

## HUBBARD COUNCIL MINUTES

May 8, 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.

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

**CONSENT AGENDA**-Motion by Ball, seconded by Kix the following items on the Consent Agenda be approved: Minutes of the April 10<sup>th</sup> regular meeting, bills as presented, Clerk's Financial Report. AMVA.

**PUBLIC HEARING 6 P.M.** – *Proposed Budget Amendment for Fiscal Year Ending June 30, 2023.* Motion by Kix, seconded by Smuck to open public hearing. AMVA. No written or oral comments received. Motion by Ball, seconded by Below to close public hearing. AMVA.

**RESOLUTION # 756** - *Resolution Amending the Current Budget for the Fiscal Year Ending June 30, 2023.* Motion by Smuck, seconded by Cross to amend the current budget. Roll: Ayes – Smuck, Ball, Below, Cross, Kix.

**RESOLUTION #757** – *Resolution to Set Public Hearing on Proposed Action to Vacate an Alley.* Motion by Kix, seconded by Cross to set public hearing on June 12, 2023 6 P.M. Roll: Ayes – Smuck, Ball, Below, Cross, Kix.

**RESOLUTION #758** – *Resolution Approving Transfer Swimming Pool Funds from Security State Bank Money Market Account to Security State Bank Checking Account.* Motion by Ball, seconded by Smuck to approve transfer. Roll: Ayes – Smuck, Ball, Below, Cross, Kix.

**RESOLUTION #759** – *Hubbard Pool Committee, Hubbard Chamber, Levi Bahr, & Kelsey's Pub are Requesting Street Closures on June 10<sup>th</sup> – 11<sup>th</sup> during Hubbard Days Celebration.* Motion by Kix, seconded by Cross to approve street closures. Roll: Ayes – Smuck, Ball, Below, Cross, Kix.

**ORDINANCE #404** – *An Ordinance Amending the Code of Ordinances of the City of Hubbard, Iowa, by Amending Provisions to Solid Waste Fees.* Motion by Smuck, seconded by Ball to approve the second 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, Cross, Kix. Third reading & possible adoption will be held at our June 12<sup>th</sup> council meeting.

**COMMITTEE REPORTS**- Chad reported recycling has been good for HCSW. Prices have stabilized and they are back up to full staff including CDL drivers. Randy reported the Fire Department walked through the new J&T Logistics facility and CRP burns are almost done. HCEM will be meeting next Tuesday for hazmat mitigation and have started a radio system study for communication. Tracy reported new bathroom doors have been installed at the park. Clerk will be issuing nuisance abatements for multiple residents. Clean up day on June 3rd will include TV & Computer drop off, tags required, and salvage company will purchase junk vehicles. Mayor updated council on the shortcut to Hubbard sign. Landowner has requested to wait until after first cutting of hay.

**UNFINISHED BUSINESS**- All subcontractors are scheduled to be on site to complete the pool project. June opening is still obtainable pending weather and potential material delays. Pool sewer line is complete. Ash tree removal is complete and stump grinding will continue. City will be filling holes with dirt and reseeded. Council discussed family passes \$150 per household for this season due to not being open for a full season. Next year family passes will be for a family of 4 and a yet determined amount per additional household member.

**NEW BUSINESS**- Motion by Smuck, seconded by Below to approve pay request #9 to Woodruff Construction, LLC for pool \$378,632.66. Roll: Ayes – Smuck, Ball, Below, Cross, Kix.

Motion by Cross, seconded by Kix to approve Larry Pump, CPA 3-year financial annual examination proposal. Roll: Ayes – Smuck, Ball, Below, Cross, Kix.

**ADJOURNMENT**-Motion by Smuck, seconded by Ball that the meeting be adjourned at 6:38 P.M. AMVA.

Attest: \_\_\_\_\_

City Clerk

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Mayor