

HUBBARD COUNCIL MINUTES

March 11, 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, Chad Ball, Adan Reischauer, Mitchell Paxton, & Tracey Rieks.

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

CONSENT AGENDA-Motion by Rieks, seconded by Ball the following items on the Consent Agenda be approved: Minutes of the February 12th regular meeting, February 26th special meeting & budget work session, bills as presented, & Clerk's Financial Report. AMVA.

RESOLUTION #785 – *Resolution Approving Transfer of Local Option Sales Tax Revenue to Debt Service Fund.* Motion by Rieks, seconded by Reischauer to approve transfer. Roll: Ayes – Paxton, Ball, Reischauer, Rieks, Cross.

RESOLUTION #786 – *Resolution Approving Primary and Alternate Contacts for Iowa Community Assurance Pool.* Motion by Paxton, seconded by Rieks to approve contacts. Roll: Ayes – Paxton, Ball, Reischauer, Rieks, Cross.

UNFINISHED BUSINESS- Mayor informed council he is waiting for paperwork to be signed for one property. Clerk informed council that insurance premium increased 28%, reached out for quotes on higher deductibles and was denied by ICAP. Motion by Reischauer, seconded by Rieks to purchase 6 new portable shades for swimming pool. AMVA. Motion by Paxton, second by Reischauer to abandon the solar project. AMVA. Mayor informed council he spoke to Jeff Wegner from Danko on the timeline for new ambulance, states the ambulance could possibly be here in May. Mayor updated council on the Fire Department's request to add more members. Fire Department is now looking at starting a mentor program. Council reviewed FY25 Budget.

NEW BUSINESS- Matthew Wiechmann requesting chickens to be allowed in city limits. Council requested more information in regards to setbacks, limitations, manure management, etc. Gary Webber addressed concerns on new purchasing policy. Council reviewed GIS Mapping proposals and requested presentations at a council meeting. Motion by Rieks, seconded by Reischauer to sell 1962 Chevrolet pump truck via sealed bids. AMVA.

COMMITTEE REPORTS- No report from HCSWC or Pool. Cross reported the Fire Department is preparing for the Turkey Nut Fry on March 16th and Hubbard Days. Also looking at replacing 2 sets of gear. Cross reported the Ambulance Department had their breakfast fundraiser and working on inventory. Paxton reported Hardin County Emergency Management is changing to every other month meetings. New communication system is still a priority, looking at different grant options as well as city participation. Rieks reported a tree is down by the tennis courts. Ball reported the library is looking for a company to service the geothermal system at the library as well as volunteers to help clean filters. Clerk reported lifeguard ads will be published soon. Mayor informed council he will be setting up meetings with departments heads to go over the FY25 budget.

ADJOURNMENT-Motion by Paxton, seconded by Ball that the meeting be adjourned at 7:27 P.M. AMVA.

Mayor

Attest:

City Clerk