BROOKLYN, IOWA CITY COUNCIL AGENDA

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

**6:00 P.M. on Monday, February 6, 2017**

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

**Council**: Stockton Harter, Leah Keller, 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**

**MINUTES**

1. Approve previous minutes as drafted from the January 16, 2017 Council Meeting
2. Review MJM Board Minutes from the January 18, 2017 meeting

**FINANCE**

1. **RESOLUTION 2017-07:** A RESOLUTION AUTHORIZING THE CITY CLERK OF THE CITY OF BROOKLYN, IOWA, TO TRANSFER $1,500.00 FROM THE LOST FUND 106 TO THE GENERAL FUND 001 FOR THE NEW LANDES PARK PAVILION
2. **RESOLUTION NO. 2017-08:** A RESOLUTION AUTHORIZING THE CITY CLERK OF THE CITY OF BROOKLYN, IOWA, TO TRANSFER $ 5,500.00 FROM THE 610 SEWER UTILITY FUND TO THE 001 GENERAL FUND FOR SECURITY OF FACILITIES WITH A 3% INCREASE ANNUALLY
3. **RESOLUTION NO. 2017-09**: A RESOLUTION AUTHORIZING THE CITY CLERK OF THE CITY OF BROOKLYN, IOWA, TO TRANSFER $ 5,500.00 FROM THE 600 WATER UTILITY FUND TO THE 001 GENERAL FUND FOR SECURITY OF FACILITIES WITH A 3% INCREASE ANNUALLY
4. **RESOLUTION 2017-11:** RESOLUTION APPROVING APPLICATION FOR PAY REQUEST #7 FOR CONSTRUCTION SERVICES FOR A WASTE WATER TREATMENT PLANT FROM CALACCI CONSTRUCTION CO., INC. IN THE AMOUNT OF $389,500.00.
5. Approve Claims

**ITEMS FOR CONSIDERATION**

1. Approve **Michael J Manatt Community Center** liquor license

**PUBLIC WORKS**

1. Open / Approve MOWING BID
2. Upgrade Urban Renewal Plan
3. Discuss Street Sweeper Fund

**PUBLIC SAFETY**

1. **RESOLUTION NO. 2017-10:** Adopting the Poweshiek County Multi-Jurisdictional Local Hazard Mitigation Plan
2. **Review 2016 Financial Statement**

**BUILDING, PLANNING & ZONING**

**ATTORNEY FRED STIEFEL** – Legal Matters

**OTHER BUSINESS**

**ADJOURN**

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*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.*