

# HUBBARD COUNCIL MINUTES

October 14, 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: Mitchell Paxton, Tracey Rieks, Scott Cross & Chad Ball. Absent: Adan Reischauer.

**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 September 9<sup>th</sup> regular meeting, bills as presented, Clerk's Financial Report, and Dollar General liquor license renewal.

**RESOLUTION #813** – *A Resolution of City Council of the City of Hubbard, Hardin County, Iowa Permitting the Application for the USDA Grant Funding.* Motion by Paxton, seconded by Rieks to approve to apply for USDA grant. Roll: Ayes – Paxton, Rieks, Cross, Ball. Absent: Reischauer.

**RESOLUTION #814** – *Resolution Approving Real Estate Contract for Certain Property Located in the City of Hubbard.* Motion by Ball, seconded by Rieks to approve real estate contract. Roll: Ayes – Rieks, Cross, Ball, Paxton. Absent: Reischauer.

**RESOLUTION #815** – *Resolution declaring the Development Agreement by and between the City of Hubard and J7J, LLC terminated in its entirety and approving and authorizing execution, delivery, and recording of the Notice of Termination.* Motion by Rieks, seconded by Ball to terminate development agreement. Roll: Ayes – Cross, Ball, Paxton, Rieks. Absent: Reischauer.

**RESOLUTION #816** – *A Resolution Approving Transfer for Security State Bank Library Endowment Earnings Savings Account to Security State Bank Checking Account.* Motion by Rieks, seconded by Ball to approve transfer. Roll: Ayes – Ball, Paxton, Rieks, Cross. Absent: Reischauer.

**UNFINISHED BUSINESS**- Mayor informed Council that the owner of 114 N Minnesota accepted the City's offer to purchase property. Council discussed swimming pool fund options. No new information available for the USDA grant.

**NEW BUSINESS**- Terry Krogh representing Salem Church offered the building to the city as a gift. No action taken. Motion by Rieks, seconded by Ball to approve pay request #1 \$12,468.94. AMVA. Motion by Paxton, seconded by Rieks to approve offering position of Public Works Superintendent starting at \$29.00 per hour. Roll: Ayes – Paxton, Rieks, Cross, Ball. Absent: Reischauer.

**COMMITTEE REPORTS**- No Report for Hardin County Solid Waste Committee, Ambulance, or Hardin County Emergency Management. Cross reported fire department has received SCBAs, mask have been fitted and approved. Rieks reported the park bathrooms will be winterized soon. Pool has been winterized. Clerk will be attending IMFOA conference October 17-18, office will be closed. Auditor started the annual exam on October 9<sup>th</sup> and will be giving a report on November 11<sup>th</sup>. Iowa Codification has sent first round of questions for Code of Ordinance updates. Lead Service Line Inventory has been submitted to the Iowa DNR. Mayor stated that he has received a lot of positive feedback on changing Trick or Treat night to Saturday October 26th.

**ADJOURNMENT**-Motion by Paxton, seconded by Ball that the meeting be adjourned at 6:46 P.M. AMVA.

---

Mayor

Attest:

---

City Clerk