

Hills City Council Meeting  
December 10, 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, December 10, 2018 at the Hills Fire Station Meeting Room.

Present: Council members: Merle Hill, Cathy Knebel, Steve Harris and Teresa Volk. Absent: Christine Peters. Also present: Cathy Fitzmaurice-Hill, City Administrator, and Matt Pantel, Hills Fire Chief.

**Consent Agenda:** A Motion was made by Hill and seconded by Volk to approve the consent agenda approving agenda, minutes from November 26, 2018 Council Meeting, minutes from December 8, 2018 Council Work Session, scheduled list of claims, receipts from November 22, 2018 thru December 7, 2018, Treasurer's Report and Budget Report. Ayes:4. Motion carried.

**Public Comment:** None.

**Business:**

Mayor Kemp provided the First Reading of Ordinance 2018-06 rezoning 0.79 acres of property abutting Aspen Lane from R-1 Single Family Residential to R-4 Zero Lot Line Residential. A Motion was made by Knebel and seconded by Hill to approve the First Reading of Ordinance 2018-06. Roll Call: Ayes: Knebel, Hill, Volk, Harris. Absent: Peters. The First Reading of Ordinance 2018-06 is approved.

Waiver of the Second and Third Readings of Ordinance 2018-06 and final passage of the Ordinance was introduced. A Motion was made by Hill and seconded by Harris to waive the Second and Third Readings of Ordinance 2018-06 and move for final passage. Roll Call: Ayes: Hill, Harris, Knebel, Volk. Absent: Peters. Ordinance 2018-06 is approved. The Ordinance is effective upon publication.

The Council discussed cancelling the second council meeting in December as it falls on a Holiday. A Motion was made by Volk and seconded by Knebel to cancel the Regular Council Meeting set for December 24, 2018. Ayes: 4. Motion carried.

Resolution 2018-49 was presented in support of grant application to the Iowa Economic Development Authority for the Community Catalyst Building Remediation Program. A Motion was made by Hill and seconded by Knebel to approve Resolution 2018-49. Roll Call: Ayes: Hill, Knebel, Volk, Harris. Absent: Peters. Resolution 2018-49 is approved.

Resolution 2018-50 was presented of appointment and compensation schedule for City Attorney. The Resolution re-appointed Erek Sittig as City Attorney at an hourly rate of \$175. A Motion was made by Knebel and seconded by Harris to approve Resolution 2018-50. Roll Call: Ayes: Knebel, Harris, Volk, Hill. Absent: Peters. Resolution 2018-50 is approved.

Discussion on the Century Insurance Proposal was tabled.

**Reports:**

Attorney: No report.

Fire Chief: No Report

Maintenance: No report.

Sewer: Wastewater plant is performing very well. Matt cleaned and put the UV lamps into storage for the winter.

Water: Water plant is running well, heat tape is operational in the water tower.

Administrator: No report.

Mayor: No report.

Council Comments: None.

A Motion was made by Volk and seconded by Hill to adjourn the meeting at 7:11 p.m. Ayes:4. Motion carried.

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Tim Kemp, Mayor

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Cathy Fitzmaurice-Hill, City Administrator