

Hills City Council Meeting
June 11, 2018
7:00 PM
Hills Fire Station Meeting Room

The regular Hills City Council meeting was called to order at 7:00 p.m. on Monday, June 11, 2018 at the Hills Fire Station Meeting Room. Council Member Hill agreed to conduct meeting due to absence of Mayor Kemp and Mayor Pro Tem Knebel

Present: Council members: Steve Harris, Merle Hill, Christine Peters and Teresa Volk. Absent: Mayor Tim Kemp, Cathy Knebel. Also present: Cathy Fitzmaurice-Hill, City Administrator, Matt Pantel, Public Works & Fire Chief, Ben Sommers, EMS Coordinator and Members of the public.

Consent Agenda: A Motion was made by Volk and seconded by Peters to approve the consent agenda approving agenda, minutes from May 30, 2018 special meeting, scheduled list of claims, receipts from May 26, 2018 thru June 7, 2018, Treasurer's Report, Budget Report and Rustic Revival 5- day alcohol license. Ayes:4. Motion carried.

Public Comment: Catherine & Keith Moen, 425 Brady, were present to discuss a situation with their dog. They indicated the dog had nipped a neighbor and they are concerned about it being listed as a dangerous animal requiring removal. They indicated they could not understand the ordinance. Cathy explained the dangerous animal ordinance, the investigation and the process. She explained that they would receive notice and could appeal any decision of the Mayor to the Council.

Business:

Resolution 2018-32 was presented authorizing the transfer of funds for the Fiscal Year 2017-2018. This reflects the transfers listed in the budget which transfers \$53,160 from LOST to Debt Service and \$100,000 from LOST to General. A Motion was made by Peters and seconded by Volk to approve Resolution 2018-32. Roll call: Ayes: Peters, Volk, Hill, Harris. Absent: Knebel. Resolution 2018-32 is approved.

Resolution 2018-33 was presented setting salaries and wages for employees for Fiscal Year 2018-19 beginning July 1, 2018. A Motion was made by Volk and seconded by Peters to approve Resolution 2018-33. Roll Call: Ayes: Volk, Peters, Harris, Hill. Absent: Knebel. Resolution 2018-33 is approved.

Resolution 2018-34 was presented approving and authorizing the Mayor to sign Contractor's Application for Payment No. 13 to the Contract with Woodruff Construction, LLC for Hills Wastewater Treatment Plant Improvements Project. The application in the amount of \$55,208.30 has been reviewed by Fox Engineering and recommended for approval. A Motion was made by Hill and seconded by Peters to approve Resolution 2018-34. Roll Call: Ayes: Hill, Peters, Harris, Volk. Absent: Knebel. Resolution 2018-34 is approved.

Resolution 2018-35 was presented approving and authorizing the Mayor to sign Contractor's Application for Payment No. 1 to the Contract with Woodruff Construction, LLC for Hill Splash Pad Project. The application in the amount of \$47,405.00 has been reviewed and recommended for approval by Shive-Hattery. A Motion was made by Volk and seconded by Hill to approve Resolution 2018-35. Roll Call: Ayes: Volk, Hill, Peters, Harris. Absent: Knebel. Resolution 2018-35 approved.

RAGBRAI update: Police protection has been worked out with the Johnson County Sheriff's office. The City still needs food vendors.

Reports:

Attorney: No report.

Fire Chief: Trustee meeting will be held June 25 at 6:30 p.m.

Maintenance: No report.

Sewer: No report.

Water: No report.

Administrator: No report

Mayor: No report

Council Comments: None.

A Motion was made by Harris and seconded by Volk to adjourn the meeting at 7:50 p.m. Ayes:4. Motion carried.

Tim Kemp, Mayor

Cathy Fitzmaurice-Hill, City Administrator