

Hills City Council Meeting  
August 27, 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, August 27, 2018 at the Hills Fire Station Meeting Room.

Present: Council members: Merle Hill, Christine Peters, Cathy Knebel, Steve Harris and Teresa Volk. Absent: None.

Also present: Cathy Fitzmaurice-Hill, City Administrator, Matt Pantel, Public Works/Fire Chief, and EreK Sittig, City Attorney.

**Consent Agenda:** A Motion was made by Hill and seconded by Knebel to approve the consent agenda approving agenda, minutes from August 13, 2018 Council Meeting, minutes from August 13 Joint Meeting, Council and P&Z Commission, scheduled list of claims, and receipts from August 10, 2018 thru August 24, 2018. Ayes:5. Motion carried.

**Public Comment:** Lee Campion of 221 Main Street requested information on the decision to eliminate parking on Main Street. He felt that the sod and dirt work was not done properly, should be a ditch. He explained that he had spent money to correct the drainage when he moved in and this has created more issues for him. Council asked Matt to check with Stevens Erosion Control to see if corrections can be made.

**Business:**

Resolution 2018-41 was presented approving and authorizing the Mayor to sign Contractor's Application for Payment No. 15 to the contract with Woodruff Construction, LLC for Hills Wastewater Treatment Plant Improvements Project. The application asks for payment of \$73,988.50 which reduces the retainage to \$10,520. The request has been reviewed and recommended for approval by Fox Engineering. A Motion was made by Volk and seconded by Hill to approve Resolution 2018-41. Roll Call: Ayes: Volk, Hill, Peters, Knebel, Harris. Resolution 2018-41 is approved.

Resolution 2018-42 was presented approving the 2018 Road Use Report. The report show receipts of \$89,838 and expenditures of \$81,194 which, when added to the beginning balance leaves an ending balance for FY18 of \$32,286. A Motion was made by Knebel and seconded by Peters to approve Resolution 2018-42. Roll Call: Ayes: Knebel, Peters, Harris, Volk, Hill. Resolution 2018-42 is approved.

**Reports:**

Attorney: EreK reported a trial setting conference in the Moen action is set for the 29th. Their request for an injunction was denied. The Moen's have until Sept. 5th to respond to the citation filed. After that date the City will take necessary steps to enforce the removal order.

Fire Chief: No report.

Maintenance: Matt has contacted Action to jet a few storm sewer lines that are running slow.

Sewer: Wastewater plant is running well. There are 2 items on the punch list that have not yet been completed.

Water: No report.

Administrator: Cathy provided information on trees and shelter for the splash pad park. Council gave suggestions as to location for both. Asked Cathy to contact neighbors to discuss fence options.

Mayor: No report

Council Comments: None.

A Motion was made by Harris and seconded by Peters to adjourn the meeting at 7:33 p.m. Ayes:5. Motion carried.

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Tim Kemp, Mayor

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Cathy Fitzmaurice-Hill, City Administrator