

MINUTES  
CITY COUNCIL MEETING  
BETHEL HEIGHTS CITY HALL  
January 27, 2020 at 6:30 P.M.  
SPECIAL MEETING

The Bethel Heights City Council met in a special meeting in the Bethel Heights City Hall. Mayor Cynthia Black called the meeting to order at 6:30 p.m.

ROLL CALL: The following members answered the roll call: Debra Cheval, Karen Taylor, Sam Black, Jim Swanson, 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 January 27, 2020. Alderwoman Tuck seconded the motion. Motion passed without dissent.

NEW BUSINESS:

1. **Agreement for NACA Pump Station & Force Main Design-Hawkins-Weir:** Mayor Black stated that the agreement for the NACA pump station and force main design with Hawkins-Weir engineers needs to be approved for signing. Mayor Black stated that this also includes assisting with funding applications. Alderwoman Cheval questioned the billing. Mayor Black stated that a percentage of the billing will be billed out each month and any additional services would also be billed out monthly. Alderwoman Tuck asked if the city attorney had approved the agreement. Mayor Black stated yes. Alderwoman Cheval questioned pump station location or property. Mayor Black stated that it hasn't been discussed that land would need to be purchased for a pump station. Alderwoman Taylor motioned to appropriate \$394,250 and to enter into a contract with Hawkins-Weir for the pump station and force main design. Alderwoman Cheval seconded the motion. Mayor Black called the roll and the following votes were recorded: Cheval-yes, Taylor-yes, Black-yes, Swanson-yes, and Tuck-yes. Motion passed without dissent.

**Call to Order**

**Roll call**

**Officials**

**Pledge**

**Agenda**

Motion to Approve  
Motion Passed

**New Business**

Agreement for NACA  
Pump Station & Force  
Main Design- Hawkins-  
Weir

Motion to Appropriate &  
Enter into Contract

Motion Passed

ADJOURN MEETING: Alderman Black moved to adjourn the meeting.  
Alderwoman Taylor seconded the motion. Motion passed without dissent.  
Meeting adjourned at 6:37 p.m.

**Adjourn Meeting**  
Motion to Adjourn  
Motion Passed

APPROVED: Cynthia Black  
Mayor

ATTEST: Janet Nels  
Recorder/Treasurer

