

City of Hills

Council Members

Bruce Endris
Steve Harris
Merle Hill
Thom Kirkpatrick
Cathy Knebel

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Mayor

Tim Kemp
City Administrator
Cathy Fitzmaurice-Hill
Deputy Clerk
Donna Hicks

Hills City Council
Regular Meeting
Hills Fire Department Meeting Room @ 7:00 PM
November 23, 2015

- **Consent Agenda:**
 - Minutes from meeting November 9, 2015
 - Bills and receipts from November 9 thru November 23, 2015.
- **Public Discussion**
- **New Business**
 - Resolution 2015-52 approving Updated Street Financial Report for FY 14-15.
 - Resolution 2015-53 authorizing the Mayor to execute Change Order No. 14 to the Contract with Dave Schmitt Construction Co Inc for Hills Municipal Water System - Division 1.
 - Resolution 2015-54 setting Calendar Year 2015 Compensation for Volunteer Fire Department Members.
- **Previous Business**
 - Discussion and possible action on Water Utility.
 - Discussion and possible action on Wastewater Treatment Plant.
- **Council Action List, Comments, Concerns, Reports**
 - Mayor
 - Attorney
 - City Administrator
 - Maintenance
 - Fire Department
 - Sewer
- **Adjournment**

Hills City Council Meeting
November 9, 2015
Hills Fire Station Meeting Room

The regular Hills City Council meeting was called to order by Mayor Tim Kemp at 7:00 PM on Monday, November 9, 2015 at the Hills Fire Station Meeting Room.

Council members present were: Bruce Endris, Steve Harris, Merle Hill, Cathy Knebel and Thom Kirkpatrick. Absent: None. Also present: Cathy Fitzmaurice-Hill, City Administrator, Jim Wolfe, Project Manager, Ron Wolfe, Public Works, Erek Sittig, City Attorney and various members of the public.

A motion was made by Knebel and seconded by Hill to approve the consent agenda approving minutes from October 26, 2015 and bills/receipts from October 26, 2015 thru November 9, 2015. Ayes: 5. Motion carried.

Public Discussion: Several residents were present to discuss their concerns with the water rates. Vi Stutsman expressed her concern that the bill was too high for a single person living in an apartment as she felt she would never use 4000 gallons. She stated her bill did not show usage and she inquired about how she would know what she uses. She felt that individuals on a limited budget would not be able to afford the bill. City Administrator explained that the City is unable to read usage on meters until all services are connected. A base read will be completed on December 1st and the January bill will show usage for December. Mayor Kemp explained that the fee was calculated to fund the new water system and the Council chose to spread that fee to each household that used the system. He explained that the special assessment of \$10 is necessary to service the debt but if the City is able to pay the debt early this may no longer be charged.

Seth Zigafoose questioned what the lowest bill would be when usage is measured. Mayor Kemp explained that the minimum charge of \$44.44 for 4000 gallons would apply to all households and that this fee was calculated in order to service the debt for the facility. It was necessary to show the City could pay the debt in order to qualify for the 50% forgivable loan through the State Revolving Fund.

The Council assured those present that they understood their concerns but felt the rates were necessary and should be shared by all that use the service.

Mayor Kemp thanked all present for their comments.

New Business:

Mayor Kemp proclaimed November 2015 as Diabetes Awareness Month in the City of Hills and encouraged all citizens to help fight this disease and its deadly complications by increasing awareness of the risk factors for diabetes and providing support to those suffering from diabetes.

Resolution 2015-48 was presented authorizing the Mayor to execute Work Change Directive No. 6 to the Contract with Dave Schmitt Construction Co Inc for Hills Municipal Water System – Division 1. The requested change is for the service line to Atrium Village. Steve Troyer was present and recommended that the Work Change Directive be approved with the change that there would be no directional drilling and the change would only be for time and materials on a 6" T and 6" valve, not to exceed \$4,000. A motion was made by Kirkpatrick and seconded by Hill to approve Resolution 2015-48 with the changes as recommended by Fox Engineering. A roll call vote was taken. Ayes-5. Resolution 2015-48 passed.

