

MINUTES
CITY COUNCIL MEETING
BETHEL HEIGHTS CITY HALL
APRIL 21, 2020 at 7:00 P.M.

The Bethel Heights City Council met in a regular scheduled meeting in the Bethel Heights City Hall. Mayor Cynthia Black called the meeting to order at 7:03 p.m.

ROLL CALL: The following members answered the roll call: Debra Cheval, Karen Taylor, Sam Black, Jim Swanson, Jacob Meckem, and Sherry Tuck.

OFFICIALS IN ATTENDANCE: Recorder/Treasurer Janet Nelson was also present.

PLEDGE OF ALLEGIANCE: The members recited the Pledge of Allegiance.

APPROVE AGENDA: Alderwoman Cheval moved to approve the agenda for April 21, 2020. Alderman Meckem seconded the motion. Motion passed without dissent.

APPROVE MINUTES: March 17, 2020. Alderwoman Tuck moved to approve the minutes of March 17, 2020. Alderwoman Taylor seconded the motion. Motion passed without dissent.

APPROVE TREASURY REPORT: March 2020. Members reviewed the treasury report. Alderman Black moved to approve the treasury report for March 2020. Alderwoman Cheval seconded the motion. Motion passed without dissent.

PRESENTATION OF ORDINANCES & RESOLUTIONS:

1. **Resolution No. 04-21-20: Funding for Sewer:** Alderman Black motioned to read Resolution No. 04-21-20 by title only. Alderwoman Cheval seconded the motion. Mayor Black called the roll and the following votes were recorded: Cheval-yes, Taylor-yes, Black-yes, Swanson-yes, Meckem-yes, and Tuck-yes. Mayor Black read Resolution No. 04-21-20 by title only. Alderman Black motioned to approve Resolution No. 04-21-20. Alderwoman Cheval seconded the motion. Mayor Black called the roll and the following votes were recorded: Tuck-yes, Meckem-yes, Swanson-yes, Black-yes, Taylor-yes, and Cheval-yes. Motion passed without dissent.

Call to Order

Roll call

Officials

Pledge

Agenda

Motion to Approve
Motion Passed

Minutes

Motion to Approve
Motion Passed

Treasury Report

Motion to Approve
Motion Passed

Presentation of Ordinances

OLD BUSINESS:

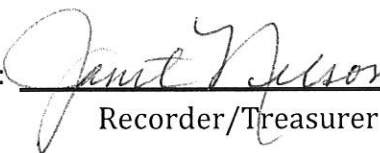
1. **Bowen Park Phase 2 Budget:** Mayor Black stated that the skate park was removed by the grant funds that was approved by the state program and a new budget of cost is being presented. The grant was for \$112,500 and the city part with a 25% contingency would be \$154,731.

NEW BUSINESS:

1. **Appropriate Funds: \$200,000 Sewer Fund:** Alderman Black motioned to appropriate \$200,000 for the sewer department. Alderwoman Cheval seconded the motion. Mayor Black called the roll and the following votes were recorded: Cheval-yes, Taylor-yes, Black-yes, Swanson-yes, Meckem-yes, and Tuck-yes. Motion passed without dissent.
2. **Appropriate Street Funds for Street Aid: \$13,826.95:** Mayor Black stated that the city requested street aid last year and was approved. The maximum amount approved is \$300,000 with the difference having to be paid by the city or the city must remove a street. The city's bid for what was requested came in at \$313,826.95. Alderwoman Cheval motioned to appropriate \$13,826.95 from street funds. Alderman Meckem seconded the motion. Mayor Black called the roll and the following votes were recorded: Cheval-yes, Taylor-yes, Black-yes, Swanson-yes, Meckem-yes, and Tuck-yes. Motion passed without dissent.
3. **Amendment to Hawkins-Weir Contract:** Mayor Black stated that this would be a lease for a temporary plant and would be more cost efficient than hauling. Alderwoman Cheval motioned to allow for the Mayor and Recorder/Treasurer to enter into a contract with Hawkins-Weir and appropriate \$65,000. Alderwoman Tuck seconded the motion. Mayor Black called the roll and the following votes were recorded: Tuck-yes, Meckem-yes, Swanson-yes, Black-yes, Taylor-yes, and Cheval-yes. Motion passed without dissent.

ADJOURN MEETING: Alderman Black moved to adjourn the meeting. Alderman Meckem seconded the motion. Motion passed without dissent. Meeting adjourned at 7:19 p.m.

APPROVED: 
Mayor

ATTEST: 
Recorder/Treasurer



Old Business

Bowen Park Phase 2 Budget

New Business

Appropriate Funds
\$200,000 Sewer Fund
Motion to Appropriate

Motion Passed

Appropriate Street Funds
for Street Aid \$13,826.95

Motion to Appropriate

Motion Passed

Amendment to Hawkins-
Weir Contract

Motion to enter into
contract & appropriate
\$65,000

Motion Passed

Adjourn Meeting

Motion to Adjourn
Motion Passed