

## HUBBARD COUNCIL MINUTES

June 12, 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 Below to approve the agenda. AMVA. (All members voted aye).

**CONSENT AGENDA**-Motion by Smuck, seconded by Ball the following items on the Consent Agenda be approved: Minutes of the May 8<sup>th</sup> regular meeting, bills as presented, Clerk's Financial Report & Iowa Retail Permit for Cigarette/Tabacco/Nicotine/Vapor for Hometown Grocery & Casey's. AMVA.

**PUBLIC HEARING 6 P.M.** – *Proposed Action to Vacate an Alley*. Motion by Ball, seconded by Below to open public hearing. AMVA. No written or oral comments received. Motion by Smuck, seconded by Cross to close public hearing. AMVA.

**RESOLUTION # 760** – *A 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.

**RESOLUTION #761** – *A Resolution Approving Transfer from General Fund Cash to the Fire City/Township Reserve CD*. Motion by Ball, seconded by Smuck to approve transfer. Roll: Ayes – Smuck, Ball, Below, Cross. Absent: Kix.

**RESOLUTION #762** – *A Resolution of the City of Hubbard, Iowa Adopting the Pool Employee Handbook*. Motion by Below, seconded by Ball to approve pool employee handbook. Roll: Ayes – Smuck, Ball, Below, Cross. Absent: Kix.

**RESOLUTION #763** – *Approving Transfer from Emergency Fund to General Fund*. Motion by Cross, seconded by Below to approve transfer. Roll: Ayes – Smuck, Ball, Below, Cross. Absent: Kix.

**RESOLUTION #764** – *Setting Wages for City employees Starting July 1, 2023*. Motion by Ball, seconded by Below to approve wages. Roll: Ayes – Smuck, Ball, Below, Cross. Absent: Kix.

**RESOLUTION #765** – *Resolution Vacating and Conveying Alley*. Motion by Ball, seconded by Smuck to vacate and convey alley. Roll: Ayes – Smuck, Ball, Below, Cross. Absent: Kix.

**RESOLUTION #766** – *Resolution Authorizing Mayor & City Clerk to Execute Deeds*. Motion by Smuck, seconded by Below to approve authorization. Roll: Ayes – Smuck, Ball, Below, Cross. Absent: 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 Ball, seconded by Smuck to approve the third reading and adoption 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. Absent: Kix.

**COMMITTEE REPORTS**- No report for HCSWC, Ambulance, or Park. Randy reported HCEM continues to work on hazmat mitigation. Clerk will be issuing municipal infractions to multiple residents who did not abate nuisance notices. Clean up day was successful. Sisters In Service volunteered to landscape in front and around Highway 65 Hubbard sign and Shortcut to Hubbard sign should be installed soon.

**UNFINISHED BUSINESS**- State Inspection and final punch lists are in process. Experiencing material delays that will delay the initial opening target date.

**NEW BUSINESS**- Motion by Smuck, seconded by Below to approve pay request #10 to Woodruff Construction, LLC for pool \$450,546.20. Roll: Ayes – Smuck, Ball, Below, Cross. Absent: Kix.

Opened sealed bids for street bids. Blacktop Services \$61,456.50 and Heartland Asphalt Inc. \$77,649.80. Motion by Smuck, seconded by Cross to approve Blacktop Services for FY24 street repairs. Roll: Ayes – Smuck, Ball, Below, Cross. Absent: Kix. Council discussed employee wages. Motion by Below, seconded by Cross to approve Mayor's Library board appointments: Diane Wesselmann and Gary Webber, term expires 6-30-2029. AMVA. Council discussed trees in right-of-way and recommended updating the Tree Ordinance to clarify regulations.

**ADJOURNMENT**-Motion by Smuck, seconded by Cross that the meeting be adjourned at 7:08 P.M. AMVA.

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

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Mayor