Resolution 2015-50 was presented approving and authorizing the Mayor to sign Contractor's Application for Payment No. 16 to the Contract with Dave Schmitt Construction Co Inc for Hills Municipal Water System – Division 1. The Pay Application in the amount of \$271,755.43 has been reviewed and recommended for approval by Fox Engineering. A motion was made by Kirkpatrick and seconded by Endris to approve Resolution 2015-50. A roll call vote was taken. Ayes – 5. Resolution 2015-50 passed.

Resolution 2015-51 approving the Annual Financial Report for Fiscal Year July 1, 2014 to June 30, 2015 was presented. Cathy explained that the Auditor's report has commented that the Report has not matched the City's accounting software for several years. She has worked with support services with the accounting software to make sure all figures in the system are correct and made the corrections on the Annual Report. This will address and correct the Auditor's recommendation. A motion was made by Knebel and seconded by Harris to approve Resolution 2015-51. A roll call vote was taken. Ayes: 5. Resolution 2015-51 passed.

The Fire Department has received two estimates on replacing the light bar on truck #81 that are not working. Jason explained that this is a 1991 vehicle, in good shape so repairs are not supported due to the age of the vehicle. It is recommended to replace and update. He recommends the estimate of Business Radio in the amount of \$6,917.50. A motion was made by Endris and seconded by Kirkpatrick to proceed with Business Radio. Ayes: 5. Motion carried.

Previous Business:

Water Utility Update: Jim Wolfe informed the Council that 21 services remain to be hooked up and 18 RPZ to be installed. They anticipate all households to be online before Thanksgiving. The Council discussed the RO systems in the homes with high perchlorate levels. Prior to the start of this project the Council determined that it is up to the individual homeowner to keep or remove those at their choice.

Wastewater Treatment Plant Update: Survey of the land will begin this week as able.

Attorney: No report

Fire Chief: Jason discussed training on the hydrants which he will coordinate with Steve Flake. He reported that the City received a donation from Atrium Village in appreciation of the fire extinguisher training by the Department.

Maintenance: Ron reported that he is working with Stevens Erosion Control to provide salt and sand for the winter. Lynch excavating will be working on the Washington Street storm drain next week.
Sewer: Bruce that Ace will upgrade the military generator at a cost of \$3500-\$4000. The Washington lift station seal is leaking and may have to be taken out.

Administrator: No report.

Mayor: No report.

A Motion was made by Knebel and seconded by Harris to adjourn the meeting at 7:48 P.M . Ayes: 5 Motion carried.

Tim Kemp, Mayor

Cathy Fitzmaurice-Hill, Administrator

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL ACCOUNT	CK SQ
HILLS BANK & TRUST GENERAL							
NOV15	1	11/23/15	11/23/15	1139 ALLIANT UTILITIES 4916015906002 1/2 FIRE S	75.90	1115 001-150-6371	1
	2			4916014001001 STREET LIG	868.10	001 001-230-6371	1
	3			4916015906002 1/2 FIRE S	75.90	001 001-650-6371	1
	8			4916015907001 SIREN	29.19	001 001-650-6371	1
	9			4916015865001 MAINT BLDG	147.32	001 001-650-6371	1
	10			4916015019501 SIGN LIGHT	18.02	001 001-650-6371	1
	11			4916014882201 BALL PARK	129.11	001 001-650-6371	1
				INVOICE TOTAL	1,343.54		
				VENDOR TOTAL	1,343.54		
NOV15	1	11/23/15	11/23/15	1140 ALLIED INSURANCE BOND PREMIUM	266.00	001 001-650-6408	1
				INVOICE TOTAL	266.00		
				VENDOR TOTAL	266.00		
40021	1	11/23/15	11/23/15	1025 DATA TECHNOLOGIES ACCOUNTING SOFTWARE CORR	614.74	001 001-650-6419	1
				INVOICE TOTAL	614.74		
				VENDOR TOTAL	614.74		
003953	1	11/23/15	11/23/15	1027 DISPLAY SALES CHRISTMAS LIGHTS	111.35	001 001-499-6440	1
				INVOICE TOTAL	111.35		
				VENDOR TOTAL	111.35		
2606987	1	11/09/15	11/09/15	1046 GAZETTE COMMUNICATIONS 10-12 MIN/SEPT REV/EXP	117.01	001 001-650-6414	1
				INVOICE TOTAL	117.01		
2610922	1	11/23/15	11/23/15	MINUTES 10-26	87.03	001 001-650-6414	1
				INVOICE TOTAL	87.03		
2611689	1	11/23/15	11/23/15	ANNUAL FINANCIAL REPORT	213.26	001 001-650-6414	1
				INVOICE TOTAL	213.26		
				VENDOR TOTAL	417.30		
NOV15	1	11/23/15	11/23/15	1068 I WIRELESS CELL PHONE	46.90	001 001-650-6373	1
				INVOICE TOTAL	46.90		
				VENDOR TOTAL	46.90		
NOV15	1	11/23/15	11/23/15	1101 JOHNSON COUNTY SHERIFF POLICE PROTECTION	2,278.92	001 001-110-6420	1
				INVOICE TOTAL	2,278.92		

