

Hills City Council Meeting
April 27, 2020
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, April 27, 2020 at the Hills Fire Station Meeting Room.

Present: Council members: Merle Hill, Cathy Knebel, Teresa Volk and Guy Sommers. Christine Peters present via telephone. Absent: None. Also present: Cathy Fitzmaurice-Hill, City Administrator and Matt Pantel, Public Works, Fire Chief.

Consent Agenda: A Motion was made by Knebel and seconded by Hill to approve the consent agenda approving agenda, minutes from April 13, 2020 Council Meeting, scheduled list of claims, receipts from April 11, 2020 thru April 24, 2020, and Casey's Liquor license. Ayes: 5. Motion carried.

Public Comment: None.

Business:

Resolution 2020-20 was presented accepting and authorizing the Mayor to execute Permanent Storm Sewer Easement Agreement. This agreement covers the Stutsman project on Iowa Street, joined by the City, upon completion of the project. A Motion was made by Sommers and seconded by Volk to approve Resolution 2020-20. Roll Call: Ayes: Sommers, Volk, Peters, Knebel, Hill. Resolution 2020-20 approved.

Resolution 2020-21 was presented setting salaries and wages for Seasonal Employees for Fiscal Year 2019-2020. Wages for all seasonal employees set at \$10/hour. A Motion was made by Peters and seconded by Knebel to approve Resolution 2020-21. Roll Call: Peters, Knebel, Hill, Sommers, Volk. Resolution 2020-21 approved.

Mayor Kemp updated the Council on the COVID-19 pandemic. City is still planning to hold Music in the Park beginning June 4th.

Reports:

Attorney: No report. -

Fire Chief: Spring Dance postponed until Fall.

Maintenance: Street work complete. Portion of crosswalk on Main Street will be addressed by asphalt crew. Sidewalk may need resurfaced. 4th Lift Station still needs additional testing. Need to secure a 6" pipe, may need to purchase.

Sewer: No report

Water: No Report.

Administrator: City received a request from Table to Table for a donation of \$1000 to help with the purchase of a new refrigerated vehicle. Table to Table provides food for the Food Pantry at St. Josephs. Will add to next meeting agenda for approval.

Cathy recommended that the City consider a Right of Way ordinance to govern excavations and boring. This would require a permit for any work. Council requested City Attorney prepare.

Final sewer inspection estimate is \$500+/- up to \$3000 if there are issues. Council will consider sharing cost.

Cathy provided information to Council in regard to the financial impact of the COVID-19 virus which may have more impact in the next fiscal year, including property tax, LOST, Road Use Funds and Franchise Fees.

Mayor: No additional report.

Council Comments: No additional comments

A Motion was made by Volk and seconded by Sommers to adjourn the meeting at 7:33 p.m. Ayes:5. Motion carried.

Tim Kemp, Mayor

Cathy Fitzmaurice-Hill, City Administrator