

Hills City Council Meeting
April 22, 2019
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, April 22, 2019 at the Hills Fire Station Meeting Room.

Present: Council members: Merle Hill, Cathy Knebel, Christine Peters, Steve Harris and Teresa Volk. Absent: None. Also present: Cathy Fitzmaurice-Hill, City Administrator and Matt Pantel, Public Works, Fire Chief.

Consent Agenda: A Motion was made by Knebel and seconded by Volk to approve the consent agenda approving agenda, minutes from April 8, 2019 Council Meeting, scheduled list of claims, and receipts from April 6, 2019 thru April 19, 2019. Ayes:5. Motion carried.

Public Comment: None

Business:

Matt Miller, Project Manager for the Johnson County Access Center provided information on the project. The facility will be used as an urgent care for individuals in a behavioral health or substance abuse crisis. Bids for the project will be in July 2019 with construction beginning in September, 2019. Grand Opening is anticipated to be in October 2020. The estimated start up cost is 9.1 million with 8.4 million secured so far. Miller is requesting support from all municipalities in Johnson County.

Council discussed support for the Access Center. A motion was made by Hill and seconded by Knebel to contribute \$2000 out of the current budget towards the start up of the Center. Ayes: 4, Hill, Knebel, Peters, Volk. Nays:1, Harris. Motion carried.

Resolution 2019-08 was presented approving and authorizing the Mayor to sign Agreement with Johnson County, Iowa to supply police protection through the Johnson County Sheriff's office. A motion was made by Hill and seconded by Volk to approve Resolution 2019-08. Roll Call: Ayes: Hill, Volk, Peters, Knebel, Harris. Resolution 2019-08 approved.

Resolution 2019-09 was presented authorizing signatory for Hills Bank & Trust Investment accounts. A motion was made by Knebel and seconded by Peters to approve Resolution 2019-09. Roll Call: Ayes: Knebel, Peters, Harris, Hill, Volk. Resolution 2019-09 approved.

Reports:

Attorney: No report.

Fire Chief: Received an estimate from Cline for addition to the station at \$28,500 which did not include taking out wall. Matt informed council that he expects the addition would be \$80,000 to \$100,000 to complete everything

Maintenance: Waiting on fencing estimate.

Sewer: No report.

Water: No report.

Administrator: Shive-Hattery will provide a concept drawing and estimate for stage by June.

Mayor: No report.

Council Comments: Knebel suggested considering an ice cream truck for Music in the Park. Council felt this would impact concession stand so thought this would be better for a different event.

A Motion was made by Hill and seconded by Harris to adjourn the meeting at 8:07 p.m. Ayes:5. Motion carried.

Tim Kemp, Mayor

Cathy Fitzmaurice-Hill, City Administrator