

Hills City Council Meeting
June 10, 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 Wednesday, June 10, 2019 at the Hills Fire Station Meeting Room.

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

Consent Agenda: A Motion was made by Volk and seconded by Hill to approve the consent agenda approving agenda, minutes from May 29, 2019 Council Meeting, scheduled list of claims, receipts from May 25, 2019 thru June 7, 2019, Treasurer's Report and Budget Report. Ayes:4. Motion carried.

Public Comment: Paul Rummelhart of 441 Brady addressed the Council about repairs to a hole created by the installation of the water main.

Business:

Resolution 2019-14 was presented setting salaries or wages for employees for Fiscal Year 2019-2020 beginning July 1, 2019 through June 30, 2020. A Motion was made by Peters and seconded by Knebel to approve Resolution 2019-14. Roll call: Ayes: Peters, Knebel, Volk, Hill. Absent: Harris. Resolution 2019-14 approved.

Resolution 2019-15 was presented authorizing the transfer of funds for the Fiscal Year 2018-2019. The transfer moves funds from LOST to Debt Service for the payment of the General Obligation Bond. A Motion was made by Hill and seconded by Peters to approve Resolution 2019-15. Roll call: Ayes: Hill, Peters, Knebel, Volk. Absent: Harris. Resolution 2019-15 approved.

Resolution 2019-16 was presented authorizing the transfer of funds for the Fiscal Year 2019-2020. This authorizes the transfers as listed in the approved budget, transferring funds from LOST to Debt Service for payment of the General Obligation Bond. A Motion was made by Volk and seconded by Knebel to approve Resolution 2019-16. Ayes: Volk, Knebel, Peters, Hill. Absent: Harris. Resolution 2019-16 approved.

Council reviewed two estimates for annual pump inspections submitted by Electric Pump (\$1379.56) and Iowa Pump Works (\$1400). A Motion was made by Hill and seconded by Peters to accept the agreement from Electric Pump. Ayes: 4. Motion carried.

Reports:

Attorney: No report.

Fire Chief: No report

Maintenance: No report.

Sewer: Wastewater plant is experiencing very high flows, not a surprise due to the river levels.

Water: Water: Water plant has had a few level probe issues. A pH probe on Train 1 failed. A new one was installed and calibrated.

Administrator: No report.

Mayor: Music in the Park event kicked off on the 6th with about 125 people attending.

Council Comments: None

A Motion was made by Hill and seconded by Knebel to adjourn the meeting at 7:31 p.m. Ayes:4. Motion carried.

Tim Kemp, Mayor

Cathy Fitzmaurice-Hill, City Administrator