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL ACCOUNT	CK SQ
				VENDOR TOTAL	2,278.92		
NOV15	1	11/23/15	11/23/15	1198 STAPLES OFFICE SUPPLIES	99.77	1115 001-150-6504	1
	2			OFFICE SUPPLIES	19.35	001 001-650-6506	1
				INVOICE TOTAL	119.12		
				VENDOR TOTAL	119.12		
105080	1	11/23/15	11/23/15	1347 STAR LEASING L.L.C. COPIER LEASE	106.48	001 001-650-6504	1
				INVOICE TOTAL	106.48		
				VENDOR TOTAL	106.48		
				GENERAL	5,304.35		
				DEBT SERVICE			
NOV15	1	11/23/15	11/23/15	1061 HILLS BANK AND TRUST COMPANY WATER LOAN INTEREST	3,979.40	200 200-710-6851	1
				INVOICE TOTAL	3,979.40		
				VENDOR TOTAL	3,979.40		
				DEBT SERVICE	3,979.40		
				WATER			
NOV15	5	11/23/15	11/23/15	1139 ALLIANT UTILITIES 4916016300502 WELL	28.13	600 600-810-6371	1
	12			4916016532501 WELL	428.94	600 600-810-6371	1
	13			4916014549002 TREATMENT	951.91	600 600-810-6371	1
				INVOICE TOTAL	1,408.98		
				VENDOR TOTAL	1,408.98		
38931	1	11/23/15	11/23/15	1261 FOX ENGINEERING ENGINEER FEE	9,335.81	600 600-810-6490	1
				INVOICE TOTAL	9,335.81		
				VENDOR TOTAL	9,335.81		
9648425	1	11/23/15	11/23/15	1001 HACH COMPANY CHEMICALS	9.79	600 600-810-6501	1
				INVOICE TOTAL	9.79		
				VENDOR TOTAL	9.79		
				WATER	10,754.58		
				SEWER			
				1139 ALLIANT UTILITIES			

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
				1139 ALLIANT UTILITIES				
NOV15	4	11/23/15	11/23/15	4916015217001 4TH LIFT S	200.97	610	610-815-6371	1
	6			4916014431501 LAGOON	755.15	610	610-815-6371	1
	7			4916016300702 OAK LIFT S	46.45	610	610-815-6371	1
				INVOICE TOTAL	1,002.57			
				VENDOR TOTAL	1,002.57			
				1261 FOX ENGINEERING				
38932	1	11/23/15	11/23/15	ENGINEER FEE	18,822.00	610	610-815-6407	1
				INVOICE TOTAL	18,822.00			
				VENDOR TOTAL	18,822.00			
				1088 IOWA ONE CALL				
176014	1	11/23/15	11/23/15	LOCATES	25.20	610	610-815-6380	1
				INVOICE TOTAL	25.20			
				VENDOR TOTAL	25.20			
				1287 KEYSTONE LABORATORIES				
1Y09583	1	11/23/15	11/23/15	SEWER TESTS	66.88	610	610-815-6380	1
				INVOICE TOTAL	66.88			
				VENDOR TOTAL	66.88			
				1218 VAN METER INDUSTRIAL INC				
NOV15	1	11/23/15	11/23/15	BATTERY	26.67	610	610-815-6350	1
				INVOICE TOTAL	26.67			
				VENDOR TOTAL	26.67			
				SEWER	19,943.32			
				HILLS BANK & TRUST TOTAL	39,981.65			
				TOTAL MANUAL CHECKS	.00			
				TOTAL E-PAYMENTS	.00			
				TOTAL PURCH CARDS	.00			
				TOTAL ACH PAYMENTS	.00			
				TOTAL OPEN PAYMENTS	39,981.65			
				GRAND TOTALS	39,981.65			

