## Bennington City Council Regular Meeting December 23, 2019

Meeting was brought to order at 7:00 P.M. with a motion by Dennis Kelley, second by Trudi Rathbun, Motion Carried.

Additions to the agenda were end of year transfers.

Motion by Dennis Kelley, second by David Galvan to approve the printed list of bills and the minutes as written. Motion Carried.

Present at the meeting were Mayor Ward Stockamp, David Galvan, Cord Gwenapp, Judith Swagerty, Trudi Rathbun, Dennis Kelley and City Clerk Adrianne Luthi. There were no visitors.

Motion by David Galvan, second by Dennis Kelley to approve Anita Goertzen dba City aid LLC to complete the city's 2020 budget and to use her service as city clerk support as needed. Motion Carried.

CMB licenses were discussed. Motion by Judith Swagerty, second by David Galvan to approve the CMB licenses for The Doghouse and Westside Ventures for on the premises and off the premises sales. Motion Carried. Trudi Rathbun voted Nay.

The arena electric project was discussed. Ward is waiting to hear from Jeff Scheele and they will discuss some options when they can meet.

End of year transfers were discussed. Motion by Judith Swagerty, second by David Galvan to approve the transfer of \$30,000 out of the General Fund and into the Capital improvements reserve fund, and \$30,000 out of the General fund and into the Capital equipment reserve fund. Motion Carried.

Motion by David Galvan, second by Trudi Rathbun to adjourn meeting at 7:28 P.M. Motion Carried.