

Hills City Council Meeting
October 28, 2019
7:00 PM
Hills Fire Station Meeting Room

The regular Hills City Council meeting was called to order by Mayor Kemp at 7:00 p.m. on Monday, October 28, 2019 at the Hills Fire Station Meeting Room.

Present: Council members: Steve Harris, Merle Hill (arrived at 7:20 pm), Cathy Knebel, Christine Peters and Teresa Volk. Absent: None. Also, present: Kelley Schlitz, Deputy City Clerk and Matt Pantel, Public Works.

Consent Agenda: A Motion was made by Knebel and seconded by Volk to approve the agenda, consent agenda, minutes from October 14, 2019 Council Meeting, scheduled list of claims, receipts from October 12, 2019 thru October 22, 2019, Revenue Report. Ayes:4. Motion carried.

Public Comment: None.

Business:

Resolution 2019-30 was presented approving the Annual Financial Report for Fiscal Year July 1, 2018 to June 30, 2019. A Motion was made by Peters and seconded by Harris to approve Resolution 2019-30. Roll Call: Ayes: Peters, Harris, Knebel, Volk. Resolution 2019-30 approved.

Reports:

Attorney: No report.

Fire Chief: Final plans for the new fire truck should be complete in a week or two.

Maintenance: Due to recent cold temperatures, Pantel winterized the park bathrooms.

Sewer: No report.

Water: No report

Administrator: Staff will be applying for a grant from the Washington County Riverboat Foundation for assistance with the new fire truck in early spring 2020.

Mayor: Mayor Kemp and Schlitz spoke with Steve Meyer who specializes in writing Department of Homeland Security grants for small fire departments. Staff is planning to set up a meeting with Meyer to discuss whether it is in the town's best interest to hire him to write and apply for federal funding for the new fire truck. Staff will report back to Council.

Council Comments: Peters suggested that open burn dates be extended due to late leaf fall. Pantel recommended allowing open burning up until Thanksgiving. Council agreed and staff will post changes.

A Motion was made by Hills and seconded by Peters to adjourn the meeting at 7:30 p.m. Ayes:5. Motion carried.

Tim Kemp, Mayor

Cathy Fitzmaurice-Hill, City Administrator