

Hills City Council Meeting
October 9, 2017
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, October 9, 2017 at the Hills Fire Station Meeting Room.

Present: Mayor Tim Kemp. Council members: Steve Harris, Merle Hill, Bruce Endris, and Cathy Knebel. Absent: Thom Kirkpatrick. Also present: Cathy Fitzmaurice-Hill, City Administrator, Matt Pantel, Public Works and Asst. Fire Chief and Johnson County Sheriff Deputy.

Consent Agenda: A Motion was made by Knebel and seconded by Hill to approve the consent agenda approving agenda, minutes from September 25, 2017 meeting, scheduled list of claims, receipts from September 23, 2017 thru October 6, 2017, Treasurer's Report, Budget Report and Old 218 Liquor License. Ayes:4. Motion carried.

Public Comment: None.

Business:

Resolution 2017-30 was presented approving the Annual Financial Report for Fiscal Year July 1, 2016 to June 30, 2017. A Motion was made by Endris and seconded by Knebel to approve Resolution 2017-30. Roll call: Ayes: Endris, Knebel, Harris, Hill. Absent: Kirkpatrick. Resolution 2017-30 approved.

Resolution 2017-31 was presented approving and authorizing the Mayor to sign Contractor's Application for Payment No. 1 to the Contract with LL Pelling Company for the Hills Main Street Resurfacing Improvements Project. The requested payment in the amount of \$206,966.52 has been reviewed and recommended for approval by Shive-Hattery. A Motion was made by Hill and seconded by Endris to approve Resolution 2017-31. Roll Call: Ayes: Hill, Endris, Knebel, Harris. Absent: Kirkpatrick. Resolution 2017-31 approved.

Reports:

Attorney: No report.

Fire Chief: The Pancake Breakfast fundraiser will be held from 7:00 a.m. to 1:00 p.m. this Saturday, October 14th. Three groups of Hills Elementary students will visit the Fire Station this week for Fire Prevention Week.

Maintenance: No Report.

Sewer: Lagoon #1 was cloudy again but has cleared with no further issues. Mixer #1 is out of service and will be repaired only if another mixer is lost. DO levels are holding ok so no point to repair a motor that will be replace with wastewater project.

Water: No report

Administrator: Cathy updated the Council on the SRF Sponsored Project. She provided information on colors for permeable pavers and asked for preferences. 60% plans will be submitted soon with final plans submitted in December. 60% plans include 4 light poles. It is recommended that we stay with the same location for poles. The cost of the poles is not an eligible SRF cost and is estimated at \$7500/pole which includes electrical work. Decorative additions can be added to the poles at an additional cost.

Mayor: No report.

A Motion was made by Hill and seconded by Knebel to adjourn the meeting at 7:16 p.m. Ayes:4. Motion carried.

Tim Kemp, Mayor

Cathy Fitzmaurice-Hill, City Administrator