## HUBBARD COUNCIL MINUTES May 12, 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, Scott Cross and Tracey Rieks.

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

<u>CONSENT AGENDA</u>-Motion by Rieks, seconded by Cross the following items on the Consent Agenda be approved: Minutes of the April 14th regular meeting, April 14<sup>th</sup>, April 28<sup>th</sup>, and May 5<sup>th</sup> special meeting minutes, bills as presented, & Clerk's Financial Report. AMVA

<u>RESOLUTION #843</u> – A Resolution Approving Transfer from Security State Bank Library Endowment Earnings Savings Account to Security State Bank Checking Account. Motion by Ball, seconded by Rieks to approve transfer. Roll: Ayes – Paxton, Cross, Rieks, Reischauer, Ball

<u>RESOLUTION #844</u> – A Resolution Approving the Transfer of Local Option Sales Tax Revenue to Debt Service Fund. Motion by Rieks, seconded by Cross to transfer. Roll: Ayes – Paxton, Cross, Rieks, Reischauer, Ball

<u>RESOLUTION #845</u> – *Hubbard Days Street Closure Requests June 13-15* Motion by Rieks, seconded by Cross to approve street closures. Roll: Ayes – Paxton, Cross, Rieks, Reischauer, Ball

<u>RESOLUTION #846</u> – 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, Cross, Rieks, Reischauer, Ball

**BUSINESS**- No bids received for city hall roof replacement. Council discussed options for tennis and basketball courts, no action taken. Motion by Rieks, seconded by Ball to approve dramshop insurance for Fire Department. AMVA. **COMMITTEE REPORTS** - Reischauer requested recycling program be placed on the June agenda. Ball reported the ambulance department has approved 3 new drivers. The fire department completed CPR recertification, Eric Zierke was recognized for 25 years of service and they are currently working on the Hubbard Days fundraiser. Paxton reported Hardin County Emergency Management working on obtaining equipment for the new ISICS system. Rieks reported that the pool will be filled soon. No report for the Library. Clerk will begin training for the new software soon. Mayor reported he is working with a food inspector for serving food at the pool.

ADJOURNMENT-Motion by Rieks, seconded by Paxton that the meeting be adjourned at 6:21 P.M. AMVA.

	Mayo
Attest:	
City Clerk	