

Hills City Council Meeting  
August 26, 2019  
7:00 PM  
Hills Fire Station Meeting Room

The Joint meeting of the Hills City Council and Hills P&Z Commission was called to order by Mayor Kemp at 7:00 p.m. on Monday, August 26, 2019 at the Hills Fire Station.

Present: Mayor, Tim Kemp, Council Members: Steve Harris, Merle Hill, Cathy Knebel, Christine Peters. P&Z Members: Gary Hulett, Matt Pantel, Jayne McGuire, Donna Brun. Also present: Cathy Fitzmaurice-Hill, City Administrator, Roger Slaughter, Stutsman, Inc.

Mayor Kemp opened the Public Hearing on the Application for Annexation and Re-Zoning from Eldon C. Stutsman, Inc. at 7:00 p.m. The annexation request encompasses a parcel south of the retail center, abutting Oak Crest Hill Road and includes a section of Oak Crest Hill Road. The Re-zone request asks for this parcel to be re-zoned from A-1 to I. Hearing no comments Mayor Kemp closed the Public Hearing at 7:02 p.m.

P&Z provided its recommendation of approval for both the annexation request and the re-zone request.

The regular Hills City Council meeting was called to order by Mayor Kemp at 7:04 p.m. on Monday, August 26, 2019 at the Hills Fire Station Meeting Room.

**Consent Agenda:** A Motion was made by Knebel and seconded by Peters to approve the consent agenda approving agenda, minutes from August 12, 2019 Council Meeting, scheduled list of claims, receipts from August 10, 2019 thru August 23, 2019. Ayes:4. Motion carried.

**Public Comment:** None.

**Business:**

Resolution 2019-24 approving the voluntary annexation of property was presented. A Motion was made by Peters and seconded by Knebel to approve Resolution 2019-24. Roll Call: Ayes: Peters, Knebel, Harris, Hill. Absent: Volk. Resolution 2019-24 approved.

Mayor Kemp provided the first reading of Ordinance 2019-01 amending the official Zoning Map of the City of Hills, Iowa from A-1 to I for certain property annexed into the City of Hills, Iowa. A Motion was made by Hill and seconded by Harris to approve the First Reading of Ordinance 2019-01. Roll Call: Ayes: Hill, Harris, Peters, Knebel. Absent: Volk. First Reading of Ordinance 2019-01 approved.

A Motion was made by Knebel and seconded by Peters to waive the second and third readings and approve final passage of Ordinance 2019-01. Roll Call: Ayes: Knebel, Peters, Hill, Harris. Final Passage of Ordinance 2019-01 is approved. The Ordinance is effective upon publication as provided by law.

Resolution 2019-25 approving Street Finance Report for FY18-19 was presented. The report shows revenues of \$90,818, expenses of \$52,269 leaving an ending balance, including carry over, of \$68,835. A Motion was made by Knebel and seconded by Hill to approved Resolution 2019-25. Roll Call: Ayes: Knebel, Hill, Harris, Peters. Absent: Volk. Resolution 2019-25 approved.

**Reports:**

Attorney: No report.

Fire Chief: No report.

Maintenance: An issue was discovered with the storm drain at 320 Brady Street. Camera work was done and jetting cleared the line. There is an issue where work was done during the water construction. Will contact Schmidt for help and move forward with repairs.

Sewer: No report.

Water: No report

Administrator: Celebration of the Splash Pad shelter will be held Thursday, August 29<sup>th</sup> at 11:00 a.m. City elections will be held on November 5<sup>th</sup>. 3 Council seats and Mayor will be on the ballot along with the LOST use question.

Mayor: No report.

Council Comments: None

A Motion was made by Hill and seconded by Peters to adjourn the meeting at 7:24 p.m. Ayes:4. Motion carried.

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Tim Kemp, Mayor

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Cathy Fitzmaurice-Hill, City Administrator