

HUBBARD COUNCIL MINUTES

March 13, 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, Tracy Below, Chad Ball, & Scott Cross. Absent: Wes Kix.

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

CONSENT AGENDA-Motion by Ball, seconded by Smuck that the following items on the Consent Agenda be approved: Minutes of the February 13th regular meeting, bills as presented, Clerk's Financial Report, & Liquor License Renewal for Kelsey's Pub. AMVA.

PUBLIC HEARING 6 P.M. – *Proposed Budget FY24*. Motion by Smuck, 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 #752 *Resolution Adopting City of Hubbard's Budget and Certification of Taxes for FY23-24* Motion by Cross, seconded by Below to approve FY24 Budget and certification of taxes. Roll: Ayes – Smuck, Ball, Below, Cross. Absent: Kix

RESOLUTION #753 *Hubbard Public Library Requests Street Closure Saturday, May 6, 2023* Motion by Ball, seconded by Smuck to approve street closure. Roll: Ayes – Smuck, Ball, Below, Cross. Absent: Kix

RESOLUTION #754 – *Resolution Approving Transfer Swimming Pool Funds from Security State Bank Money Market Account to Security State Bank Checking Account*. Motion by Cross, seconded by Below to approve transfer. Roll: Ayes – Smuck, Ball, Below, Cross. Absent: Kix

COMMITTEE REPORTS- No report HCSWC, Ambulance, or Mayor.

Randy reported the Fire Department Annual Fish Fry was successful. Hazmat recertification and CPR training coming up. Hardin County Emergency Management approved budget and is working on state/county communication system. Tracy reported doors will be in soon, painted and installed. Clerk will be attending IMFOA conference in April. Received partial funding from IEDA grant for pool. Shortcut to Hubbard sign panels are ready to be picked up.

UNFINISHED BUSINESS- Construction on the filter house and bath house has begun. Received permits from the DNR for the pool water and sewer. No update on Ash Tree removal. Council reviewed FY24 budget. Reviewed the pool policy handbook. Considered pool wages, admissions, and concessions. Discussed vacating alley.

NEW BUSINESS- Motion by Smuck, seconded by Below to approve pay request #7 to Woodruff Construction, LLC for pool \$190,403.11. Roll: Ayes – Smuck, Ball, Below, Cross. Absent: Kix
Motion by Ball, seconded by Below to approve Fire Department's liquor license for Hubbard Days. Roll: Ayes – Smuck, Ball, Below, Cross. Absent: Kix

ADJOURNMENT-Motion by Smuck, seconded by Below that the meeting be adjourned at 7:06 p.m. AMVA.

Attest: _____
City Clerk

Mayor