

MINUTES
CITY COUNCIL MEETING
BETHEL HEIGHTS CITY HALL
January 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 7:02 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 and City Attorney Joe Summerford were also present.

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

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

APPROVE MINUTES: December 17, 2019 & January 13, 2020. Alderman Black moved to approve the minutes of December 17, 2019 & January 13, 2020. Alderman Swanson seconded the motion. Motion passed without dissent.

APPROVE TREASURY REPORT: December 2019. Members reviewed the treasury report. Alderwoman Cheval moved to approve the treasury report for December 2019. Alderwoman Taylor seconded the motion. Motion passed without dissent.

REVIEW OF WASTEWATER TREASURY REPORT: Members reviewed the wastewater treasury report.

PUBLIC FORUM:

COMMENTS ON WRITTEN REPORTS: Police Department, Fire Department, Wastewater Department, Street Department, & Building Permits. Members reviewed the department reports. Mayor Black introduced Fire Chief Chris Ledeker. Alderman Black questioned how the building inspector was doing. Mayor Black stated that he has been busy with permits and inspections; as well as, he has visited several locations for code enforcement.

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

**Review of Wastewater
Treasury Report**

Public Forum

**Comments on Written
Reports**

PRESENTATION OF ORDINANCES AND RESOLUTIONS:

- Resolution No. 01-21-20-01: State Highway Sales Tax:** Mayor Black stated that Municipal League has asked for cities to support this and that it would be on the ballot in November. This would continue the ½ cent sales tax that is due to expire. Alderman Black motioned to read Resolution No. 01-21-20-01 and approve for passing by title only. Alderman Meckem seconded the motion. City Attorney Summerford read Resolution No. 01-21-20-01 by title only. 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.
- Resolution No. 01-21-20-02: Street Aid:** Alderwoman Cheval motioned to read Resolution No. 01-21-20-02 for Street Aid and approve for passing by title only. Alderwoman Tuck seconded the motion. City Attorney Summerford read Resolution No. 01-21-20-02 by title only. 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.

OLD BUSINESS:


NEW BUSINESS:

- Amend Wastewater Budget:** Alderman Black motioned to amend the 2020 Wastewater Budget. Alderwoman Taylor 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.

ADJOURN MEETING: Alderman Meckem moved to adjourn the meeting. Alderwoman Tuck seconded the motion. Motion passed without dissent. Meeting adjourned at 7:22 p.m.

APPROVED: Cynthia J. Black
Mayor

ATTEST: Janet Nelson
Recorder/Treasurer



Presentation of Ordinances and Resolutions

Resolution No. 01-21-20-01

Motion to Approve

Motion Passed

Resolution No. 01-21-20-02

Motion to Approve

Motion Passed

Old Business

New Business

Amend Wastewater Budget

Motion to Amend

Motion Passed

Adjourn Meeting

Motion to Adjourn

Motion Passed