

Hills City Council Meeting
March 12, 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, March 12, 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, and Kyle Acheson.

Consent Agenda: A Motion was made by Peters and seconded by Knebel to approve the consent agenda approving agenda, minutes from February 26, 2018 meeting, minutes from February 26, 2018 Joint P&Z & Council meeting, scheduled list of claims, receipts from February 24, 2018 thru March 9, 2018, Treasurer's Report and Budget Report. Ayes:5. Motion carried.

Public Comment: Kyle Acheson was present and asked the Council to change his status from a independent contractor to a city employee for work done at the Community Center. Council will check with City Attorney to determine process.

Business:

Resolution 2018-18 was presented approving and authorizing the Mayor to sign Contractor's Application for Payment No. 10 to the Contract with Woodruff Construction, LLC for Hills Wastewater Treatment Plant Improvement Project. The request in the amount of \$30,642,25 has been reviewed by Fox Engineering and recommended for approval. A Motion was made by Knebel and seconded by Volk to approve Resolution 2018-18. Roll call: Ayes: Knebel, Volk, Peters, Hill, Harris. Resolution 2018-18 is approved.

Resolution 2018-19 was presented authorizing the Mayor to sign Change Order No. 4 to the Contract with Woodruff Construction, LLC for Hills Wastewater Treatment Plant Improvement Project. This change order increases the contract price by \$2,251 for work to enlarge the opening in the concrete floor to allow installation of the new pumps and safe access to the dry well at the Washington Street Lift Station. The base of the new pumps is larger than the current opening to the dry well. A Motion was made by Hill and seconded by Knebel to approve Resolution 2018-19. Roll call: Ayes: Hill, Knebel, Harris, Volk, Peters. Resolution 2018-19 is approved.

Resolution 2019-20 was presented accepting proposal, awarding contract, and approving contract for the City of Hills SRF Sponsored Project. The City received 3 bids for the SRF Sponsored Project. Shive-Hattery has reviewed the bids and recommends awarding the base bid and alternate 1 to the lowest bid from Hardscape Solutions. The base bid amount is \$192,495 and alternate 1 is \$47,700. The City has received an Award Concurrence Letter from Project Manager, Michael Sullivan with Iowa DNR. A Motion was made by Volk and seconded by Peters to approve Resolution 2018-20. Roll call: Ayes: Volk, Peters, Knebel, Hill, Harris. Resolution 2018-20 approved

Resolution 2018-21 was presented authorizing the execution of a Memorandum of Agreement with Mercy Hospital, Iowa City, Iowa and fixing a date for a hearing on the proposed issuance of revenue bonds or notes, in one or more series, pursuant to Chapter 419 of the Iowa Code. The date for the public hearing is set for April 9, 2018. A Motion was made by Harris and seconded by Knebel to approve Resolution 2018-21. Roll call: Ayes: Harris, Knebel, Peters, Hill, Volk. Resolution 2018-21 approved.

Resolution 2018-22 was presented authorizing the Mayor to sign Change Order No. 5 to the Contract with Woodruff Construction, LLC for Hills Wastewater Treatment Plant Improvement Project. This change order proposes to plug an abandoned overflow pipe in a manhole near the Washington Street Lift Station at a increase cost to the contract in the amount of \$668. A Motion was made by Knebel and seconded by Peters to approve Resolution 2018-22. Roll call: Ayes: Knebel, Peters, Volk, Harris, Hill. Resolution 2018-22 is approved.

Reports:

Attorney: No report.

Fire Chief: No report

Maintenance: No report

Sewer: Work on the Washington Lift Station is ongoing. Startup will occur on March 15th

Water: No report.

Administrator: Splash Pad plans will be ready this week. Competitive quotation bids set for March 19th.

Mayor: A Steering Committee has been formed to oversee the RAGBRAI event.

Council Comments: None.

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

Tim Kemp, Mayor

Cathy Fitzmaurice-Hill, City Administrator