BROOKLYN, IOWA CITY COUNCIL AGENDA

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

**6:00 P.M. on Monday, March 20, 2023**

**At City Hall, 138 Jackson Street, Brooklyn, IA**

**Council**: Sam DeGeorge, Scott Hawkins, Matt Elsbury, Willy Wonick and Andy Day

**Mayor**: Les Taylor, City Attorney Fred Stiefel, Supt. of Public Works Brian VanTomme

**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.*

**ROLL CALL**

**PUBLIC HEARING: 2023-2024 Budget Estimate and Adopt Resolution –** held at 6:00 P.M. at 138 Jackson Street on March 21, 2022 in the Council Chambers at City Hall

**RESOLUTION 2023-09**: **A RESOLUTION APPROVING AND ADOPTING THE 2023-2024**

 **BUDGET**

**MINUTES**

1. Approve previous minutes as drafted from the March 6, 2023 Council Meeting
2. Review Library Board minutes from March 6, 2023

**FINANCE**

1. **RESOLUTION 2023-10:** RESOLUTION APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT
2. **RESOLUTION 2023-11:** RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF $3,990,000 GENERAL OBLIGATION ANNUAL APPROPRIATION CAPITAL LOAN NOTES, SERIES 2023, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE
3. Approve Claims

**ITEMS FOR CONSIDERATION**

**PUBLIC SAFETY**

**PUBLIC WORKS**

**BUILDING, PLANNING & ZONING**

**ATTORNEY FRED STIEFEL** – Legal Matters

**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.*