*** CITY OF HILLS IA ***
GENERAL LEDGER REVENUE HISTORY REPORT
FROM 11/09/2015 TO 11/23/2015

ACCOUNT NUMBER	ACCOUNT NAME	RECEIPT NO REF/DESCRIPTION	AMOUNT
DATE	JOURNAL RECEIVED FROM/ALPHA ID		
001-150-4475	TOWNSHIP CONTRIBUTIONS		
11/13/15	GL1399 WEST LUCAS FIRE DISTRICT	TOWNSHIP CONTRI	7,150.00
	ACCOUNT TOTAL		7,150.00
001-950-4000	GEN PROP TAX		
11/13/15	GL1402 JOHNSON COUNTY TREASURER	PROPERTY TAX ELECTRONIC	45,335.24
	ACCOUNT TOTAL		45,335.24
001-950-4100	ALCOHOL LICENSE		
11/20/15	GL1404 RESIDENT	ALCOHOL LICENSE	5.00
	ACCOUNT TOTAL		5.00
110-210-4300	INTEREST		
11/20/15	GL1404 HILLS BANK AND TRUST	CD INT - ROADS	94.52
	ACCOUNT TOTAL		94.52
110-210-4430	ROAD USE TAX		
11/18/15	GL1403 TREASURER STATE OF IOWA	ROAD USE TAX	7,515.01
	ACCOUNT TOTAL		7,515.01
600-810-4500	CHARGES/FEES FOR SERVICES		
11/09/15	UB2823 SA CASH POSTING		10.00
11/09/15	UB2823 SA CASH POSTING		90.00
11/09/15	UB2823 WA CASH POSTING		44.44
11/09/15	UB2823 WA CASH POSTING		369.39
11/09/15	UB2823 WA CASH POSTING		3.25
11/09/15	UB2823 WA CASH POSTING		3.00
11/11/15	UB2825 SA CASH POSTING		10.00
11/11/15	UB2825 WA CASH POSTING		.94
11/11/15	UB2830 SA CASH POSTING		10.00
11/11/15	UB2830 SA CASH POSTING		90.00
11/11/15	UB2830 WA CASH POSTING		44.44
11/11/15	UB2830 WA CASH POSTING		398.21
11/11/15	UB2830 WA CASH POSTING		33.25
11/13/15	UB2832 SA CASH POSTING		100.00
11/13/15	UB2832 WA CASH POSTING		444.40
11/13/15	UB2832 WA CASH POSTING		47.45
11/17/15	UB2836 SA CASH POSTING		60.00
11/17/15	UB2836 SA CASH POSTING		80.00
11/17/15	UB2836 WA CASH POSTING		266.64
11/17/15	UB2836 WA CASH POSTING		346.38
11/17/15	UB2836 WA CASH POSTING		84.45
11/17/15	UB2836 WA CASH POSTING		23.75
11/18/15	UB2838 SA CASH POSTING		10.00
11/18/15	UB2838 SA CASH POSTING		110.00
11/18/15	UB2838 WA CASH POSTING		44.44
11/18/15	UB2838 WA CASH POSTING		475.82
11/18/15	UB2838 WA CASH POSTING		4.90

