

Hills City Council Meeting  
February 26, 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, February 26, 2018 at the Hills Fire Station Meeting Room.

Present: Mayor Tim Kemp. Council members: Steve Harris, Merle Hill, Cathy Knebel, and Christine Peters. Absent: Teresa Volk. Also present: Cathy Fitzmaurice-Hill, City Administrator, Matt Pantel, Public Works & Fire Chief, Donna Brun, Hills P&Z, Pat Heiden and Erek Sittig, City Attorney.

**Consent Agenda:** A Motion was made by Peters and seconded by Knebel to approve the consent agenda approving agenda, minutes from February 12, 2018 meeting, scheduled list of claims, and receipts from February 10, 2018 thru February 23, 2018. Ayes:4. Motion carried.

**Public Comment:** Pat Heiden was present and introduced herself as a candidate for the Board of Supervisors.

**Business:**

Mayor Kemp opened the Public Hearing on the FY19 Budget at 7:02 p.m. Hearing no public comments on the Amendment Mayor Kemp closed the Public Hearing at 7:04 p.m.

Resolution 2018-14 was presented adopting the Budget for Fiscal Year July 1, 2018 to June 30, 2019. A Motion was made by Hill and seconded by Peters to approve Resolution 2018-14. Roll call: Hill, Peters, Harris Knebel. Resolution 2018-14 is approved.

Mayor Kemp provided the second reading of Ordinance 2018-01 adding Chapter 57, regarding Dangerous Animals and amending provisions related to impounding stray animals. A Motion was made by Knebel and seconded by Hill to approve the second reading of Ordinance 2018-01. Roll call: Ayes: Knebel, Hill, Harris, Peters. Absent: Volk. The second reading of Ordinance 2018-01 is approved.

Waiver of the Third reading of Ordinance 2018-01 and final passage was discussed. Peters requested more information on the guard dog section which was provided by Attorney Sittig. A Motion was made by Hill and seconded by Harris to waive the third reading and approve final passage of Ordinance 2018-01. Roll call: Ayes: Hill, Harris, Peters, Knebel. Absent: Volk. Ordinance 2018-01 passes. The ordinance is effective upon publication.

Resolution 2018-15 was presented adopting City of Hills Council Procedure Handbook. This handbook sets out rules and procedure for City Council meetings and proceedings. A Motion was made by Knebel and seconded by Peters to approve Resolution 2018-15. Roll call: Ayes: Knebel, Peters, Hill, Harris. Absent: Volk. Resolution 2018-15 approved. The Council Procedure Handbook is effective immediately.

Resolution 2018-16 was presented adopting a Code of Ethics and Code of Conduct for members of the Hills City Council. This Code sets out guidelines to assure public confidence in the integrity of local government and its effective and fair operation. A Motion was made by Hill and seconded by Knebel to approve Resolution 2018-16. Roll call: Ayes: Hill, Knebel, Harris, Peters. Absent: Volk. Resolution 2018-16 approved. The Code of Ethics and Code of Conduct are effective immediately.

Resolution 2018-17 was presented accepting and approving Dedication by Streb & Streb Partnership of Outlot "A", Oakcrest Hills Estates - Part Three, Hills, Iowa. In 2008 Streb & Streb Partnership provided the City with an Owners Statement and Dedication, approved along with the approval of the Final Plat for Part Three of Oakcrest Hill Estates. Outlot "A" was to be dedicated to the City of Hills for a public purpose but was inadvertently omitted from the Dedication. The City has received a Dedication from Streb dated February 19, 2018 adding Outlot "A" to its previous Dedication. The Resolution accepts the Dedication on behalf of the City of Hills of Outlot "A" to be used for a public purpose. A Motion was made by Peters and seconded by Hill to approve Resolution 2018-17. Roll call: Ayes: Peters, Hill, Harris, Knebel. Absent: Volk. Resolution 2018-17 approved.

**Reports:**

Attorney: No report.

Fire Chief: No report

Maintenance: No report

Sewer: Work on the Washington Lift Station is ongoing. The ERV will be changed out on March 5. Desludging of the lagoons will begin as weather permits.

Water: No report.

Administrator: Bond Counsel has recommended that the City charge a fee for the use of its bonding capacity to Mercy. Mercy will attend the March 12th meeting and request the City proceed with this Bond offering. Council felt it fair to charge a reasonable amount for the service.

Splash Pad plans are moving forward, with be ready for bidding in late March under a competitive quotation method.

First Monday pickup will start on April 2nd. There will be no First Monday pickup in March.

Mayor: Tim informed the Council that RAGBRAI has contacted the City to determine interest in being a pass through town. Council felt this would be good for the City.

Council Comments: None.

A Motion was made by Knebel and seconded by Peters to adjourn the meeting at 7:34 p.m. Ayes:4. Motion carried.

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Tim Kemp, Mayor

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Cathy Fitzmaurice-Hill, City Administrator