

Hills City Council Meeting  
April 9, 2018  
7:00 PM  
Hills Fire Station Meeting Room

The regular Hills City Council meeting was called to order by Mayor Tim Kemp at 7:00 p.m. on Monday, April 9, 2018 at the Hills Fire Station Meeting Room.

Present: Mayor, Tim Kemp. Council members: Steve Harris, Merle Hill, Cathy Knebel, Christine Peters and Teresa Volk.  
Absent: None. Also present: Cathy Fitzmaurice-Hill, City Administrator, Matt Pantel, Public Works & Fire Chief, Ben Sommers, EMS Coordinator and representatives from Mercy Hospital, Iowa City.

**Consent Agenda:** A Motion was made by Hill and seconded by Volk to approve the consent agenda approving agenda, minutes from March 26, 2018 meeting, scheduled list of claims, receipts from March 24, 2018 thru April 6, 2018, Treasurer's Report and Budget Report. Ayes:5. Motion carried.

**Public Comment:** None.

**Business:**

Mayor Kemp opened the Public Hearing to receive comments on the issuance of Mercy Hospital, Iowa City, Iowa Conduit Bonds at 7:01 p.m.. The Mayor asked for public comments on the issue and, hearing none, closed the public hearing at 7:02 p.m.

Resolution 2018-23 was presented authorizing and providing for: Issuance of Conduit Bonds for Mercy Hospital, Iowa City, Iowa. A Motion was made by Volk and seconded by Knebel to approve Resolution 2018-23. Roll call: Ayes: Volk, Knebel, Hill, Harris, Peters. Resolution 2018-23 approved.

Mayor Kemp provided the First Reading of Temporary Ordinance 2018-03 adding Chapter 122 regulating the 2018 RAGBRAI Event to the Hills Code of Ordinances. After discussion regarding fees it was agreed to charge all commercial vendors, food or non-food, \$350 for a Hills Permit. A Motion was made by Knebel and seconded by Harris to approve the First Reading of Ordinance 2018-03. Roll Call: Ayes: Knebel, Harris, Peters, Volk, Hill. The First Reading is approved for Ordinance 2018-03

The Council considered waiver of the Second and Third Reading of Ordinance 2018-03. A Motion was made by Peters and seconded by Hill to waive the Second and Third Reading of Ordinance 2018-03 and approve final passage. Roll Call: Peters, Hill, Harris, Knebel, Volk. Ordinance 2018-03 is approved and becomes effective upon publication as required by law. The provisions of the Ordinance shall be in effect from 5:00 a.m. on July 27, 2018 and shall terminate at 5:30 p.m. on July 27, 2018.

Resolution 2018-24 was presented approving and authorizing the Mayor to sign Contractor's Application for payment No. 11 to the contract with Woodruff Construction, LLC for Hills Wastewater Treatment Plant Improvement Project. The request for payment in the amount of \$111,069.25 has been reviewed and recommended for approval by Fox Engineering. A Motion was made by Knebel and seconded by Peters to approve Resolution 2018-24. Roll Call: Ayes: Knebel, Peters, Volk, Harris, Hill. Resolution 2018-24 is approved.

Council discussed the proposed seal coat street work by LL Pelling. At the recommendation of Public Works Council will remove selected work on East Ave., 2nd St., 4th St., and Brady St. from this year's work. The total estimate for all work is \$18,814.50. A Motion was made by Volk and seconded by Knebel to approve the 2018 street work with the removal of work as recommended by Public Works. Ayes: 5. Motion carried.

Resolution 2018-25 was presented approving and authorizing a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$2,473,090.47 Sewer Revenue Improvement and Refunding Bonds. This amendment adds the 10% allocated for the SRF Sponsored Project. The loan terms do not change with the addition of these funds. Interest rates are adjusted to maintain the loan terms. A Motion was made by Hill and seconded by Peters to approve Resolution 2018-25. Roll Call: Ayes: Hill, Peters, Harris, Knebel, Volk. Resolution 2018-25 approved.

Resolution 2018-26 was presented accepting proposal, awarding contract, and approving contract for the City of Hills Splash Pad Project. The City received three bids with the lowest bid from Woodruff Construction, LLC at \$68,400 for this project. This is \$10,000 under the engineer estimate. A Motion was made by Volk and seconded by Knebel to approve Resolution 2018-26. Roll Call: Ayes: Volk, Knebel, Peters, Harris, Hill. Resolution 2018-26 is approved.

Council discussed the upcoming RAGBRAI event. A Community Meeting will be held on Wednesday, April 11, 2018 at 7:00 p.m. at the Community Center to discuss plans. The Steering Committee has proposed a theme "Hills is Alive with the Sound of Music". It is anticipated that many riders will spend 3-4 hours in Hills during this event.

**Reports:**

Attorney: No report.

Fire Chief: No report

Maintenance: No report.

Sewer: Desludging was pushed back due to weather. Start ups are set for 18th, 19th and 20th of the new facilities.

Water: Due to lower ammonia levels and better control of effluent City will be using the Streb well with the Stutsman well as back up. Hydrant flushing will occur once the weather is better.

Administrator: No report.

Mayor: Mayor Kemp gave an update on partnering with the school district additions to the elementary school.

Council Comments: None.

A Motion was made by Volk and seconded by Knebel to adjourn the meeting at 7:46 p.m. Ayes:5. Motion carried.

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Tim Kemp, Mayor

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Cathy Fitzmaurice-Hill, City Administrator