

HUBBARD COUNCIL MINUTES

April 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, Chad Ball, Adan Reischauer, Mitchell Paxton, & Tracey Rieks.

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

CONSENT AGENDA-Motion by Rieks, seconded by Reischauer the following items on the Consent Agenda be approved: Minutes of the March 11th regular meeting, bills as presented, Clerk's Financial Report, Kelsey's Pub and Casey's General Store liquor license renewal. AMVA.

RESOLUTION #787 – *A Resolution Approving Transfer Swimming Pool Funds from Security State Bank Money Market to Security State Bank Checking Account.* Motion by Rieks, seconded by Reischauer to approve transfer. Roll: Ayes – Paxton, Rieks, Cross, Reischauer, Ball.

UNFINISHED BUSINESS- Mayor informed council paperwork has been signed and returned to the city attorney. No update on new ambulance. Council reviewed FY25 budget. Council discussed chicken ordinance. Motion by Paxton, seconded by Reischauer to table discussion. AMVA. Cross shared the fire department mentor program outline, no action taken.

NEW BUSINESS- Citizens addressed council on rules and signage at the pool. Motion by Rieks, seconded by Ball to set citywide clean-up day on June 1, 2024. AMVA. Silversmith Data representative, Kevin Carpenter, presented GIS Mapping. Motion by Rieks, seconded by Reischauer to set FY25 Proposed Budget public hearing on April 24, 2024 at 5:30pm. AMVA. Motion by Rieks, seconded by Paxton to set FY24 Budget Amendment public hearing on May 13, 2024 at 6:00 pm. AMVA. 413 Solutions presented via Zoom on a presentation solar and community impact program, no action taken. Council reviewed nuisance abatement procedures. Motion by Paxton, seconded by Reischauer to table solar ordinance discussion. AMVA. Motion by Cross, seconded by Reischauer to approve Next Generation Building quote \$15,378.04 to replace windows in park shelter house, utilizing LOST funds. AMVA. Council discussed park open shelter repairs, council request additional quotes. Received a \$10,997.80 quote to repair wheelchair lift at city hall. Motion by Ball, seconded by Paxton to seek a second opinion. AMVA. Culvert on West Maple has been repaired. Jim and Helen Granzow generously paid for the concrete. Motion by Ball, seconded by Rieks to approve using LOST funds to pay for labor to Cy-Ment Construction.

COMMITTEE REPORTS- Reischauer reported Hazardous Household Waste drop off is scheduled for June 7th, time to be determined. Cross reported ambulance department is designing graphics for the new ambulance. The Fire Department is preparing for Hubbard Days and creating the mentor program. Paxton reported Hardin County Emergency Management is requesting cities eligible for a USDA grant be used for the new radio system. Rieks inquired about the pond at the park. Ball reported the library hosted an author promoting a new book and working on spring cleaning and summer reading program. Clerk reported IMOFA conference is April 18-19, city hall will be closed. Clerk attended Stop the Bleed training in Iowa Falls. Clerk is working on an impound agreement with the local vet clinic and preparing the FY24 Budget Amendment. No Mayor report.

ADJOURNMENT-Motion by Reischauer, seconded by Paxton that the meeting be adjourned at 8:59 P.M. AMVA.

Mayor

Attest:

City Clerk