

HUBBARD COUNCIL MINUTES

February 10, 2025 - 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, Tracey Rieks, Chad Ball, & Mitchell Paxton

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 January 13th regular meeting, January 15th and 29th budget work sessions, bills as presented, Clerk's Financial Report, & Hubbard Golf & Recreation liquor license renewal. AMVA

RESOLUTION #829 – *A Resolution Approving Transfer from 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 – Paxton, Cross, Rieks, Reischauer, & Ball.

RESOLUTION #830 – *Resolution Setting Time and Place for a Public Hearing for the Purpose of Considering the Consolidated General Fund Tax Levy for the City's Fiscal Year 2025-2026.* Motion by Rieks, seconded by Paxton to set public hearing date on April 14, 2025 at 5:30PM. Roll: Ayes – Paxton, Cross, Rieks, Reischauer, & Ball.

NEW BUSINESS- Marshall Simmerman, representing Hubbard Economic Development Corporation, informed Council of a grant opportunity through Hardin County Community Endowment Foundation and asked if the city would be a fiscal sponsor for the grant. Motion by Rieks, seconded by Cross to approve fiscal sponsorship. AMVA. Council discussed implementing a sidewalk replacement program. Council discussed trimming trees in the right of way. Council reviewed FY26 Budget. Motion by Rieks, seconded by Reischauer to approve Brick Gentry engagement agreement. AMVA. Motion by Rieks, seconded by Ball to approve franchise fee funds to pay Levi Anderson for tree removal and tree trimming. AMVA. Council discussed creating a Facebook page for informational purposes. Council discussed implementing a social media policy. Motion by Rieks, seconded by Reischauer to approve starting the process to sell 114 N Minnesota property. AMVA. Motion by Paxton, seconded by Rieks to withhold payment to SAM, LLC and retain funds until product is delivered and satisfied. AMVA.

COMMITTEE REPORTS - No report for Hardin County Solid Waste, Park, Clerk, or Mayor. Ball reported a new emergency oxygen pack was purchased by a donation to the Ambulance Department. Ambulance department is looking for more EMT's, currently have 2 going through training. Ambulance will have a pancake breakfast fundraiser on March 9th. Ball reported the Fire Department completed air jack training and have an ice rescue training coming up soon. CPR recertification for both Fire and Ambulance will be March 3rd. Fire Department will have their annual nut fry fundraiser on March 15th. Paxton reported the 911 board requested funding from the board of supervisors to repair the current system was approved. Rieks informed council that the manager is obtaining quotes for pool furniture and concession equipment. Cross reported the library is discussing the upcoming budget.

ADJOURNMENT-Motion by Paxton, seconded by Rieks that the meeting be adjourned at 7:12 P.M. AMVA.

Mayor

Attest:

City Clerk