ACCOUNT NUMBER	ACCOUNT NAME	RECEIPT NO REF/DESCRIPTION	AMOUNT
DATE	JOURNAL	RECEIVED FROM/ALPHA ID	
<hr/>			
600-810-4500	CHARGES/FEES FOR SERVICES		
11/18/15	UB2840	SA CASH POSTING	40.00
11/18/15	UB2840	SA CASH POSTING	490.00
11/18/15	UB2840	WA CASH POSTING	177.76
11/18/15	UB2840	WA CASH POSTING	2,177.56
ACCOUNT TOTAL			6,036.97
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500-810-4530	PENALTIES		
11/17/15	UB2836	WA CASH POSTING	5.00
ACCOUNT TOTAL			5.00
<hr/>			
500-810-4560	SALES TAXES COLLECTED		
11/09/15	UB2823	WA CASH POSTING	3.11
11/09/15	UB2823	WA CASH POSTING	26.58
11/11/15	UB2830	WA CASH POSTING	3.11
11/11/15	UB2830	WA CASH POSTING	27.99
11/13/15	UB2832	WA CASH POSTING	31.10
11/17/15	UB2836	WA CASH POSTING	18.66
11/17/15	UB2836	WA CASH POSTING	21.77
11/18/15	UB2838	WA CASH POSTING	3.11
11/18/15	UB2838	WA CASH POSTING	34.01
11/18/15	UB2840	WA CASH POSTING	9.33
11/18/15	UB2840	WA CASH POSTING	152.39
ACCOUNT TOTAL			331.16
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510-815-4500	CHARGES/FEES		
11/09/15	UB2823	SW CASH POSTING	50.00
11/09/15	UB2823	SW CASH POSTING	649.19
11/11/15	UB2825	SW CASH POSTING	54.06
11/11/15	UB2830	SW CASH POSTING	50.00
11/11/15	UB2830	SW CASH POSTING	502.25
11/11/15	UB2830	SW CASH POSTING	5.00
11/13/15	UB2832	SW CASH POSTING	100.00
11/13/15	UB2832	SW CASH POSTING	5.00
11/13/15	UB2832	SW CASH POSTING	743.29
11/13/15	UB2832	SW CASH POSTING	35.00
11/17/15	UB2836	SW CASH POSTING	450.00
11/17/15	UB2836	SW CASH POSTING	90.00
11/17/15	UB2836	SW CASH POSTING	689.00
11/17/15	UB2836	SW CASH POSTING	35.00
11/18/15	UB2838	SW CASH POSTING	100.00
11/18/15	UB2838	SW CASH POSTING	632.99
11/18/15	UB2840	SW CASH POSTING	250.00
11/18/15	UB2840	SW CASH POSTING	3,845.00
ACCOUNT TOTAL			8,285.78
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510-815-4550	MISC CHARGES		
11/18/15	UB2840	SW CASH POSTING	25.00

ACCOUNT NUMBER	ACCOUNT NAME	RECEIPT NO REF/DESCRIPTION	AMOUNT
DATE	JOURNAL RECEIVED FROM/ALPHA ID		

610-815-4550	MISC CHARGES		
	ACCOUNT TOTAL		25.00
610-815-4560	SALES TAX COLLECTED		
11/09/15	UB2823 SW CASH POSTING		3.50
11/11/15	UB2830 SW CASH POSTING		3.50
11/17/15	UB2836 SW CASH POSTING		31.50
11/18/15	UB2838 SW CASH POSTING		7.00
11/18/15	UB2840 SW CASH POSTING		14.00
	ACCOUNT TOTAL		59.50
610-815-4710	REIMBURSEMENT		
11/13/15	GL1402 JOHNSON COUNTY TREASURER	SEWER REIMB ELECTRONIC	825.00
	ACCOUNT TOTAL		825.00
670-840-4300	INTEREST		
11/13/15	GL1399 HILLS BANK AND TRUST	CS INT - GARB	26.46
	ACCOUNT TOTAL		26.46
670-840-4501	GARBAGE FEES		
11/09/15	UB2823 GB CASH POSTING		73.85
11/09/15	UB2823 GB CASH POSTING		52.50
11/11/15	UB2825 GB CASH POSTING		4.75
11/11/15	UB2830 GB CASH POSTING		47.50
11/11/15	UB2830 GB CASH POSTING		5.00
11/13/15	UB2832 GB CASH POSTING		73.39
11/13/15	UB2832 GB CASH POSTING		30.00
11/17/15	UB2836 GB CASH POSTING		76.00
11/17/15	UB2836 GB CASH POSTING		35.00
11/17/15	UB2836 GB CASH POSTING		6.00
11/18/15	UB2838 GB CASH POSTING		76.00
11/18/15	UB2838 GB CASH POSTING		27.50
11/18/15	UB2840 GB CASH POSTING		432.25
11/18/15	UB2840 GB CASH POSTING		134.10
	ACCOUNT TOTAL		1,073.84
670-840-4502	GARBAGE BAGES		
11/13/15	GL1399 ANN JONES	GARBAGE BAGS	12.50
11/13/15	GL1399 LOIS ZEMAN	GARBAGE BAGS	10.00
11/13/15	GL1399 CONNIE ARMBRUSTER	GARBAGE BAGS	12.50
11/20/15	GL1404 JEANNE MELLECKER	GARBAGE TAGS	16.25
	ACCOUNT TOTAL		51.25
	REPORT TOTAL		76,819.73

