

Hills City Council Meeting
February 25, 2019
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, February 25, 2019 at the Hills Fire Station Meeting Room.

Present: Council members: Merle Hill, Cathy Knebel, Christine Peters and Teresa Volk. Absent: Steve Harris.

Also present: Cathy Fitzmaurice-Hill, City Administrator, and Matt Pantel, Public Works

Consent Agenda: A Motion was made by Hill and seconded by Peters to approve the consent agenda approving agenda, minutes from February 11, 2019 Council Meeting, scheduled list of claims, and receipts from February 9, 2019 thru February 22, 2019. Ayes:4. Motion carried.

Public Comment: None

Business:

Mayor Kemp opened the Public Hearing on the FY2020 Budget at 7:01 p.m. Hearing no comments or discussion in regard to the Budget Mayor Kemp closed the Public Hearing at 7:02 p.m.

Resolution 2019-04 was presented adopting Budget for Fiscal Year July 1, 2019 to June 30, 2020. A Motion was made by Knebel and seconded by Volk to approve Resolution 2019-04. Roll Call: Ayes: Knebel, Volk, Peters, Hill. Absent: Harris. Resolution 2019-04 approved.

A Motion was made by Peters and seconded by Knebel to set a Public Hearing for Budget Amendment to the FY19 Budget for March 11, 2019 at 7:00 p.m. Ayes: 4. Motion carried.

Resolution 2019-05 was presented in support of a grant application to the Iowa Grocery Industry Association for a Build with Bags Grant. The application requests funds to purchase two handicap accessible picnic tables for the shelter to be located at the Splash Pad park. A Motion was made by Hill and seconded by Peters to approve Resolution 2019-05. Roll Call: Ayes: Hill, Peters, Knebel, Volk. Absent: Harris. Resolution 2019-05 approved.

The University of Iowa in partnership with the Iowa DOT and Iowa State University is proposing a project under a USDOT Automated Driving Systems (ADS) Demonstration Grant funding opportunity and requests a letter of support from Hills. The project would provide for a demonstration of ADS within Hills. No funds are being requested from Hills. A Motion was made by Knebel and seconded by Volk to issue a letter of support for the project. Ayes: 4.

Reports:

Attorney: No report.

Fire Chief: Fire Department members spent time cleaning hydrants around town. The truck committee is working on specs for a new truck and will have a proposal by June.

Maintenance: Flooding occurred in various places throughout town due to the rains on Saturday and slow/frozen drains. All eventually drained but slowly. The pump at the Washington Lift Station has been replaced. All work was covered under warranty.

Sewer: No report

Water: Fill line continues to be monitored until it is completely thawed.

Administrator: Johnson County BOS are asking for support from municipalities for the Access Center. Council expressed its support of the project and discuss specific means of support with County.

Mayor: No report.

Council Comments: None.

A Motion was made by Hill and seconded by Peters to adjourn the meeting at 7:31 p.m. Ayes:4. Motion carried.

Tim Kemp, Mayor

Cathy Fitzmaurice-Hill, City Administrator