

Hills City Council Meeting
January 28, 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, January 28, 2019 at the Hills Fire Station Meeting Room.

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

Consent Agenda: A Motion was made by Knebel and seconded by Hill to approve the consent agenda approving agenda, minutes from January 14, 2019 Council Meeting, minutes from January 16, 2019 Council Work Session, scheduled list of claims, and receipts from January 12, 2019 thru January 25, 2019. Ayes:5. Motion carried.

Public Comment: Deputy Adolph provided information on enforcing ordinances such as parking and animals. He gave suggestions on how other towns work with them on enforcement.

Business:

Resolution 2019-03 was presented approving and authorizing contract for City Insurance with Century Insurance, LLC. The estimated cost for the policy is \$42,564 for all insurance needs. A Motion was made by Peters and seconded by Volk to approve Resolution 2019-03. Roll Call: Ayes: Peters, Volk, Knebel, Hills, Harris. Resolution 2019-03 approved.

A Motion to set the Public Hearing for FY20 Budget on February 25, 2019 at 7:00 p.m. was made by Hill and seconded by Harris. Ayes: 5. Motion carried.

The Council reviewed the FY20 Budget as discussed at the Work Session including changing storm sewer work from General and Roads to LOST funds and increasing sewer maintenance to \$10,000. No additional changes were recommended.

The Council received a request from County to appoint a representative to the Juvenile Justice and Youth Development Policy Board. City Administrator Fitzmaurice-Hill will represent the City on this Board.

Reports:

Attorney: No report.

Fire Chief: No Report

Maintenance: Cathy updated the Council on the Washington Lift Station pump.

Sewer: No report.

Water: No report.

Administrator: The Audit was completed last week. The Moen small claims hearing will be continued due to the extreme weather. Snow emergency worked well but still some issues on Sierra Park. DNR final inspection is complete with no issues, SRF loan will be finalized. Johnson County Refuse discussed possible changes to the garbage collection to include 2 bins to each household for garbage and recycling. The contract is set to expire in 2020 so changes will be discussed further with a new contract.

Mayor: No report.

Council Comments: None.

A Motion was made by Hills and seconded by Knebel to adjourn the meeting at 7:48 p.m. Ayes:5. Motion carried.

Tim Kemp, Mayor

Cathy Fitzmaurice-Hill, City Administrator