

Hills City Council Meeting
July 23, 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, July 23, 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, Ben Sommers, EMS Coordinator, Brian Adolph, Johnson County Sheriff's Dept., and Ere Sittig, City Attorney.

Consent Agenda: A Motion was made by Volk and seconded by Hill to approve the consent agenda approving agenda, minutes from July 9, 2018 Council Meeting, scheduled list of claims, and receipts from July 7, 2018 thru July 20, 2018. Ayes:5. Motion carried.

Public Comment: Brian Adolph with the Johnson County Sheriff's Department gave an update on RAGBRAI. Hills will have both deputies and reserves during the day on Friday that can help with traffic control. They will put cones by 4 way stop and information signs to alert riders of possible truck traffic near Stutsman's. They will send truck traffic at Sand Road south.

Business:

Resolution 2018-38 was presented approving and authorizing the Mayor to sign Contractor's Application for payment No. 2 to the contract with Woodruff Construction, LLC for Hills Splash Pad Project. The request, in the amount of \$17,575.00, has been reviewed by Shive-Hattery and recommended for approval. A Motion was made by Peters and seconded by Knebel to approve Resolution 2018-38. Roll Call: Ayes: Peters, Knebel, Volk, Hill, Harris. Resolution 2018-38 is approved.

Resolution 2018-39 was presented approving and authorizing the Mayor to sign Contractor's Application for the retainage payment to the contract with Woodruff Construction, LLC for Hills Splash Pad Project. This request, in the amount of \$3,420.00, has been reviewed and recommended for approval by Shive-Hattery. A Motion was made by Hill and seconded by Knebel to approve Resolution 2018-39. Roll Call: Ayes: Hill, Knebel, Volk, Harris, Peters. Resolution 2018-38 approved.

Mayor Kemp provided a RAGBRAI update: Volunteers may pick up shirts and get assignments at 7:00 p.m. Tuesday, July 24th at Sharon Telephone Company.

A Motion was made by Volk and seconded by Knebel to enter into a closed session pursuant to Iowa Code Section 21.5(1)(c) to discuss strategy with Counsel for matters in litigation. Roll Call: Ayes: Volk, Knebel, Hill, Harris, Peters. Council entered into closed session at 7:15 p.m.

A Motion was made by Hill and seconded by Peters to return to open session. Roll Call: Ayes: Hill, Peters, Knebel, Harris, Volk. Council returned to open session at 7:31 p.m.

Reports:

Attorney: No report.

Fire Chief: No report.

Maintenance: No report.

Sewer: No report

Water: No report.

Administrator: No report

Mayor: No report

Council Comments: Knebel suggested the Council consider a fence on the west side at the Splash Pad. Mayor Kemp explained that several options have been discussed including landscaping. Council will consider further.

Volk suggested that the City look at sidewalks as several need repairs. She felt that Matt should review and City should mark those that need repair. Hill suggested that there are several City sidewalks that could use some repair as well. Cathy will review.

A Motion was made by Knebel and seconded by Harris to adjourn the meeting at 7:36 p.m. Ayes:5. Motion carried.

Tim Kemp, Mayor

Cathy Fitzmaurice-Hill, City Administrator