BROOKLYN, IOWA CITY COUNCIL AGENDA

**THE BROOKLYN CITY COUNCIL WILL MEET IN REGULAR SESSION AT**

**6:00 P.M. on Monday, August 15, 2016**

138 Jackson Street, Brooklyn, Iowa in the Council Chambers at City Hall

**Council**: Stockton Harter, Brad Strasser, Les Taylor, Nathan Taylor, and Carl Tubbs

**Mayor**: Dennis K. Solem, City Attorney Fred Stiefel, Supt. of Public Works Lavern Bartachek

**Welcome to Visitors** – *5 minute time limitation for speaking. No profanity will be tolerated, and no personal attacks against Council Members or City Staff will be allowed.*

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**CALL TO ORDER**

**ROLL CALL**

**PUBLIC HEARING**

**AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOTES TO EVIDENCE THE OBLIGATION OF THE CITY THEREUNDER**

**RESOLUTION 2016-34:** RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED $2,700,000 SEWER REVENUE CAPITAL LOAN NOTES

**$2,125,000 General Obligation Annual Appropriation Urban Renewal Capital Loan Notes, Series 2016**

Approve form of Tax Exemption Certificate

**RESOLUTION 2016-35:** RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AND DISBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF BROOKLYN, IOWA, AND THE IOWA FINANCE AUTHORITY, AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF $2,125,000 GENERAL OBLIGATION ANNUAL APPROPRIATION URBAN RENEWAL CAPTIAL LOAN NOTES, SERIES 2016, AND PROVIDING FOR A METHOD OF PAYMENT OF SAID NOTES

**MINUTES**

1. Approve previous minutes as drafted from the August 1, 2016 Council Meeting
2. Review Library Board minutes from the August 1, 2016 meeting

**ITEMS FOR CONSIDERATION**

1. **April Kane** – Quiet Zone

**FINANCE**

1. **RESOLUTION 2016-33:** RESOLUTION APPROVING APPLICATION FOR PAYMENT FROM MMS CONSULTANTS, INC. IN THE AMOUNT OF $7,650.00 FOR CONSTRUCTION SERVICES FOR A WASTE WATER TREATMENT PLANT.
2. **Approve Claims**

**PUBLIC WORKS**

1. **RESOLUTION 2016-32**: RESOLUTION ACCEPTING THE OFFICIAL REPORT OF THE CITY OF BROOKLYN, IOWA FOR CITY STREETS FROM JULY 1, 2015 THROUGH JUNE 30, 2016

**PUBLIC SAFETY**

1. Approve **Longhorn Saloon** liquor license for Firemen Celebration August 27, 2016.

**BUILDING, PLANNING & ZONING**

**ATTORNEY FRED STIEFEL** – Legal Matters

1. MOORE, McKIBBEN, GODDMAN & LORENZ,LLP – Bob McLain easement

**OTHER BUSINESS**

**ADJOURN**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*Tammy Kriegel, Treasurer*

*Opportunity will be granted to All Citizens who wish to discuss their Concerns with the City Council at*

 *frequent intervals throughout the meeting.*