

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

Present: Council members: Steve Harris, Merle Hill, Cathy Knebel, Christine Peters. Absent: Teresa Volk. Also, present: Cathy Fitzmaurice-Hill, City Administrator.

**Consent Agenda:** A Motion was made by Hill and seconded by Knebel to approve the consent agenda approving agenda, minutes from August 26, 2019 Council Meeting, scheduled list of claims, receipts from August 24, 2019 thru September 6, 2019, treasurer's report, budget report and Old 281 Liquor License Renewal. Ayes:4. Motion carried.

**Public Comment:** None.

**Business:**

Resolution 2019-26 setting amount to be paid to eligible employees under a Qualified Small Employer Health Reimbursement Arrangement (QSEHRA) for Calendar Year 2020 was presented. A Motion was made by Peters and seconded by Harris to approve Resolution 2019-26. Roll Call: Ayes: Peters, Harris, Knebel Abstain: Hill. Absent: Volk. Resolution 2019-26 approved.

A Motion was made by Peters and seconded by Hill to set a public hearing for FY20 Budget Amendment for October 14, 2019 at 7:00 p.m. Ayes: 4. Motion carried.

**Reports:**

Attorney: No report.

Fire Chief: No report.

Maintenance: No report.

Sewer: Valve at wastewater plant was shut by someone, key has been removed and secured.

Water: Battery Back up for Train 1 failed, replaced batteries and all is well.

Administrator: Dave Schmitt will help with storm sewer issue on Brady. Action will camera and jet other areas. Hills Bank parking lot boundaries extend into alley. Hills Bank will dedicate a portion to the City to clear up.

Mayor: No report.

Council Comments: None

A Motion was made by Knebel and seconded by Harris to adjourn the meeting at 7:17 p.m. Ayes:4. Motion carried.

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Tim Kemp, Mayor

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Cathy Fitzmaurice-Hill, City Administrator