HUBBARD COUNCIL MINUTES March 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: Adan Reischauer, Chad Ball, & Mitchell Paxton. Absent: Scott Cross and Tracey Rieks.

<u>APPROVAL OF AGENDA</u>-Motion by Ball, seconded by Paxton to approve the agenda. AMVA. (All members voted aye).

<u>CONSENT AGENDA</u>-Motion by Ball, seconded by Paxton the following items on the Consent Agenda be approved: Minutes of the February 10th regular meeting, bills as presented, Clerk's Financial Report, & Kelsey's Pub liquor license renewal. AMVA

<u>RESOLUTION #831</u> – A Resolution Approving Transfer from Security State Bank Library Endowment Earnings Savings Account to Security State Bank Checking Account. Motion by Paxton, seconded by Ball to approve transfer. Roll: Ayes – Paxton, Reischauer, & Ball. Absent: Cross, Rieks.

<u>RESOLUTION #832</u> – *Approving Property for Sale and Public Hearing Notice*.. Motion by Ball, seconded by Reischauer to approve selling 114 N Minnesota and public notice. Roll: Ayes – Paxton, Reischauer, & Ball. Absent: Cross, Rieks.

<u>RESOLUTION #833</u> – Resolution Adding Social Media Policy Section to City of Hubbard Employee Handbook. Motiob by Paxton, seconded by Ball to approve adding policy. Roll: Ayes – Paxton, Reischauer, & Ball. Absent: Cross, Rieks.

BUSINESS- Council discussed parameters for a sidewalk program. Council reviewed property and liability insurance policy for upcoming FY26. Motion by Paxton, seconded by Reischauer to increase deductible to \$10,000, increasing cyber security coverage with ICAP pending quote from EMC. AMVA. Council reviewed social media policy. Pool Manager, Sybil Below presented furniture and concession appliances to council. Motion by Paxton, seconded by Ball to approved purchase of 6 chairs from Next Level Building Supply \$2277.60, 2 picnic tables from Iowa Falls Plastics \$1384.80, and concession appliances \$277.98. AMVA. Motion by Paxton, seconded by Ball to set FY26 Budget public hearing on April 21, 2025 at 5:00 P.M. AMVA. **COMMITTEE REPORTS** - No report for, Park, Pool, Library, or Mayor. Reischauer reported the implications if the city withdrew from the 28E agreement with Hardin County Solid Waste recycling program. Ball reported CPR and driver training has been rescheduled in April. Fire Department and Ambulance will be purchasing a smart TV for online training. Ball reported the Fire Department's annual nut fry fundraiser will support the purchase of communication equipment. Fire Department has completed hazmat and ice rescue training. Paxton reported the 911 board approved the budget, however, due to budget constraints, the board will have to cut expenses and resubmit to the county. Clerk reminded council that the FY26 Proposed Property Tax Public Hearing will be April 14th at 5:30 PM

ADJOURNMENT-Motion by Paxton, seconded by Ball that the meeting be adjourned at 7:16 P.M. AMVA.

	Mayor
Attest:	
City Clerk	