

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

Present: Council members: Merle Hill, Christine Peters, and Teresa Volk. Absent: Cathy Knebel and Steve Harris.

Also present: Cathy Fitzmaurice-Hill, City Administrator, and Erik Sittig, City Attorney.

Consent Agenda: A Motion was made by Hill and seconded by Volk to approve the consent agenda approving agenda, minutes from August 27, 2018 Council Meeting, scheduled list of claims, receipts from August 25, 2018 thru September 7, 2018, Treasurer's Report and Budget Report. Ayes:3. Motion carried.

Public Comment: None.

Business:

Resolution 2018-40 was presented approving and authorizing the Mayor to sign Contractor's Application for Payment No. 3 to the contract with Hardscape Solutions of Iowa, Inc. for Hills SRF Sponsored Water Quality Project. The application asks for final payment of \$19,200.00. The request has been reviewed and recommended for approval by Shive-Hattery. A Motion was made by Volk and seconded by Peters to approve Resolution 2018-40. Roll Call: Ayes: Volk, Peters, Hill. Absent: Knebel, Harris. Resolution 2018-40 is approved.

Resolution 2018-43 was presented setting amount to be paid to eligible employees under Qualified Small Employer Health Reimbursement Arrangement (QSEHRA) for calendar year 2019. The Resolutions sets the amounts the same as 2018 at \$5050 per self-only employee or \$10,250 under an employee/family plan. A Motion was made by Peters and seconded by Volk to approved Resolution 2018-43. Roll Call: Ayes: Peters, Volk. Absent: Knebel, Harris. Abstain: Hill. Resolutions 2018-43 is approved.

Reports:

Attorney: Erik reported an answer was filed in the citation action filed against the Moens. He received information that the dog is being boarded outside of Hills. The citation action will be heard after the lawsuit hearing which is set for October 15, 2018.

Fire Chief: No report.

Maintenance: No report.

Sewer: No report.

Water: No report.

Administrator: Cathy spoke with Derek Barnard in regard to fence options at the splash pad. Council felt a privacy fence would be the best option. Cathy provided information on the water levels at the Reservoir and options by the Corp of Engineers as to outflow. At this time there appears to be no flooding issue.

Mayor: No report

Council Comments: Peters requested information on the drainage issue at 221 Main Street. Stevens has been contacted, reviewed the situation and made an adjustment to a drainage pipe. A survey was completed prior to the ground work being completed. After the rains of last week, review of the property showed no standing water on sidewalks or drive.

A Motion was made by Hill and seconded by Peters to adjourn the meeting at 7:23 p.m. Ayes:3. Motion carried.

Tim Kemp, Mayor

Cathy Fitzmaurice-Hill, City Administrator