BROOKLYN, IOWA CITY COUNCIL AGENDA

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

**6:00 P.M. on Monday, May 15, 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 – 2022-2023 Budget Amendment**

Held at 138 Jackson Street on May 15, 2023 in the Council Chambers at City Hall at 6:00 P.M.

**RESOLUTION NO. 2023-22:** RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2023

**MINUTES**

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

**FINANCE**

1. **RESOLUTION 2023-23:** RESOLUTION APPROVING PAYING THE PRINCIPAL, INTEREST AND FEES ON THE 2006 WATER MAIN PROJECT LOAN NUMBER MD0548R FOR THE TOTAL AMOUNT OF $14,675.00
2. **RESOLUTION 2023-24:** RESOLUTION TO TRANSFER AMOUNT OF $173,710.00 FROM THE TIF FUND 108 INTO THE SERIES 2016 WWTP GO LOAN TIF DEBT 257 TO PAY THE PRINCIPAL, INTEREST AND FEES FOR THE NEW WASTE WATER TREATMENT PLANT PROJECT LOAN NUMBER C0760G
3. **RESOLUTION 2023-25:** RESOLUTION APPROVING PAYING THE PRINCIPAL, INTEREST AND FEES ON THE NEW WASTE WATER TREATMENT PLANT PROJECT LOAN NUMBER C0770R FOR THE TOTAL AMOUNT OF $122,400.00
4. **RESOLUTION 2023-26:** A RESOLUTION AUTHORIZING THE CITY CLERK OF THE CITY OF BROOKLYN, IOWA TO TRANSFER $25,000.00 FROM THE LOST FUND 106 TO THE EQUIPMENT FUND 111 FOR FY 2022-23
5. **RESOLUTION 2023-27:** RESOLUTION APPROVING APPLICATION FOR PAY REQUEST FROM MMS CONSULTANTS, INC. IN THE AMOUNT OF $3,037.83 FOR JACKSON STREET RECONSTRUCTION
6. Approve Claims

**ITEMS FOR CONSIDERATION**

1. Approve **Brooklyn Service Center** Special Class C retail alcohol license
2. Tyler Geiger – Flag Festival

**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.*