

HUBBARD COUNCIL MINUTES

September 9, 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 strike Resolution #813 and approve the agenda. AMVA. (All members voted aye).

CONSENT AGENDA-Motion by Rieks, seconded by Paxton the following items on the Consent Agenda be approved: Minutes of the August 12th regular, August 20th and 23rd special meetings, bills as presented, Clerk's Financial Report.

PUBLIC HEARING – Sale of Property 117 N Minnesota. Motion by Rieks, seconded by Ball to open the public hearing. AMVA. No written or oral comments were received. Motion by Ball, seconded by Paxton to close the public hearing. AMVA.

RESOLUTION #810 – *A Resolution Transfer from Security State Bank Library Endowment Earnings Savings account to Security State Bank Checking Account.* Motion by Ball, seconded by Rieks to approve the transfer. Roll: Ayes – Paxton, Cross, Rieks, Reischauer, Ball.

RESOLUTION #811 – *Resolution Selling Real Estate.* Motion by Rieks, seconded by Cross to approve selling 117 N Minnesota to Kevin Chaplin \$1500.00. Roll: Ayes – Cross, Rieks, Reischauer, Ball, Paxton.

RESOLUTION #812 – *A Resolution Authorizing Mayor and City Clerk to Execute Deeds to Convey Title.* Motion by Rieks, seconded by Ball to authorize mayor and city clerk to execute deeds to convey title. Roll: Ayes – Rieks, Reischauer, Ball, Paxton, Cross.

READING OF ORDINANCE – Possible waiving of 2nd & 3rd reading Motion by Rieks, seconded by Cross to approve the first reading of Ordinance #408 amending the Code of Ordinances of the City of Hubbard, Iowa by adding a new chapter Solar Energy Systems. Roll: Ayes – Reischauer, Ball, Paxton, Cross, Rieks. Motion by Cross, seconded by Reischauer to waive second and third reading and approve Ordinance #408. Roll: Ayes: Ball, Paxton, Cross, Rieks, Reischauer.

UNFINISHED BUSINESS- Motion by Rieks, seconded by Paxton to approve a counter offer to 114 N Minnesota \$6500.00. AMVA. Council reviewed solar ordinance. No action on pool funds.

NEW BUSINESS- Motion by Paxton, seconded by Reischauer to set Trick or Treat night Saturday, October 26th from 6-8 PM. Council discussed USDA grant for new radio communication system for ambulance and fire department. Council discussed setting up budget meetings with departments.

COMMITTEE REPORTS- No Report for Hardin County Solid Waste Committee, Park, or Library. Cross reported new ambulance is great improvement and the fire department received FEMA grant for new air packs. Paxton reported Emergency Management is looking into additional grants for radio communication system and housing a hazmat trailer. Rieks reported the pool is closed for the season and ready to be winterized. Clerk has received approximately 175 lead surveys out of 425 sent. Mayor reported crosswalks have been painted on Maple street and by the school.

ADJOURNMENT-Motion by Paxton, seconded by Rieks that the meeting be adjourned at 6:45 P.M. AMVA.

Mayor

Attest:

City Clerk