

**HUBBARD COUNCIL MINUTES**  
**September 11, 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, Wes Kix, & Scott Cross

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

**CONSENT AGENDA**-Motion by Kix, seconded by Smuck the following items on the Consent Agenda be approved: Minutes of the August 14th regular meeting, bills as presented, & Clerk's Financial Report. AMVA.

**RESOLUTION # 770** – *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 table. AMVA

**RESOLUTION #771** – *A Resolution Authorizing City Clerk to Write off the Uncollectable Utility Balances to Bad Debt.* Motion by Smuck, seconded by Ball to approve writing off accounts totaling \$11.76. Roll: Ayes – Smuck, Kix, Ball, Below, Cross

**RESOLUTION #772** – *City Street Finance Report 2023.* Motion by Smuck, seconded by Cross to approved the report. Roll: Ayes – Smuck, Kix, Ball, Below, Cross

**RESOLUTION #773** – *Resolution for Street Closure during the 2023 Hubbard Oktoberfest Celebration.*

Motion by Ball, seconded by Below to approve street closure. Roll: Ayes – Smuck, Kix, Ball, Below, Cross

**ORDINANCE #405** - *An Ordinance Amending the Code of Ordinances of the City of Hubbard, Iowa by Adding New Sections and New Subsection to Chapter 150 Trees.* Motion by Kix, seconded by Ball to approve the first reading of the ordinance. Roll: Ayes – Smuck, Kix, Ball, Below, Cross. Motion by Kix, seconded by Ball to waive second and third readings and approve Ordinance #405. Roll: Ayes – Smuck, Kix, Ball, Below, Cross.

**COMMITTEE REPORTS**- No report for HCSWC, Ambulance, Park, or Mayor. Randy reported the Fire Department members attended the Firemen's Convention in Iowa Falls. HCEM is getting bids for a new radio system. Clerk informed the Larry Pump, CPA will be performing the annual financial review this week.

**UNFINISHED BUSINESS**- Mayor reported that contractors are still working on the final punch list. Flow meter issue needs to be resolved before draining and winterizing the pool.

**NEW BUSINESS**- Motion by Ball, seconded by Kix to set Trick or Treat night for Tuesday, October 31<sup>st</sup>, 6-8 P.M, where porch light on only. AMVA. Motion by Smuck, second by Cross to accept Simmering- Cory's proposal to fully update the code of ordinances \$4,000.00. AMVA. Council discussed residential containers for garbage collection. Discussion on forming a rental housing/inspection code. Committee assigned to research and recommend new code. Arlen Lepper representing Salem Methodist Church proposed an opportunity to Council. More information needed and will be placed on the October agenda. Kathy Ziebell, Hubbard resident, addressed Council with concerns of properties in town that have junk, junk vehicles, weeds, dogs, and other health hazards.

**ADJOURNMENT**-Motion by Below, seconded by Smuck that the meeting be adjourned at 7:36 P.M. AMVA.

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Mayor

Attest:

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City Clerk