

Hills City Council Meeting
July 24, 2017
7:00 PM
Hills Fire Station Meeting Room

The Hills City Council meeting was called to order by Mayor Pro Tem Knebel at 7:00 p.m. on Monday, July 24, 2017 at the Hills Fire Station Meeting Room.

Council members present were: Merle Hill, Bruce Endris and Cathy Knebel. Absent: Thom Kirkpatrick, Steve Harris and Tim Kemp. Also present: Cathy Fitzmaurice-Hill, City Administrator, Ron Wolfe, Public Works and Erek Sittig, City Attorney.

Consent Agenda: A Motion was made by Hill and seconded by Endris to approve the consent agenda including agenda items, minutes from the Council Meeting of July 10, 2017, scheduled list of claims, and receipts from July 8, 2017 thru July 21, 2017 Report. Ayes: 3. Motion carried.

Public Comment: None.

Business:

Resolution 2017-20 was presented authorizing the Mayor to sign Change Order No. 1 to the Contract with Woodruff Construction, LLC for Hills Wastewater Treatment Plant Improvement Project. The Change Order adds bituminous coating to the aluminum hatches that are in contact with concrete at an additional cost of \$316. The Change Order was requested by Fox Engineering. A Motion was made by Hill and seconded by Knebel to approve Resolution 2017-20. A roll call vote was taken: Ayes: Hill, Knebel, Endris – 3, Absent: Kirkpatrick, Harris. Resolution 2017-20 is approved.

Reports:

Attorney: No report.

Fire Chief: No report.

Maintenance: Action has been contacted to clean the wet well as there has been an issue with it plugging. Ron has attempted to contact Lynch to move forward on the storm drainage issues on Iowa and East with no luck. He has contacted Fisher Excavating for a proposal on the work.

Sewer: No report.

Water: No report.

Administrator: Cathy updated the Council on the request for re-zoning in OakCrest Hills Estate. P&Z met with Strebs but made no recommendation. Cathy suggested the Council consider a conditional zoning agreement on the property in addition to the R-3 zone request.

Notice for Bids for the Main Street project has been published. Bids will be open August 9, 2017 with the award expected at the August 14th Council Meeting. Estimates for the proposed work are \$203,950 for the main work and \$40,250 for the shoulder widening. Work will be completed by October 1, 2017.

A concept design for the SRF Project will be submitted this week. It will include the permeable pavers on Main Street, new sidewalk on north side, tree islands and new light poles. Construction of the project is anticipated for next spring.

Mayor: No report.

Council Comments:

None.

A Motion was made by Hill and seconded by Endris to adjourn the meeting at 7:29 p.m. Ayes: 3. Motion carried.

Cathy Knebel, Mayor Pro Tem

Attest: _____
Cathy Fitzmaurice-Hill, City Administrator