BROOKLYN, IOWA CITY COUNCIL AGENDA

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

**6:00 P.M. on Tuesday, January 3, 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 December 19, 2016 Council Meeting

**FINANCE**

1. **RESOLUTION 2017-01**: INVESTMENT POLICY CITY OF BROOKLYN, IOWA
2. **RESOLUTION 2017-02:** A RESOLUTION DESIGNATING FIRST STATE BANK OF BROOKLYN, IOWA AS A DEPOSITORY OF FUNDS FOR THE CITY OF BROOKLYN, IOWA NOT TO EXCEED $4,000,000.00
3. **RESOLUTION 2017-03:** A RESOLUTION DESIGNATING THE POWESHIEK COUNTY CR CHRONICLE REPUBLICAN AS THE OFFICAL LEGAL NEWSPAPER FOR THE CITY OF BROOKLYN, IOWA FOR THE YEAR 2017
4. **RESOLUTION 2017-04:** RESOLUTION APPROVING APPLICATION FOR PAY REQUEST #6 FOR CONSTRUCTION SERVICES FOR A WASTE WATER TREATMENT PLANT FROM CALACCI CONSTRUCTION CO., INC. IN THE AMOUNT OF $414,200.00.
5. Approve Claims

**ITEMS FOR CONSIDERATION**

**PUBLIC WORKS**

**PUBLIC SAFETY**

**BUILDING, PLANNING & ZONING**

**ATTORNEY FRED STIEFEL** – Legal Matters

**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.*