

HUBBARD COUNCIL MINUTES

November 11, 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, & Adan Reischauer.

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 Ball the following items on the Consent Agenda be approved: Minutes of the October 14th regular meeting, bills as presented & Clerk's Financial Report.

RESOLUTION #817 – *Resolution Approving Fund Transfer to Correct Tier 1 Credit Entries.* Motion by Ball, seconded by Rieks to approve fund transfer. Roll: Ayes – Paxton, Cross, Rieks, Reischauer, Ball

RESOLUTION #818 – *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 – Cross, Rieks, Reischauer, Ball, Paxton

RESOLUTION #819 – *Resolution Approving Fiscal Year 2024 Urban Renewal Report for the City of Hubbard, Iowa.* Motion by Rieks, seconded by Reischauer to approve report. Roll: Ayes – Rieks, Reischauer, Ball, Paxton, Cross.

RESOLUTION #820 – *Resolution Approving Allocation of Designation of Remaining SLFRF Funds for the City of Hubbard.* Motion by Rieks, seconded by Cross to approve allocation of funds. Roll: Ayes – Reischauer, Ball, Paxton, Cross, Rieks.

RESOLUTION #821 – *Resolution Approving Transfer of Local Option Sales Tax Revenue to City's General Fund.* Motion by Rieks, seconded by Ball to approve transfer. Roll: Ayes – Ball, Paxton, Cross, Rieks, Reischauer.

RESOLUTION #822 – *Resolution Approving Transfer of Swimming Pool Funds from Security State Bank Money Market Account to Security State Bank Checking Account.* Motion by Rieks, seconded by Ball to approve transfer. Roll: Ayes - Paxton, Cross, Rieks, Reischauer, Ball.

RESOLUTION #823 – *Resolution Setting Wage for City Employee.* Motion by Rieks, seconded by Ball to approve new public works superintendent wage. Roll: Ayes – Cross, Rieks, Reischauer, Ball, Paxton

NEW BUSINESS- Larry Pump reviewed audit exam findings for FY2024 which is required by law if city's budget is over \$1,000,000 in expenses. Larry stated that there were no incidents of impropriety found. There were 8 entries reported. A news release of the Annual Exam will be published in the Signal-Review and audit report will be posted on the State Auditor's website. Motion by Rieks, seconded by Reischauer to approve financial review. AMVA. Council review FY24 Annual Financial Report. Council discussed applying for grants to replace trees in the right of way. Community group and volunteers are needed to apply for the Alliant Community Tree Planting grant. Jag Below asked Council for permission to hunt CRP ground between the cemetery and golf course. He has landowner permission and the group will follow all laws and hunter safety rules. Motion by Rieks, seconded by Paxton to approve hunting the CRP ground within city limits. AMVA. Motion by Rieks, seconded by Ball to set budget amendment public hearing on December 9, 2024 at 6 P.M. AMVA. Motion by Rieks, seconded by Reischauer to approve pay request #2 to SAM \$19,219.63 for GIS Mapping services. AMVA.

COMMITTEE REPORTS- No Report for Ambulance, Park, Pool, or Mayor. Reischauer reported that due to staff shortage, curbside recycling routes that fall on a holiday will not be rescheduled. Cross reported fire department members are finishing training hours for the year and applying for wildland gear grants. Ball reported Mayor and Clerk attended the last library board meeting to discuss financials. Clerk will be attending a budget workshop November 19th in Cedar Falls, city hall will be closed. Iowa Economic Development Community Attraction and Tourism final disbursement request and report has been submitted. Clerk will be meeting with property insurance agent and workers compensation agent to review policies.

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

Mayor

Attest:

City Clerk