

MINUTES
CITY COUNCIL MEETING
BETHEL HEIGHTS CITY HALL
MAY 19, 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 7:08 p.m.

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

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

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

APPROVE AGENDA: Alderman Black moved to approve the agenda for May 19, 2020. Alderwoman Taylor seconded the motion. Motion passed without dissent.

APPROVE MINUTES: April 21, 2020. Alderwoman Cheval moved to approve the minutes of April 21, 2020. Alderman Meckem seconded the motion. Motion passed without dissent.

APPROVE TREASURY REPORT: April 2020. Members reviewed the treasury report. Alderman Swanson moved to approve the treasury report for April 2020. Alderwoman Taylor seconded the motion. Motion passed without dissent.

OLD BUSINESS:

NEW BUSINESS:

1. **Transfer Funds: \$300,000 Sewer Fund:** Alderwoman Cheval motioned to appropriate \$300,000 for the sewer department. Alderwoman Taylor seconded the motion. Mayor Black called the roll and the following votes were recorded: Cheval-yes, Taylor-yes, Black-yes, Swanson-yes, and Meckem-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

Old Business

New Business

Appropriate Funds
\$300,000 Sewer Fund
Motion to Appropriate

Motion Passed

ADJOURN MEETING: Alderman Meckem moved to adjourn the meeting. Alderwoman Cheval seconded the motion. Motion passed without dissent. Meeting adjourned at 7:11 p.m.

Adjourn Meeting
Motion to Adjourn
Motion Passed

APPROVED: Cynthia J. Hall
Mayor

ATTEST: Janet Nelson
Recorder/Treasurer

