

HUBBARD COUNCIL MINUTES

January 13, 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 Cross 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 December 9th regular meeting, bills as presented & Clerk's Financial Report.

RESOLUTION #825 – *Resolution Approving the City's Proposed Amendment to the Fiscal Year 2024-2025 Budget.* Motion by Rieks, seconded by Ball to approve the amended budget. Roll: Ayes – Paxton, Ball, Rieks, Reischauer, & Cross.

RESOLUTION #826 – *A Resolution Approving Transfer Swimming Pool Funds from Security State Bank Money Market Account to Security State Bank Checking Account.* Motion by Rieks, seconded by Cross to approve transfer. Roll: Ayes – Paxton, Ball, Rieks, Reischauer, & Cross.

RESOLUTION #827 – *Resolution Approving Transfer from General Fund Cash to Ambulance Excess Revenue Certificate of Deposit.* Motion by Rieks, seconded by Ball to approve transfer. Roll: Ayes – Paxton, Ball, Rieks, Reischauer, & Cross.

RESOLUTION #828 – *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, Ball, Rieks, Reischauer, & Cross.

NEW BUSINESS- Fire Department was awarded an Iowa DNR Volunteer Assistance grant. Grant covers 50% of the purchased 18 pairs of leather boots. Fire Department is requesting the city fund for the remaining cost. Motion by Ball, seconded by Rieks to cover 50% of the remaining cost and the HFD Foundation pay for the remaining amount. AMVA. Mayor appointments as follows: Board of Adjustments – John Brinkmeyer and Jake Winter, term ending 1/2030; City Attorney – Seth Schroeder and Brick Gentry P.C. term ending 1/2026; Health Officer – Jennifer Lange-Koch, no tenure; Council Liaison – Hardin County Solid Waste Committee – Adan Reischauer; Fire Department, Ambulance, and Streets – Chad Ball; Hardin County Emergency Management – Mitchell Paxton; Parks & Recreation and Pool – Tracey Rieks; Library – Scott Cross. Motion by Rieks, seconded by Paxton to approve appointments. AMVA. Council reviewed FY26 budget process and set budget work sessions dates January 15th and 29th 5:15pm. Council discussed city's financial software. Motion by Rieks, seconded by Reischauer to approve Frey Municipal Software proposal as the new software provider. AMVA. Motion by Cross, seconded by Rieks to approve pay request #4 \$2259.95 to SAM for GIS mapping services. AMVA.

COMMITTEE REPORTS - No report for Ambulance, Fire, Park, and Pool. Reischauer reported 2025 Curbside pickup will start January 15th. Paxton reported that HCEM is beginning to work on FY26 budgets, seeking grants and analyzing city involvement. Ball reported the library is working on their budget request and Rachel is planning for summer reading programs. Clerk reported the ambulance department was awarded the ICAP grant for a new suction unit. Mayor reported that speeding traffic is still a concern on Maple Street, crosswalk signs have been ordered to place within the crosswalks.

ADJOURNMENT-Motion by Paxton, seconded by Ball that the meeting be adjourned at 6:36 P.M. AMVA.

Mayor

Attest:

City Clerk