

Hills City Council Meeting  
June 26, 2017  
7:00 PM  
Hills Fire Station Meeting Room

The Hills City Council meeting was called to order by Mayor Kemp at 7:00 p.m. on Monday, June 26, 2017 at the Hills Fire Station Meeting Room.

Council members present were: Thom Kirkpatrick, Steve Harris, Merle Hill, Bruce Endris and Cathy Knebel. Absent: None. Also present: Cathy Fitzmaurice-Hill, City Administrator, Matt Pantel, Asst. Fire Chief and Erek Sittig, City Attorney.

**Consent Agenda:** A Motion was made by Knebel and seconded by Endris to approve the consent agenda including agenda items, minutes from the Council/Trustee Meeting of June 12, 2017 and Council Meeting of June 12, 2017, scheduled list of claims, and receipts from June 10, 2017 thru June 23, 2017. Ayes: 5. Motion carried.

**Public Comment:** None.

**Business:**

Resolution 2017-16 was presented approving and authorizing the Mayor to sign Contractor's Application for Payment No. 1 to the Contract with Woodruff Construction, LLC for Hills Wastewater Treatment Plant Improvement Project. The pay application in the amount of \$20,320.50 has been reviewed by Fox Engineering and recommended for approval. A Motion was made by Hill and seconded by Knebel to approve Resolution 2017-16. A roll call vote was taken: Ayes: Hill, Knebel, Endris, Kirkpatrick, Harris – 5. Resolution 2017-16 is approved.

Resolution 2017-17 was presented authorizing the transfer of funds for the Fiscal Year 2016-2017. The transfer includes \$59,340 transferred from the LOST account to the Debt Service account to cover the GO Bond payment. A Motion was made by Endris and seconded by Harris to approve Resolution 2017-17. A roll call vote was taken: Ayes: Endris, Harris, Knebel, Kirkpatrick, Hill – 5. Resolution 2017-17 is approved.

Resolution 2017-18 was presented approving and adopting a Social Media Policy for the City of Hills, Iowa. The Council reviewed the policy which would direct the use of all social media accounts for the City. A Motion was made by Knebel and seconded by Hill to approve Resolution 2017-18. A roll call vote was taken: Ayes: Knebel, Hill, Endris, Kirkpatrick, Harris – 5. Resolution 2017-18 is approved.

**Reports:**

Attorney: No report.

Fire Chief: No report.

Maintenance: Lynch has not yet begun work on drainage issues on Iowa. Has been contacted to wait until after July 4<sup>th</sup>.

Sewer: Matt reported that he was working on clearing an obstruction in a pump.

Water: No report.

Administrator: Cathy reminded all that regular garbage pickup is set for July 3<sup>rd</sup> and First Monday Pickup is set for July 10<sup>th</sup>. She further reported on discussions with Johnson County Sheriff in regard to a possible vicious dog that has been loose in town. It is recommended that we review our animal ordinance to determine if updates might be necessary.

Mayor: Mayor Kemp reminded all of the Music in the Park events. Blue Band is scheduled for June 29<sup>th</sup> and Adam Keith is set for July 3<sup>rd</sup>.

**Council Comments:**

None.

A Motion was made by Knebel and seconded by Harris to adjourn the meeting at 7:18 p.m. Ayes: 5. Motion carried.

\_\_\_\_\_  
Tim Kemp, Mayor

Attest: \_\_\_\_\_  
Cathy Fitzmaurice-Hill, City Administrator