

HUBBARD CITY COUNCIL
Monday April 14, 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 March 10th regular meeting
- B. Bills as presented
- C. Clerk's Financial Report
- D. Caseys liquor license renewal

PUBLIC HEARING - Proposed Sale of Municipality Property

CITIZEN'S OPPORTUNITY TO ADDRESS COUNCIL

CONSIDERATION AND ADOPTION OF RESOLUTION

- A. Resolution #834 - *A Resolution Approving Transfer from Security State Bank Library Endowment Earnings Savings Account to Security State Bank Checking Account*
- B. Resolution #835 - *Resolution Authorizing City Clerk to Write Off Uncollectible Utility Balances to Bad Debt*
- C. Resolution #836 - *Resolution Authorizing City Clerk to Write Off Uncollectible Utility Balance*
- D. Resolution #837 - *A Resolution Approving Transfer Swimming Pool Funds from Security State Bank Money Market Account to Security State Bank Checking Account*
- E. Resolution #838 - *Resolution Selling Real Estate*
- F. Resolution #839 - *Resolution Authorizing Mayor and City Clerk to Execute Deed and Convey Title*
- G. Resolution #840 - *Hardin County Fire 28E and Mutual Aid Agreement*
- H. Resolution #841 - *Resolution Approving Hubbard Cooperative Telephone Conveyance of Asset to the City.*

BUSINESS

- A. Set Public Hearing Date and Time for Budget FY2026 - April 28, 2025 5:15 PM
- B. Set Public Hearing for Budget Amendment FY2025 - May 12, 2025 6:00PM
- C. Clean Up Days
- D. Consider replacing City Hall roof
- E. SAM Pay Request #6 for GIS Mapping \$5,240.00
- F. Consider and possibly approve Mutual Confidentiality and Non-Disclosure Agreement with ACI Payments, Inc

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