RESOLUTION NO. 2015-52

**RESOLUTION APPROVING UPDATED STREET FINANCIAL REPORT FOR
FY14-15**

WHEREAS, Iowa Code Section 312.2 provides for allocation of Road Use Tax Funds to cities each fiscal year; and

WHEREAS, Iowa Code Section 312.14 requires all cities receiving funds from the Road Use Tax Fund to submit a report showing all street receipts and expenditures for the previous fiscal year by September 30 each year; and

WHEREAS, the City submitted a report, based on balances shown on previous reports, to comply with deadlines; and

WHEREAS, the Auditor of State has determined that the Road Use Fund has a negative balance; and

WHEREAS, the City Administrator/Clerk has prepared an updated Street Financial Report (SFR) for Fiscal Year 2014-2015 showing the actual balance; and

WHEREAS, the City Council of the City of Hills, Iowa has reviewed the updated report and finds it to be complete and accurate.

NOW THEREFORE, BE IT RESOLVED, that the City Council of Hills, Iowa, hereby approves the updated Street Financial Report for Fiscal Year 2014-2015 ending June 30, 2015 and authorizes the Mayor and City Administrator to execute said report for filing with the Department of Transportation.

Motion made by _____ and seconded by _____ to approve Resolution 2015-52.

YES:

NO:

ABSTAIN:

ABSENT:

Resolution 2015-52 Passed and Approved this 23rd day of November, 2015.

ATTEST:

Tim Kemp, Mayor

Cathy Fitzmaurice-Hill, City Administrator



Form 517007 {5-2014}
Office of Local Systems
Ames, IA 50010

City Street Financial Report

City Name	City Number
HILLS	2015

Fiscal Year
2015

Summary Statement Sheet

Column 1 Column 2 Column 3 Column 4
Road Use Other Street Street Debt Totals
Tax Fund Monies

Round Figures to Nearest Dollar

A. BEGINNING BALANCE				
	Column 1	Column 2	Column 3	Column 4
1. July 1 Balance	109	0	0	109
2. Adjustments (Note on Explanation Sheet)	-54,447			-54,447
3. Adjusted Balance	-54,338	0	0	-54,338
B. REVENUES				
1. Road Use Tax	73,100			73,100
2. Transfer of Jurisdictions Fund				
3. Property Taxes				
4. Special Assessments				
5. Miscellaneous				
6. Proceeds from Bonds, Notes, and Loans				0
7. Interest Earned		1,457		1,457
8. Total Revenues (Lines B1 thru B7)	73,100	1,457		74,557
C. Total Funds Available (Line A3 + Line B8)	18,762	1,457	0	20,219

Column 1 Column 2 Column 3 Column 4
Road Use Other Street Street Debt Totals
Tax Fund Monies

Round Figures to Nearest Dollar

EXPENSES				
	Column 1	Column 2	Column 3	Column 4
D. Maintenance				
1. Roadway Maintenance	33,918			33,918
2. Snow and Ice Removal	3,856			3,856
E. Construction, Reconstruction and Improvements				
1. Engineering				
2. Right of Way Purchased				
3. Street/Bridge Construction				
4. Traffic Services				
F. Administration				
G. Equipment (Purchased or Leased)				
H. Miscellaneous				
J. Street Debt				
1. Bonds, Notes, and Loans - Principal Paid				
2. Bonds, Notes and Loans - Interest Paid				
TOTALS				
K. Total Expenses (Lines D thru J)	37,774			37,774
L. Ending Balance (Line C-K)	-19,012	1,457	0	-17,555
M. Total Funds Accounted For (K + L = C)	18,762	1,457	0	20,219

