

Hills City Council Meeting
December 9, 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, December 9, 2019 at the Hills Fire Station Meeting Room.

Present: Council members: Merle Hill, Christine Peters and Teresa Volk. Absent: Steve Harris, Cathy Knebel. Also, present: Cathy Fitzmaurice-Hill, City Administrator, Matt Pantel, PW, Fire Chief, Erek Sittig, City Attorney and Guy Sommers.

Consent Agenda: A Motion was made by Volk and seconded by Peters to approve the agenda, consent agenda, minutes from November 25, 2019 Council Meeting, scheduled list of claims, receipts from November 23 thru December 6, 2019, Treasurer's Report and Budget Report. Ayes:3. Motion carried.

Public Comment: None.

Business:

Resolution 2019-33 was presented in support of an Application to the Iowa Foundation for Parks and Recreation to request a Grant to build a Park Stage. A Motion was made by Peters and seconded by Hill to approve Resolution 2019-33. Roll Call: Ayes: Peters, Hill, Volk. Absent: Harris, Knebel. Resolution 2019-33 approved.

Resolution 2019-34 was presented of appointment and compensation schedule for City Attorney. Appointment of Erek Sittig at rate of \$ 175 per hour. A Motion was made by Hill and seconded by Volk to approve Resolution 2019-34. Roll Call: Ayes: Hill, Volk, Peters. Absent: Knebel, Harris. Resolution 2019-34 approved.

Resolution 2019-35 was presented approving and adopting City of Hills Park Stage Maintenance and Policy Plan. A Motion was made by Peters and seconded by Volk to approve Resolution 2019-35. Roll Call: Ayes: Peters, Volk, Hill. Absent: Harris, Knebel. Resolution 2019-35 approved.

Reports:

Attorney: No report.

Fire Chief: Specs for Fire Truck will be delivered 12-10. Estimated cost will increase after 2019.

Maintenance: Work continues on 4th Lift Station to correct issues. Working with one pump during repairs.

Sewer: No additional report.

Water: No additional report

Administrator: Updated on Wade Journey Homes. Johnson County Refuse will attend meeting in January to begin discussions of new garbage collection. Contract expires June 2020.

Mayor: No report.

Council Comments: None.

A Motion was made by Volk and seconded by Peters to adjourn the meeting at 7:24 p.m. Ayes:3. Motion carried.

Tim Kemp, Mayor

Cathy Fitzmaurice-Hill, City Administrator