

AGENDA
CITY COUNCIL MEETING
BETHEL HEIGHTS CITY HALL
FEBRUARY 21, 2017 7 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES: January 17, 2017

STATE OF THE CITY ADDRESS

APPROVE TREASURY REPORT: January 2017

REVIEW OF WASTEWATER TREASURY REPORT: January 2017

2016 FINANCIAL STATEMENTS: January-December 2016. Approve for publication.

PUBLIC FORUM: 15 Minutes (items not on the agenda)

COMMENTS ON WRITTEN REPORTS: Police Department, Fire Department, Wastewater
Department, Street Department, & Building
Department

PRESENTATION OF ORDINANCES & RESOLUTIONS:

OLD BUSINESS:

1. Kendrick Lawsuit

NEW BUSINESS:

1. First Security Bank
2. Matt Gerlt Resignation
3. Destruction of District Court Records – Records retained for 3 years
4. Destruction of District Court Records – Records retained for 7 years
5. Park Grants
6. Police Department Manual Additions
7. Property Purchase for Wastewater
8. Contract for Engineer Services

ADJOURN MEETING