

Hills City Council Meeting
November 11, 2019
7:00 PM
Hills Fire Station Meeting Room

The regular Hills City Council meeting was called to order by Mayor Pro Tem Knebel at 7:00 p.m. on Monday, November 11, 2019 at the Hills Fire Station Meeting Room.

Present: Council members: Merle Hill, Cathy Knebel, Christine Peters and Teresa Volk. Absent: Steve Harris and Mayor Kemp. Also, present: Cathy Fitzmaurice-Hill, City Administrator, Matt Pantel, Public Works and Guy Sommers.

Consent Agenda: A Motion was made by Peters and seconded by Hill to approve the agenda, consent agenda, minutes from October 28, 2019 Council Meeting, scheduled list of claims, receipts from October 23, 2019 thru November 8, 2019, Treasurer's Report and Budget Report. Ayes:4. Motion carried.

Public Comment: None.

Business:

Mayor Pro Tem Knebel opened the Public Hearing on FY20 Budget Amendment at 7:02 p.m. This amendment includes the extra principal payment for the SRF Sewer Loan. Hearing no comments Knebel closed the Public Hearing at 7:04 p.m.

Anne Langebartels from Table to Table presented information to the Council for Food Awareness Week. She thanked local volunteers Mike and Lucy Parker for their continued support of Table to Table. Mayor Pro Tem Knebel issued a Proclamation declaring November 10-16, 2019 as Food Awareness Week in the City of Hills.

Resolution 2019-31 was presented amending the current Budget for Fiscal Year ending June 30, 2019. This reflects the extra principle payment to SRF on the Sewer Loan. A Motion was made by Peters and seconded by Volk to approve Resolution 2019-31. Roll Call: Ayes: Peters, Volk, Knebel, Hill. Absent: Harris Resolution 2019-31 approved.

Fire Chief Pantel updated the Council on the specs for a new fire truck. The final specs estimate the cost at \$525,000. This purchase would replace engine #82 which would be offered for sale with expected sale of \$50-60,000. Staff are exploring several funding options.

Reports:

Attorney: No report.

Fire Chief: No additional report.

Maintenance: No report.

Sewer: Still working on issues with 4th Street Lift Station. More testing was completed last week.

Water: No report

Administrator: Staff working on updating Zoning Ordinance which will be presented to P&Z this week. Spoke with Steve Meyer in regard to possible FEMA grant for Fire Truck purchase and he felt Hills was not a likely candidate to be awarded the grant.

Mayor: No report.

Council Comments: None.

A Motion was made by Volk and seconded by Peters to adjourn the meeting at 7:36 p.m. Ayes:4. Motion carried.

Tim Kemp, Mayor

Cathy Fitzmaurice-Hill, City Administrator