

HUBBARD COUNCIL MINUTES

December 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: in person: Scott Cross & Adan Reischauer; phone in: Tracey Rieks & Chad Ball. Absent: Mitchell Paxton

APPROVAL OF AGENDA-Motion by Cross, seconded by Rieks to approve the agenda, striking out new business items: update on library, FY26 budget process, system software and committee reports. 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 November 11th regular meeting, bills as presented & Clerk's Financial Report.

PUBLIC HEARING – FY25 Budget Amendment. Motion by Reischauer, seconded by Rieks to open the public hearing. No written or oral comments received. Motion by Cross, seconded by Rieks to close the public hearing.

RESOLUTION #824 – *A Resolution Approving Transfer for Security State Bank Library Endowment Earnings Savings Account to Security State Bank Checking Account.* Motion by Ball, seconded by Reischauer to approve transfer. Roll: Ayes – Ball, Rieks, Cross, Reischauer. Absent: Paxton.

NEW BUSINESS- Motion by Rieks, seconded by Reischauer to approve pay request #3 from SAM \$2761.00 for GIS mapping services. Council reviewed FY24 fire & ambulance expenditures report and FY25 budget with township trustee.

ADJOURNMENT-Motion by Reischauer, seconded by Rieks that the meeting be adjourned at 6:04 P.M. AMVA.

Mayor

Attest:

City Clerk