

HUBBARD COUNCIL MINUTES

August 12, 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: Adan Reischauer, Mitchell Paxton, Tracey Rieks, Scott Cross & Chad Ball.

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 Cross the following items on the Consent Agenda be approved: Minutes of the July 8th regular meeting, bills as presented, Clerk's Financial Report.

RESOLUTION #802 – *Resolution Approving the Fiscal Year 2024 Street Finance Report for the City of Hubbard, Iowa.* Motion by Rieks, seconded by Ball to approve the report. Roll: Ayes – Paxton, Cross, Rieks, Reischauer, Ball.

RESOLUTION #803 – *Authorized Signers.* Motion by Cross, seconded by Rieks to approve authorized signers. Roll: Ayes – Cross, Rieks, Reischauer, Ball, Paxton.

RESOLUTION #804 – *A Resolution Approving the Closure of Library Endowment Earnings Checking Account, Security State Bank, Opening A Library Endowment Earnings Savings Account Security State Bank and Transfer Funds to Security State Bank Library Endowment Earnings Savings Account.* Motion by Ball, seconded by Reischauer to approve closing checking account, opening savings account and transferring funds. Roll: Ayes – Rieks, Reischauer, Ball, Paxton, Cross.

RESOLUTION #805 – *Resolution Closing the Library Activity Account at Security State Bank.* Motion by Rieks, seconded by Ball to approve the closing the account. Roll: Ayes – Reischauer, Ball, Paxton, Cross, Rieks.

RESOLUTION #806 - *A Resolution Approving Transfer of Local Option Sales Tax Revenue to City's General Fund.* Motion by Rieks, seconded by Cross to approve transfer. Roll: Ayes – Paxton, Cross, Rieks, Reischauer, Ball.

UNFINISHED BUSINESS- Motion by Ball, seconded by Reischauer to approve City Attorney to inquire further into options into acquiring property and court order procedures. AMVA. New Ambulance has been delivered and put into service. Ambulance volunteers commented that is it a great improvement. Received \$13,000 for the trade in that will be placed in a CD to start a new fund for future replacement. Solar ordinance was reviewed by the city attorney and Iowa Codification, committee will review suggestions. Mayor, Ball, and Paxton will serve on the hiring committee for public works personnel.

NEW BUSINESS- Council discussed selling property located at 117 N Minnesota. Clerk will work with city attorney to start the process. Received 2 bids for concrete around the pool bath house. Cy-Ment Construction \$4,752.00 and Klaffke Construction \$5,544.00. Motion by Rieks, seconded by Reischauer to approve Cy-Ment Construction's bid. AMVA. Council reviewed FY24 Debt Obligation Report. Fire Department member, John Ziebell, informed Council that the Fire Department was awarded a FEMA grant for SCBA's. He also requested Council to approve resubmitting the FEMA grant for a new fire truck next year for a reduced price. Motion by Paxton, seconded by Rieks to approve resubmitting grant. AMVA. Clerk informed Council there are still funds available through the CAT grant for the pool. Council discussed needs for the pool and requested pool manager look for replacement items.

COMMITTEE REPORTS- No Report for Ambulance, Fire Department, or Emergency Management. Reischauer reported HCSWC is looking into a new sorter that will not require a CDL to be able to hire more people. Rieks reported the park has been well maintained throughout the summer and the pool will be closing for the season on August 20th. Ball reported the library has been discussing financials and consulted with State Library Board on procedures. Clerk is working on lead service line inventory survey that will be mailed to all residents and businesses required by the Iowa Department of Natural Resources. Residents and business will have the option to fill out a paper copy, go online, or request assistance on determining if their service line contains lead. Mayor informed Council SAM will start mapping on August 13th, hoping all services will be mapped by the end of September.

ADJOURNMENT-Motion by Paxton, seconded by Rieks that the meeting be adjourned at 7:24 P.M. AMVA.

Mayor

Attest:

City Clerk