BROOKLYN, IOWA CITY COUNCIL AGENDA

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

**6:00 P.M. on Monday, January 15, 2018**

**At the Council Chambers (City Hall), 138 Jackson Street, Brooklyn, Iowa**

**Council**: Stockton Harter, Leah Keller, Les Taylor, Carl Tubbs, and Rusty Clayton

**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 2, 2018 Council Meeting
2. Review Library Board Minutes from January 2, 2018

**FINANCE**

1. **RESOLUTION 2018-06:** RESOLUTION APPROVING APPLICATION FOR PAY REQUEST #18 FOR CONSTRUCTION SERVICES FOR A WASTE WATER TREATMENT PLANT FROM CALACCI CONSTRUCTION CO., INC. IN THE AMOUNT OF $85,533.20
2. **RESOLUTION 2018-07:** RESOLUTION APPROVING AMENDMENT NO 1 FROM MMS CONSULTANTS, INC. DECREASING THE AMOUNT OWED FOR ENGINEERING SERVICES ON THE WASTEWATER TREATMENT PLANT BY $5,359.64.
3. Approve Claims

**ITEMS FOR CONSIDERATION**

1. **Brian Manatt –** Opera House
2. Replace Les Taylor on MJM Community Center Board
3. Review and approve Tax Abatement Application for John and Mary Jo Upah
4. Conversation with TIP on Industrial Park
5. East Central Iowa Coalition of Municipalities meeting – Thursday, March 1, 2018

**PUBLIC WORKS**

1. Review change order from Calacci Construction Company, Inc for the Waste Water Treatment Plant
2. Review letter from MMS Consultants, Inc. regarding WWTP Major Process Deadline

**PUBLIC SAFETY**

**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.*