BROOKLYN, IOWA CITY COUNCIL AGENDA

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

**6:00 P.M. on Monday, November 20, 2017**

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

**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 November 6, 2017 Council Meeting
2. Review Library Board Minutes from November 6, 2017
3. Review MJM Board Minutes from November 9, 2017

**FINANCE**

1. **RESOLUTION 2017- 59:** RESOLUTION APPROVING APPLICATION FOR PAY REQUEST #16 FOR CONSTRUCTION SERVICES FOR A WASTE WATER TREATMENT PLANT FROM CALACCI CONSTRUCTION CO., INC. IN THE AMOUNT OF $314,635.25.
2. **RESOLUTION NO. 2017-60:** RESOLUTION APPROVING APPLICATION FOR PAY REQUEST FROM BROOKLYN SERVICE CENTER, 102 E. 2ND ST. IN THE AMOUNT OF $2,875.00
3. **RESOLUTION 2017-61:** RESOLUTION APPROVING PAYING THE INTEREST ON THE SEWER LAGOON GO BOND LOAN NUMBER CW9106G FOR THE TOTAL AMOUNT OF $1,085.00.
4. **RESOLUTION 2017-62:** RESOLUTION APPROVING PAYING THE INTEREST ON THE 2006 WATER MAIN PROJECT LOAN NUMBER MD0548R FOR THE TOTAL AMOUNT OF $1,102.50.
5. **RESOLUTION 2017-63:** RESOLUTION APPROVING PAYING THE INTEREST ON THE SEWER LAGOON/ADAMS STREET/SUNSET DRIVE LOAN NUMBER CW9106R FOR THE TOTAL AMOUNT OF $988.75.
6. **RESOLUTION 2017-64:** RESOLUTION TO TRANSFER AMOUNT OF $9,768.33 FROM THE SEWER FUND 610 INTO THE 2016 WWTP REVENUE BOND SINKING FUND 215 TO PAY THE INTEREST ON THE NEW WASTE WATER TREATMENT PLANT PROJECT LOAN NUMBER C0770R.
7. **RESOLUTION 2017-65:** RESOLUTION TO TRANSFER AMOUNT OF $21,458.58 FROM THE TIF FUND 108 INTO THE SERIES 2016 WWTP GO LOAN TIF DEBT 257 TO PAY THE INTEREST FOR THE NEW WASTE WATER TREATMENT PLANT PROJECT LOAN NUMBER C0760G.
8. **RESOLUTION 2017-66:** RESOLUTION APPROVING APPLICATION FOR PAY REQUEST FROM BROOKLYN GROCERY, 122 E. FRONT STREET IN THE AMOUNT OF $2,000.00.
9. **RESOLUTION 2017- 67:** RESOLUTION APPROVING APPLICATION FOR PAYMENT FROM MMS CONSULTANTS, INC. IN THE AMOUNT OF $12,750.00 FOR CONSTRUCTION SERVICES FOR A WASTE WATER TREATMENT PLANT.
10. RESOLUTION 2017-68: RESOLUTION APPROVING CHANGE ORDER #8 FOR THE CITY OF BROOKLYN WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT DECREASING THE CONTRACT AMOUNT BY $4,364.96
11. RESOLUTION 2017-69: RESOLUTION APPROVING CHANGE ORDER #9 FOR THE CITY OF BROOKLYN WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT INCREASING THE CONTRACT AMOUNT BY $5,359.64
12. RESOLUTION 2017-70: RESOLUTION APPROVING CHANGE ORDER #10 FOR THE CITY OF BROOKLYN WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT INCREASING THE CONTRACT AMOUNT BY $14,175.30
13. Approve TIF Indebtedness Certification to County Auditor FY 17-18
14. Approve Claims

**ITEMS FOR CONSIDERATION**

**PUBLIC WORKS**

**PUBLIC SAFETY**

**BUILDING, PLANNING & ZONING**

**ATTORNEY FRED STIEFEL** – Legal Matter

1. Review Water Deposit Ordinance
2. Review Fence Ordinance

**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.*