

HUBBARD COUNCIL MINUTES

July 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: Adan Reischauer, Mitchell Paxton, & Tracey Rieks. Absent: Scott Cross & Chad Ball.

APPROVAL OF AGENDA-Motion by Rieks, seconded by Reischauer 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 June 10th regular meeting & June 24th special meeting, bills as presented, Clerk's Financial Report.

RESOLUTION #800 – *Resolution Approving the Wage Increase for City Clerk.* Motion by Rieks, seconded by Reischauer to approve certification wage increase. Roll: Ayes- Paxton, Rieks, Reischauer. Absent: Cross, Ball

RESOLUTION #801 – *A Resolution Authorizing the City Clerk to Send Notice of a Default Regarding the Development Agreement By and Between the City of Hubbard and J7J, LLC (213 E Maple Property).* Motion by Reischauer, seconded by Rieks to approve sending notice after July 21, 2024 if not substantially completed. Roll: Ayes- Paxton, Rieks, Reischauer. Absent: Cross, Ball

UNFINISHED BUSINESS- Mayor informed Council 114 N Minnesota property violation extension granted by the Board of Appeals has expired. Clerk contacted property owners and minimal violations have been corrected. Property owner expressed interest in selling property to the City. More research is needed before acquiring property. Mayor stated that Danko representative is on his way to pick up the new ambulance, should be here in a few days. Decals will be completed after it arrives. Reischauer informed council the solar committee met and the clerk has submitted the first ordinance draft to Iowa Codification and the city attorney for review.

NEW BUSINESS- Received one sealed bid for the 1962 C65 fire truck from Mitchell Paxton \$550.00. Motion by Rieks, seconded by Reischauer to accept bid. AMVA. Council discussed development agreement with J7J, LLC. Council discussed hiring and qualification needs for public works. Clerk gave an update for pool manager Sybil Below. Approximately 60 season passes have been purchased and concessions are successful. Attendance has been great, swimming lessons are full, and have had multiple pool parties. Patrons are enjoying the new chairs and umbrellas. Two umbrellas have broken and currently working through the warranty process. Council discussed treatment at the lagoons. Motion by Rieks, seconded by Paxton to accept estimate from Iowa Pond Guy, LLC \$6742.50. AMVA. Mayor informed council eleven nuisance abatement notices were sent in May and four will receive municipal infractions. Motion by Rieks, seconded by Reischauer to approve contract with SAM for GIS mapping of water, storm sewer, sanitary sewer, curb stops, and lead/copper inventory \$50,905.00. AMVA.

COMMITTEE REPORTS- No report for Hardin County Solid Waste, Ambulance, Fire Department, Library, Clerk or Mayor. Paxton reported Hardin County Emergency Management sent information on how to assess weather damage. Rieks reported the bathrooms at the park have been vandalized for the second time this summer.

ADJOURNMENT-Motion by Paxton, seconded by Reischauer that the meeting be adjourned at 6:47 P.M. AMVA.

Mayor

Attest:

City Clerk