

## HUBBARD COUNCIL MINUTES

August 14, 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, & Wes Kix. Absent: Mayor Marshall Simmerman & Scott Cross

**APPROVAL OF AGENDA**-Motion by Kix, seconded by Ball 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 July 10th regular meeting, bills as presented, & Clerk's Financial Report. AMVA.

**RESOLUTION # 768** – *A Resolution Approving Transfer Swimming Pool Funds from Security State Bank Money Market Account to Security State Bank Checking Account.* Motion by Kix, seconded by Ball to approve transfer. Roll: Ayes – Smuck, Kix, Ball, Below. Absent: Cross.

**RESOLUTION #769** – *Approving Memorandum of Understanding Between the Iowa Department of Revenue and the City of Hubbard, Iowa for Participation in the State Setoff Program.* Motion by Ball, seconded by Kix to approve Memorandum of Understanding. Roll: Ayes – Smuck, Kix, Ball, Below. Absent: Cross.

**COMMITTEE REPORTS**- No report for HCSWC, Ambulance, Park, or Mayor. Randy reported the Fire Department completed electric vehicle safety training and upgraded extrication equipment. HCEM is in the final stages of completing Hazard Mitigation. Clerk attended Municipal Professional Academy late July. Clerk completed the final documents for the Prairie Meadows grant and will continue to finalize other grants.

Outstanding Obligation report is complete for FY23.

**UNFINISHED BUSINESS**- Pool manger, Sybil Below, reported a busy, successful, and fun season. The new system worked well. Light poles were installed but waiting on the permanent panel to finish. Last day will be August 19<sup>th</sup>. Eight water shut offs in July and currently have 30 past due utility accounts. Council discussed possible amendments to the current Tree Ordinance such as tree spacing, stump removal, and recommended trees in the right-of-way.

**NEW BUSINESS**- Motion by Ball, seconded by Kix to approve City's Annual Urban Renewal Report. Roll: Ayes – Smuck, Kix, Ball, Below. Absent: Cross. Council discussed GIS Mapping. Motion by Ball, seconded by Below to provide support documents to local groups applying for grants. AMVA Council discussed Iowa Setoff Program.

**ADJOURNMENT**-Motion by Ball, seconded by Below that the meeting be adjourned at 6:46 P.M. AMVA.

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

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Mayor Pro Tem