RESOLUTION NO. 2015-53

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 14 TO THE CONTRACT WITH DAVE SCHMITT CONSTRUCTION CO INC FOR HILLS MUNICIPAL WATER SYSTEM - DIVISION 1

WHEREAS, the voters of the City of Hills approved the establishment of a new water utility in November 2012; and

WHEREAS, the City Council of the City of Hills has chosen to establish and move forward with the construction of said water system; and

WHEREAS, the City Council of the City of Hills awarded the bid for Hills Municipal Water System - Division 1 to Dave Schmitt Construction Co Inc.; and

WHEREAS, Dave Schmitt Construction Co Inc. has submitted a Change Order that increases the contract price by \$25,515.00 for an overall contract price of \$4,387,885.00.

BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF HILLS, IOWA, that the City Council authorizes the Mayor to execute Change Order No. 13 to the contract with Dave Schmitt Construction Co Inc. for Hills Municipal Water System - Division 1, increasing the contract amount by \$25,515.00

Motion made by _____, seconded by _____ to approve Resolution No. 2015-53

YES:

NO:

ABSTAIN:

ABSENT:

Resolution No. 2015-53 Passed and Approved on November 23, 2015.

Tim Kemp
Mayor

ATTEST:

Cathy Fitzmaurice-Hill
City Administrator/Clerk

Change Order No. 14

Project: Hills Municipal Water System – Division 1	Date of Contract: June 2, 2014
Owner: City of Hills, Iowa	Owner's Contract No.:
Engineer: FOX Engineering	Engineer's Project No.: 3395-11A
Contractor: Dave Schmitt Construction Co., Inc.	Date of Issuance:

The Contract Documents are modified as follows upon execution of this Change Order:

DESCRIPTIONS:

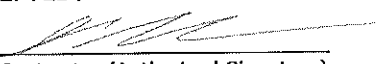
Item 1 *Boiler Cross Connections in Residential Properties.* Provide reduced pressure backflow preventer to meet code requirements in residential properties that have boiler heating systems that are connected to the city water system, per Work Change Directives No. 4 and No. 5, and Contractor proposal dated 11-19-15. Add = \$25,515.00

Attachments: Dave Schmitt Construction proposals dated 11/19/15

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price: \$4,352,237.00	Original Contract <input type="checkbox"/> Working <input checked="" type="checkbox"/> Calendar Substantial completion: November 28, 2015 Ready for final payment: December 23, 2015
<input checked="" type="checkbox"/> Increase <input type="checkbox"/> Decrease from previously approved Change Orders: \$10,133.00	<input checked="" type="checkbox"/> Increase <input type="checkbox"/> Decrease from previously approved Change Orders: Substantial completion: 5 days Ready for final payment: 0 days
Contract Price prior to this Change Order: \$4,362,370.00	Contract Times prior to this Change Order: Substantial completion: December 3, 2015 Ready for final payment: December 23, 2015
<input checked="" type="checkbox"/> Increase <input type="checkbox"/> Decrease of this Change Order: \$25,515.00	<input type="checkbox"/> Increase <input type="checkbox"/> Decrease of this Change Order: Substantial completion: 0 days Ready for final payment: 0 days
Contract Price incorporating this Change Order: \$4,387,885.00	Contract Times with all approved Change Orders: Substantial completion: December 3, 2015 Ready for final payment: December 23, 2015

RECOMMENDED:
By: _____
Engineer (Authorized Signature)
Date: _____

ACCEPTED:
By: _____
Owner (Authorized Signature)
Date: _____

ACCEPTED:
By: 
Contractor (Authorized Signature)
Date: 11-19-15

Dave Schmitt

CONSTRUCTION CO. INC.



