

**City of Hill City**  
**Regular Council Meeting Agenda**  
**November 24, 2020**  
**Location: Hill City Fire Hall**  
**111 Henrietta Ave**

**Call to Order/Pledge of Allegiance**

Mayor Kingsley called the meeting to order at 6:00 pm. Everyone joined in the Pledge of Allegiance. Council present: Mayor Dan Kingsley, Council Members: Sean Lathrop, Wayne Lindquist. Mayor Kingsley and Council Member Lin Benson joined via “go to meeting”. Employees present: Deputy Clerk Tami Meyer, Fire Chief Jeremy Nelson, Head of Maintenance George Casper and Police Chief Josh Kimball.

**Additions or Corrections to the Agenda**

Motion made by Lindquist to add the following to New business: reset date for Clerk/Treasurer interviews and recognition of Clerk/Treasurer Diana McManigle, second by Lathrop. MPU

**Public Forum**

No Public spoke.

**Consent Agenda**

Motion made by Lindquist to approve the following consent agenda; Regular Council meeting 11/5/2020, Special Meetings 11/16 and 11/19, Bills \$20,879.75, EFT's \$4,219.89, Transfer \$11,389.61 and Payroll \$13,333.24 for a total of \$49,822.49, second by Benson. MPU

**Old Business**

Approve Personnel Policy

Motion made by Benson to approve the revised personnel policy, second by Lathrop. MPU

**COVID**

Chief of Police Kimball talked to the local bars to make sure they are being compliant; everyone has been really good. Enbridge will be using the building next to Woodland bank. Mayor Kingsley and Chief Kimball talked with Enbridge about their employees wearing masks when in local establishments.

**New Business**

Approve 2020 Assessment to property taxes.

Motion made by Lindquist to approve the 2020 water/sewer assessments to property taxes as presented, second by Lathrop MPU

Audit Engagement Letter

Motion made by Lathrop to approve the audit engagement letter, second by Lindquist. MPU

Police Performance Discussion

Tabled to future date. Mayor Kingsley is looking for the December schedule. Kimball stated that it will be done tonight or tomorrow. Mayor Kingsley would like the part-timers try to stick to the 8 hours per shift, there was a few shifts where they were will over.

Clerk Position Update

The second round of interviews are set for December 3rd at 5 pm and 5:30 pm.

December Council Meeting Dates

Truth and Taxation Meeting – Tuesday, December 8<sup>th</sup> at 6 pm and the Regular City Council Meeting will follow at 7 pm.

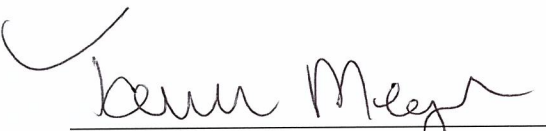
Hill City School Year Book Ad

Motion made by Lathrop to do a ½ page ad for \$100 and to use the new logo and to congratulate the class of 2021, second by Lindquist. MPU

The City Council congratulated Diana McManigle on her 19 ½ years of services with the City. She will be missed.

**Adjourn**

Motion made by Lathrop to adjourn the meeting at 7:22 pm, second by Lindquist. MPU

  
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Tami Meyer, Deputy Clerk

  
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Dan Kingsley, Mayor