

Hills City Council  
Special Meeting  
May 30, 2018  
5:30 PM  
Hills City Hall Meeting Room

The Special Hills City Council Meeting was called to order by Mayor Kemp at 4:00 PM on Wednesday, May 30, 2018 at the Hills City Hall Meeting Room. Council members present were: Merle Hill, Steve Harris, Christine Peters and Cathy Knebel. Absent: Teresa Volk. Also present: Cathy Fitzmaurice-Hill, City Administrator and Matt Pantel, Public Works.

**Consent Agenda:** A Motion was made by Knebel and seconded by Peters to approve the consent agenda approving agenda, minutes from May 14, 2018 Council Meeting, scheduled list of claims and receipts from May 12, 2018 to May 25, 2018. Ayes: 4. Motion carried.

**Public Comment:** None.

**Business:**

Resolution 2018-31 was presented approving and authorizing the Mayor to sign Contractor's Application for Payment No. 1 to the Contract with Hardscape Solutions of Iowa, Inc. for Hills SRF Sponsored Water Quality Project. The request for \$170,465.00 has been reviewed and recommended for approval by Shive-Hattery. A Motion was made by Hill and seconded by Harris to approve Resolution 2018-31. Roll Call: Ayes: Hill, Harris, Knebel, Peters. Absent: Volk. Resolution 2018-31 is approved.

Updates were provided on RAGBRAI plans and splash pad projects.

A Motion was made by Knebel and seconded by Peters to adjourn at 4:25 p.m. Ayes: 4. Motion carried.

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Tim Kemp, Mayor

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Cathy Fitzmaurice-Hill, City Administrator