

HUBBARD COUNCIL MINUTES

June 10, 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 Cross 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 May 13th regular meeting, bills as presented, Clerk's Financial Report, Cigarette/Tabacco/Nicotine/Vapor permit renewals for Hometown Grocery, Casey's, & Dollar General.

RESOLUTION #791 – *A Resolution Authorizing City Clerk to Write off Uncollectable Utility Balance.* Motion by Rieks, seconded by Cross to approve writing off utility balance \$763.58. Roll: Ayes – Paxton, Ball, Rieks, Reischauer, & Cross.

RESOLUTION #792 – *A Resolution Approving Transfer from Emergency Fund to General Fund.* Motion by Ball, seconded by Rieks to approve transfer. Roll: Ayes – Paxton, Ball, Rieks, Reischauer, & Cross.

RESOLUTION #793 – *a Resolution Approving Transfer from General Fund Cash to the Existing Fire City/Township Reserve CD.* Motion by Rieks, seconded by Ball to approve transfer. Roll: Ayes – Paxton, Ball, Rieks, Reischauer, & Cross.

RESOLUTION #794 – *A Resolution Naming Depositories.* Motion by Ball, seconded by Reischauer to approve depositories. Roll: Ayes – Paxton, Ball, Rieks, Reischauer, & Cross.

RESOLUTION #795 - *A Resolution Setting Wages for City Employees from Pay Period July 1, 2024 – June 30, 2025.* Motion by Rieks, seconded by Reischauer to approve wages. Roll: Ayes – Paxton, Ball, Rieks, Reischauer, & Cross.

RESOLUTION #796 – *A Resolution Approving Transfer Swimming Pool Funds from Security State Bank Money Market Account to Security State Bank Checking Account.* Motion by Ball, seconded by Rieks to approve transfer. Roll: Ayes – Paxton, Ball, Rieks, Reischauer, & Cross.

RESOLUTION #797 – *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, Ball, Rieks, Reischauer, & Cross.

UNFINISHED BUSINESS- Mayor informed Council 114 N Minnesota property owners request a hearing with the Board of Appeals. Board of Appeals modified the original violations abatement to allow an additional 30 days to abate. Mayor stated that Danko representative confirmed the new ambulance chassis is available, should have by the end of this month. Council reviewed possible solar ordinances; no action taken. Stan Kulow presented the fire department mentor program, no action taken. Council discussed options to repair tennis courts, no action taken. Council discussed painting crosswalks on Maple Street and around the school, no action taken.

NEW BUSINESS- Pete Buckingham with SAM presented GIS mapping to council. Opened sealed bid for street repairs from Blacktop Service Co \$84,000 and Heartland Asphalt, Inc \$99375.36. Motion by Rieks, seconded by Cross to approve Blacktop Service Co bid. Roll: Ayes – Paxton, Ball, Rieks, Reischauer, & Cross. Council discussed process for selling the 1962 Chevrolet C65 fire truck. Stan Kulow informed Council the Fire Department is preparing to create a 501(c)3 for emergency services fundraising. Motion by Ball, seconded by Reischauer to accept the resignation of Library Board member Joyce Kix. AMVA. Motion by Ball, seconded by Rieks to approve Deb Kadolph to fulfill the remaining term June 30, 2025 on Library Board. AMVA.

COMMITTEE REPORTS- No report for Hardin County Solid Waste, Ambulance, Fire Department or Library. Paxton reported Hardin County Emergency Management is discussing Summit Carbon grant opportunities. Clerk reported part needed to repair elevator is on backorder and the company is contacting the state regarding the upcoming inspection. Current contract with TK Elevator cannot be cancelled until March 2026. Will be negotiating contract price. Clerk will be attending Municipal Professional Academy June 19 – June 21 for training, city hall will be closed.

ADJOURNMENT-Motion by Reischauer, seconded by Rieks that the meeting be adjourned at 7:42 P.M. AMVA.

Mayor

Attest:

City Clerk