

Hills City Council Meeting
July 10, 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, July 10, 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, and Matt Pantel, Asst. Fire Chief.

Consent Agenda: A Motion was made by Hill and seconded by Knebel to approve the consent agenda including agenda items, minutes from the Council Meeting of June 26, 2017, scheduled list of claims, receipts from June 24, 2017 thru July 7, 2017, Treasurer's Report and Budget Report. Ayes: 5. Motion carried.

Public Comment: None.

Business:

Resolution 2017-19 was presented approving and authorizing the Mayor to sign Contractor's Application for Payment No. 2 to the Contract with Woodruff Construction, LLC for Hills Wastewater Treatment Plant Improvement Project. The pay application in the amount of \$6,004.00 has been reviewed by Fox Engineering and recommended for approval. A Motion was made by Knebel and seconded by Harris to approve Resolution 2017-19. A roll call vote was taken: Ayes: Knebel, Harris, Hill, Kirkpatrick, Endris – 5. Resolution 2017-19 is approved.

Reports:

Attorney: No report.

Fire Chief: The Department will be at the Johnson County Fair each night during the last week of July.

Maintenance: No report.

Sewer: No report.

Water: CCR has been completed and published. Well experiencing communications alarm failures. It does not affect plant operation and Steve is monitoring it.

Administrator: Cathy updated the Council on the progress of the Wastewater Improvement Project. A work directive is required to identify the location of an existing outfall sewer beneath the proposed lagoon area. It is estimated to increase the contract price by \$1961.00. The electrical box on the Washington Lift Station will be changed to the East side of the building. This move will help to reduce the down time for the station. Woodruff will use a City generator during the down time. The City received a monitoring violation for the Water Treatment Plant. Sampling was required at 20 but only 5 were completed. DNR will require a 20 sample in 2018 but no further action is anticipated. The City received a request for re-zoning in OakCrest Hills Estates. The request is for lots 7,10 and 11 and asked for a change from C-1 to R-3. P&Z will review and make recommendation to Council

Mayor: Mayor Kemp asked for thoughts on fireworks. Council members felt there were more than in past years and some late night complaints but overall felt it went as expected.

Council Comments:

Knebel received a request to review weeds at Hansen property on Oak Crest Hill Road.

Hill requested that ball park bathrooms be reviewed for updates.

A Motion was made by Knebel and seconded by Endris to adjourn the meeting at 7:31 p.m. Ayes: 5. Motion carried.

Tim Kemp, Mayor

Attest: _____
Cathy Fitzmaurice-Hill, City Administrator