

HUBBARD COUNCIL MINUTES

April 10, 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, & Wes Kix (6:01).

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

CONSENT AGENDA-Motion by Below, seconded by Smuck the following items on the Consent Agenda be approved: Minutes of the March 13th regular meeting, bills as presented, Clerk's Financial Report, & Liquor License Renewal for Casey's General Store. AMVA.

RESOLUTION #755 – *Resolution Approving Transfer Swimming Pool Funds from Security State Bank Money Market Account to Security State Bank Checking Account.* Motion by Cross, seconded by Smuck to approve transfer. Roll: Ayes – Smuck, Ball, Below, Kix, Cross.

ORDINANCE #404 – *An Ordinance Amending the Code of Ordinances of the City of Hubbard, Iowa, by Amending Provisions to Solid Waste Fees.* Motion by Ball, seconded by Smuck to approve the first reading of ordinance amending provision of solid waste fees increasing the landfill rate from \$5.00 to \$5.75 per month. Roll: Ayes – Smuck, Ball, Below, Kix, Cross. The second reading will be held at our May 8th council meeting with possible waiving of third reading and adoption.

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

Randy reported the Fire Department completed flashover training, CPR certification, and have started controlled burns. Tracy reported doors are in and will be painted and installed soon. Clerk will be attending IMFOA conference April 20-21, City Hall will be closed. Mayor updated council on the damage to the entrance wall at the ball diamond. Responsible party has been found and information has been turned over to the school.

UNFINISHED BUSINESS- Bathhouse walls and sheeting on filter house will be started this week. Pool sewer line should be completed soon. June opening is still obtainable pending weather and potential material delays. Ash tree removal and stump grinding started this week. Clerk is working with the new pool manager to complete the pool policy handbook. Alley vacation process will start next month.

NEW BUSINESS- Motion by Smuck, seconded by Below to approve pay request #8 to Woodruff Construction, LLC for pool \$243,262.75. Roll: Ayes – Smuck, Ball, Below, Kix, Cross.

Motion by Kix, seconded by Ball to set Budget Amendment Public Hearing May 8th, 6 P.M. Roll: Ayes – Smuck, Ball, Below, Kix, Cross. Clean up days is June 2-3. No hazardous household waste drop-off this year and working on finding an appliance collector.

ADJOURNMENT-Motion by Smuck, seconded by Below that the meeting be adjourned at 6:22 P.M. AMVA.

Attest: _____
City Clerk

Mayor