

MINUTES
CITY COUNCIL MEETING
BETHEL HEIGHTS CITY HALL
MARCH 17, 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 7:00 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 March 17, 2020. Alderwoman Tuck seconded the motion. Motion passed without dissent.

APPROVE MINUTES: February 18, 2020. Alderwoman Taylor moved to approve the minutes of February 18, 2020. Alderman Black seconded the motion. Motion passed without dissent.

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

2019 FINANCIAL STATEMENTS: January-December 2019. Approve for publication. Alderwoman Cheval moved to approve the 2019 Financial Statements. Alderwoman Taylor seconded the motion. Motion passed without dissent.

COMMENTS ON WRITTEN REPORTS: Police Department, Fire Department, Wastewater Department, Street Department, & Building Permits. Chief Moore stated that one patrol vehicle has had engine problems and is looking at replacing the vehicle, but the 2020 Dodge Chargers aren't available. Chief Moore stated that the police department has been advised that they need to limit contact with the public.

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

2019 Financial Statements

Motion to Approve

Motion Passed

Comments on Written Reports


NEW BUSINESS:

1. **Appropriate Funds: \$200,000 Sewer Fund:** Alderwoman Cheval motioned to appropriate \$200,000 for the sewer department. Alderwoman Taylor seconded the motion. Mayor Black called the roll and the following votes were recorded: Tuck-yes, Swanson-yes, Black-yes, Taylor-yes, and Cheval-yes. Motion passed without dissent.

ADJOURN MEETING: Alderwoman Cheval moved to adjourn the meeting. Alderman Black seconded the motion. Motion passed without dissent. Meeting adjourned at 7:09 p.m.

APPROVED: Cynthia Black
Mayor

ATTEST: Janet Nelson
Recorder/Treasurer



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

Motion Passed

Adjourn Meeting
Motion to Adjourn
Motion Passed