SEWER • TRUCKING • EXCAVATION
WATER • DEMOLITION • GRADING

250 50TH AVE. S.W., CEDAR RAPIDS, IOWA 52404 (319) 365-8669 FAX (319) 365-2677 EQUAL OPPORTUNITY EMPLOYER

Proposal:

From: Dave Schmitt Construction Co.
250 50th Ave. SW
Cedar Rapids, IA 52404
Phone: 319 365-8669
Fax: 319-365-2677

Project: 15-233SEK HILL CO
Description: Hills RPZ Change Request
Bid Location: Hills
Bid Date: 11-19-15
Revision Date:

ITEM	DESCRIPTION	BID QTY	U/M	UNIT BID	AMOUNT
01	INTERIOR PLUMBING RPZ ADDS	1.000	LS	24,300.00	\$24,300.00
02	DSCC 5% MARKUP	1.000	LS	1,215.00	\$1,215.00
				TOTAL BID:	\$25,515.00

Shaun Kukuzke

From: Corey Ackerman <ackermanplumbinginc@gmail.com>
Sent: Thursday, November 19, 2015 10:19 AM
To: Shaun Kukuzke
Subject: RPZ count

Shaun

Final total is \$24,300.

There are 47 total rpz in the town of hills, 4 were installed previously so we did test only and 1 needed rebuilt and tested

Let me know if you need anything else

New	43	X	550	=	23,650	✓
Test	4	X	100	=	4,00	✓
Rebuilt	1	X	250	=	250	✓
					<hr/>	
					24,300	

Corey Ackerman
Ackerman Plumbing

RESOLUTION NO. 2015-54

**RESOLUTION SETTING CALENDAR YEAR 2015 COMPENSATION
FOR VOLUNTEER FIRE DEPARTMENT MEMBER**

WHEREAS, the City of Hills has established a Volunteer Fire Department; and

WHEREAS, the City Council recognizes that the member of the Volunteer Fire Department provide a significant benefit to the Community; and

WHEREAS, the City Council wishes to provide some compensation to the members of the Volunteer Fire Department to show its gratitude for their service during calendar year 2015; and

WHEREAS, the Fire Chief has proposed a schedule of compensation for the members of the Volunteer Fire Department, a copy of which is attached hereto; and

WHEREAS, the City Council approves the proposed schedule of compensation for calendar year 2015.

BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF HILLS, IOWA, that the City Council adopts the schedule of compensation for the members of the Volunteer Fire Department as proposed by the Fire Chief for the calendar year 2015 and directs the Clerk to issue checks to the members of the Volunteer Fire Department in the amounts shown on the attached schedule.

Motion made by _____, seconded by _____ to approve Resolution 2015-54.

YES:

NO:

ABSTAIN:

ABSENT:

Resolution No. 2015-54 Passed and Approved this 23rd day of November 2015.

Tim Kemp, Mayor

ATTEST:

Cathy Fitzmaurice-Hill
City Administrator

2015 FIRE DEPARTMENT STIPENDS

		CITY	TOTAL
JASON VAN NEVEL	\$300	\$150	\$450
MATT PANTEL	\$200	\$150	\$350
TRAVIS TREIBER	\$200	\$150	\$350
ANDY NEUZIL	\$200	\$150	\$350
MICHAEL MALMBERG	\$300	\$150	\$450
BILL KNEBEL	\$150	\$100	\$250
DAVID ARCH	\$50		
KEN BECKER	\$50		
MARK DULL	\$200		
SAM DULL	\$50		
BRENDA GIOVANELLI	\$100		
STEVE HARRIS	\$100		
ANTHONY JONES	\$50		
LINDSEY JONES	\$50		
JIM MALMBERG	\$200		
MIKE MONROE	\$50		
AUSTIN REED	\$50		
TOMMY RILEY	\$100		
DAVID SEPTER	\$100		
KATHY SEPTER	\$200		
LIBBY SMALL	\$50		
BEN SOMMERS	\$100		
WENDY VAN NEVEL	\$50		\$50
DANNY ZWICK	\$100		
TOTAL AMOUNT:	\$3000		
CITY SHARE:	\$1500	\$850	\$2350
ASSC. SHARE:	\$1500		