

Hills City Council Meeting
December 23, 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 23, 2019 at the Hills Fire Station Meeting Room.

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

Consent Agenda: A Motion was made by Knebel and seconded by Hill to approve the agenda, consent agenda, minutes from December 9, 2019 Council Meeting, minutes from December 18, 2019 work session, scheduled list of claims, and receipts from December 7, 2019 thru December 20, 2019. Ayes:3. Motion carried.

Public Comment: Keith Mellecker was present to ask questions about work to his drive and where it intersects the street. Matt will work with him to address the issue.

Business:

Resolution 2019-36 was presented approving and authorizing the purchase of equipment for City of Hills Fire Department. The purchase of a new truck for the department has an estimated cost of \$537,121.00 A Motion was made by Harris and seconded by Hill to approve Resolution 2019-36. Roll Call: Ayes: Harris, Hill, Knebel. Absent: Peters, Volk. Resolution 2019-36 approved.

Reports:

Attorney: No report.

Fire Chief: No report.

Maintenance: No report.

Sewer: No report.

Water: No report

Administrator: RoughRiders Hockey will host a Hills night on January 11th, providing discounts for tickets.

Mayor: Mayor Kemp thanked departing Council Member Steve Harris for his time served on the Council.

Council Comments: None.

A Motion was made by Harris and seconded by Knebel to adjourn the meeting at 7:10 p.m. Ayes:3. Motion carried.

Tim Kemp, Mayor

Cathy Fitzmaurice-Hill, City Administrator