

HUBBARD COUNCIL MINUTES

February 13, 2023 - 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, Chad Ball, Scott Cross & Wes Kix. Absent: Mayor Marshall Simmerman.

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

CONSENT AGENDA-Motion by Kix, seconded by Cross that the following items on the Consent Agenda be approved: Minutes of the January 9th regular meeting, bills as presented, & Clerk's Financial Report. AMVA.

PUBLIC HEARING 6 P.M. – *Proposed Property Tax Levy FY24*. Motion by Ball, seconded by Cross to open the public hearing. AMVA. No oral or written comments were received. Motion by Cross, seconded by Below to close public hearing. AMVA.

RESOLUTION #745 *Resolution Approving the Maximum Tax Dollars from Certain Levies for the City's Proposed Fiscal Year 2023-2024 Budget*. Motion by Ball, seconded by Cross to approve Resolution #745. Roll: Ayes – Smuck, Kix, Ball, Below, Cross.

RESOLUTION #746 *A Resolution of the City of Hubbard, Iowa Adopting the Employee Handbook*. Motion by Kix, seconded by Cross to approve employee handbook. Roll: Ayes – Smuck, Kix, Ball, Below, Cross.

RESOLUTION #747 - *A Resolution Approving the Termination of Lease Agreement between City of Hubbard, Iowa and Hubbard Cooperative Telephone Association*. Motion by Cross, seconded by Below to approve lease termination. Roll: Ayes – Smuck, Kix, Ball, Below, Cross.

RESOLUTION #748 – *Resolution Approving and Authorizing Execution of and Enhance Iowa Board Community Attraction and Tourism Grant Agreement*. Motion by Kix, seconded by Ball to approve Resolution #748. Roll: Ayes – Smuck, Kix, Ball, Below, Cross.

RESOLUTION #749 – *Resolution Approving Transfer from Local Option Sales Tax Fund to Certificate of Deposit Account*. Motion by Cross, seconded by Below to approve transfer. Roll: Ayes - Smuck, Kix, Ball, Below, Cross.

RESOLUTION #750 – *Resolution Approving Transfer from General Fund to Capital Projects Fund*. Motion by Ball, seconded by Cross to approve transfer. Roll: Ayes - Smuck, Kix, Ball, Below, Cross.

RESOLUTION #751 – *Resolution Approving Transfer Swimming Pool Funds from Security State Bank Money Market Account to Security State Bank Checking Account*. Motion by Cross, seconded by Kix to approve transfer. Roll: Ayes - Smuck, Kix, Ball, Below, Cross.

COMMITTEE REPORTS- No report Ambulance, Park, Clerk, or Mayor. Chad reported that Hubbard recycling numbers are good. Hardin County Solid Waste is in process of purchasing a new van to replace one and still looking for CDL drivers.

Randy reported the Fire Department will participate in a night ice rescue training and Annual Fish/Nut Fry Fundraiser will be March 11th. Hardin County Emergency Management is working on budget.

Tracy reported that the doors are ordered.

UNFINISHED BUSINESS- General contractor is still optimistic for a June opening date. Have our first material setback, light poles for overhead lighting is approximately 24 weeks out. This will not affect opening in June. Waiting on permits from the DNR for the pool sewer. No update on Ash Tree removal. Reviewed FY24 budget, will likely receive less funding through property taxes due to a state calculation error. Property and liability insurance has increased 16% for FY23 and have been advised to anticipate a 15% increase for FY24. Council reviewed the pool policy handbook.

NEW BUSINESS- Motion by Kix, seconded by Cross to approve pay request #6 to Woodruff Construction, LLC for pool \$195,644.27. Roll: Ayes – Smuck, Kix, Ball, Below, Cross.

Council reviewed the pool application and selected Kix and Cross to serve on the Interview Committee. Council considered starting wages for the pool manager and lifeguards and admission costs. Discussion has been tabled for Clerk to calculate estimated wages and potential admission revenue. Clerk is gathering information on concession startup costs.

Council reviewed the rate increase from Hardin County Solid Waste.

Motion by Kix, seconded by Cross to set the date for Public Hearing for Budget FY2024 on March 13, 2023 at 6:00 P.M. AMVA.

Council discussed costs associated with vacating and conveying alley requested by adjoining property owners.

More information has been requested and has been tabled.

ADJOURNMENT-Motion by Ball, seconded by Smuck that the meeting be adjourned at 7:17 p.m.
AMVA.

Attest: _____
City Clerk

Mayor