

HUBBARD CITY COUNCIL
Monday February 10, 2025 - **6:00 P.M.**
AGENDA

CALL TO ORDER –Place: CITY HALL COUNCIL CHAMBERS
ORDER OF AGENDA AT DISCRETION OF MAYOR

APPROVAL OF AGENDA

CONSENT AGENDA

- A. Minutes of the January 13th regular meeting, January 15th and January 29th budget work session minutes.
- B. Bills as presented
- C. Clerk's Financial Report
- D. Hubbard Golf & Recreation liquor license renewal

CITIZEN'S OPPORTUNITY TO ADDRESS COUNCIL

CONSIDERATION AND ADOPTION OF RESOLUTION

- A. Resolution #829 - *A Resolution Approving Transfer from Security State Bank Library Endowment Earnings Savings Account to Security State Bank Checking Account*
- B. 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 Budget*

UNFINISHED BUSINESS

NEW BUSINESS

- A. Approve Fiscal Sponsorship for Hubbard Economical Development Corp grant application with Hardin County Community Endowment Foundation
- B. Sidewalk Program
- C. Trimming Trees in the Right of Way
- D. FY26 Budget Review
- E. Approve Brick & Gentry Engagement Agreement
- F. Review and Approve Frey Municipal Software Order Schedule
- G. Approve to Levi Anderson for tree removal \$2675 from Franchise Fee Fund
- H. City Facebook page
- I. Social Media Policy
- J. Discuss selling 114 N Minnesota
- K. Pay Request #5 SAM for professional services \$8,955.48

COMMITTEE REPORTS

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|------------------------------|------------|
| A. H.C.S.W.C. | E. Park |
| B. Ambulance | F. Pool |
| C. Fire Department | G. Library |
| D. H.C. Emergency Management | H. Clerk |
| | I. Mayor |

ADJOURNMENT