

MINUTES
CITY COUNCIL MEETING
BETHEL HEIGHTS CITY HALL
October 15, 2019 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, Chief Rick Moore, and City Attorney Joe Summerford was also present.

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

APPROVE AGENDA: Alderman Meckem moved to approve the agenda. Alderman Swanson seconded the motion. Motion passed without dissent.

APPROVE MINUTES: September 17, 2019. Alderman Black moved to approve the minutes of September 17, 2019. Alderwoman Tuck seconded the motion. Motion passed without dissent.

APPROVE TREASURY REPORT: September 2019. Alderman Swanson motioned to approve the treasury report. Alderman Meckem seconded the motion. Motion passed without dissent.

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

PUBLIC FORUM:

COMMENTS ON WRITTEN REPORTS: Police Department, Fire Department, Wastewater Department, Street Department, & Building Permits. Members reviewed the department reports.

PRESENTATION OF ORDINANCES AND RESOLUTIONS:

1. **Resolution No. 10-15-19-01 Levy Taxes:** Mayor Black stated that this a yearly item that is required so the city can receive tax monies. Mayor Black stated that the rates are the same. Alderwoman Cheval motioned to read Resolution No. 10-15-19-01 by title only. Alderman Black 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. Attorney Summerford read Resolution No. 10-15-19-01 by title only.

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. 10-15-19-01
Levy Taxes
Motion to Read

Motion Passed

Alderman Cheval moved to approve Resolution No. 10-15-19-01. 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.

Motion to Approve

- 2. **Resolution No. 10-15-19-02 CAO:** Mayor Black stated that she received the CAO at closing today and If that all issues weren't resolved it won't be signed. Attorney Summerford stated that one condition needs clarification from the engineer before Mayor Black signs. Alderman Black motioned to read Resolution No. 10-15-19-02 by title only. 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. Attorney Summerford read Resolution No. 10-15-19-02 by title only. Alderman Cheval moved to approve Resolution No. 10-15-19-02. 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.

Motion Passed
Resolution No. 10-15-19-02
CAO

Motion to Read

Motion Passed

Motion to Approve

Motion Passed

OLD BUSINESS:

Old Business

NEW BUSINESS:

- 1. **2020 MOU for Regional Stormwater:** Mayor Black stated that this is for the stormwater education program. Mayor Black stated that the cost is the same due to it being based on the current population. Alderman Black motioned to allow Mayor Black to sign the contract for the 2020 MOU for Regional Stormwater. 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

New Business
2020 MOU for Regional
Stormwater

ADJOURN MEETING: Alderman Meckem moved to adjourn the meeting. Alderman Tuck seconded the motion. Motion passed without dissent. Meeting adjourned at 7:25 p.m.

Adjourn Meeting
Motion to Adjourn
Motion Passed

APPROVED: Cynthia Black
Mayor

ATTEST: Janet Nelson
Recorder/Treasurer

