Member Proxy Primary and Alternate Contacts.* Motion by Ball, seconded by Cross to approve Clerk and Mayor as primary and alternate contacts. Roll: Ayes – Smuck, Kix, Ball, Cross. Absent: Below

**COMMITTEE REPORTS**- No report HCSWC, HCEM, Ambulance, Park, or Mayor.

Randy reported two new explorers join the Jr. Firefighter program.

Clerk reported 76 dog licenses have been issued, know there are more that need to license. Received ICAP grant funds for security cameras. Submitted building permit application to the county for the Shortcut to Hubbard sign.

**UNFINISHED BUSINESS**- General contractor is still optimistic for a June opening date, continuing to pour concrete and performing tests. No update on Ash Tree removal. Council reviewed the employee handbook.

**NEW BUSINESS**- Motion by Ball, seconded by Cross to approve pay request #5 to Woodruff Construction, LLC for pool \$335,800.22. Roll: Ayes – Smuck, Kix, Ball, Cross. Absent: Below

Greg Ball requested to terminate current land lease as Hubbard Cooperative Telephone is no longer utilizing. Will remove an antenna and base but would like to leave the building and tower. Motion by Kix, seconded by Smuck to proceed with termination process. Roll: Ayes – Smuck, Kix, Ball, Cross. Absent: Below

Mayor appointments as follows: HCSWC – Chad Ball, Primary & Scott Cross, Alternate. Mayor Pro Tem – Randy Smuck, Wes Kix, Alternate. Park – Tracy Below. Fire, Ambulance, HCEM – Randy Smuck. Pool – Scott Cross. Streets/Water/Sewer – Wes Kix. Board of Adjustments – Jeff Brinkmeyer, 5-year term. P&Z – Kay Held and Wade Gethmann, 5-year term. Motion by Smuck, seconded by Cross to approve appointments. AMVA.

Council reviewed pool policy handbook and discussed mosquito control.

Council discussed the city's current Fireworks code, which follows state code. Motion by Smuck, seconded by Ball to keep the current code. Roll: Ayes – Smuck, Kix, Ball, Cross. Absent: Below

Received 3 construction quotes for Storm and Sanitary Sewer Extension on Ash and Lowden Streets. Motion by Kix, seconded by Smuck to approve quote from Williams Underground Service \$42,000. Roll: Ayes – Smuck, Kix, Ball, Cross. Absent: Below.

Council discussed FY24 budget.

**ADJOURNMENT**-Motion by Smuck, seconded by Below that the meeting be adjourned at 7:03 p.m. AMVA.

Attest: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor