

# HUBBARD COUNCIL MINUTES

January 8, 2024 - 6:00 P.M.

The Hubbard City Council met in regular session in Council Chambers with Mayor Lance Below presiding and the following Council members present: Scott Cross, Tracey Rieks, Adan Reischauer, and Mitchell Paxton. Absent: Chad Ball.

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

**CONSENT AGENDA**-Motion by Rieks, seconded by Cross the following items on the Consent Agenda be approved: Minutes of the December 11th regular meeting, bills as presented, & Clerk's Financial Report. AMVA.

**RESOLUTION #778** – *Resolution Approving Transfer from General Fund Cash to Ambulance Excess Revenue Certificate of Deposit Account.* Motion by Rieks, seconded by Cross to approve transfer. Roll: Ayes – Paxton, Reischauer, Rieks, Cross. Absent: Ball.

**RESOLUTION #779** – *Resolution Approving Transfer of Local Option of Sales Tax Revenue to City's General Fund.* Motion by Paxton, seconded by Reischauer to approve transfer. Roll: Ayes – Paxton, Reischauer, Rieks, Cross. Absent: Ball.

**RESOLUTION #780** – *Authorized Signatures.* Motion by Rieks, seconded by Paxton to approve authorized signers on accounts. Roll: Ayes – Paxton, Reischauer, Rieks, Cross. Absent: Ball.

**RESOLUTION #781** - *Resolution of the City of Hubbard, Iowa Approving Pool Pass Admission Rates.* Motion by Paxton, seconded by Reischauer to approve rates. Roll: Ayes – Paxton, Reischauer, Rieks, Cross. Absent: Ball.

**UNFINISHED BUSINESS**- No updates at this time on dilapidated properties.

**NEW BUSINESS**- Danko Representative, Rex Crosser updated the Council on the status of the new ambulance. Stated the proposed completion date of February/March 2024 has again been delayed until May 2024 due to no chassis available. Council reviewed contract signed two years ago and requested to have upper management to come to the next council meeting for clarification. Motion by Rieks, seconded by Paxton to set budget work session on January 17, 2024 at 5:30pm. AMVA. Motion by Rieks, seconded by Reischauer to approve the following appointments: Council liaisons - Hardin County Solid Waste Committee, Reischauer; Fire and Ambulance, Cross; Parks and Pool, Rieks; Hardin County Emergency Management, Paxton; Streets and Library, Ball; Board of Adjustments 5 year term, Roger Penning; City Attorney, Seth Schroeder. AMVA. Council discussed installing solar panels on city buildings. Council considered options for pool shades and chairs. Request for price comparison between tablets and laptops for Council. Council reviewed new meeting rules. Liability Insurance Committee for upcoming review, Ball and Rieks.

**COMMITTEE REPORTS**- No committee reports.

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

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Mayor

Attest:

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City Clerk