BROOKLYN, IOWA CITY COUNCIL AGENDA

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

**6:00 P.M. on Tuesday, September 7, 2021**

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

**Council**: Les Taylor, Rusty Clayton, Sam DeGeorge, Scott Hawkins and Matt Elsbury

**Mayor**: Carl Tubbs, 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**

**MINUTES**

1. Approve previous minutes as drafted from the August 16, 2021 Council Meeting

**FINANCE**

1. **Approve Claims**
2. **RESOLUTION 2021-44:** RESOLUTION APPROVING APPLICATION FOR PAY REQUEST FROM MMS CONSULTANTS, INC. IN THE AMOUNT OF $8,890.00 for FINAL DESIGN, PERMITTING & BIDDING FOR THE 317 WEST DES MOINES PROJECT
3. **RESOLUTION 2021-45:** RESOLUTION APPROVING APPLICATION FOR PAY REQUEST FROM PUBLIC FINANCIAL MANAGEMENT IN THE AMOUNT OF $15,077.28 FOR FINANCIAL ADVISORY FEES FOR THE ISSUANCE OF $1,550,000 GENERAL OBLIGATION ANNUAL APPROPRIATION CAPITAL LOAN NOTES SERIES 2021
4. **RESOLUTION 2021-46:** RESOLUTION APPROVING APPLICATION FOR PAY REQUEST FROM UMB BANK IN THE AMOUNT OF $300 FOR ACCEPTANCE FEE FOR THE ISSUANCE OF $1,550,000 GERNERAL OBLIGATION ANNUAL APPROPRIATION CAPITAL LOAN NOTES SERIES 2021
5. **RESOLUTION 2021-47:** RESOLUTION TO TRANSFER AMOUNT OF $73,642.00 FROM THE TIF FUND 108 INTO THE WATER UTILITY FUND 600
6. **RESOLUTION 2021-48:** RESOLUTION TO TRANSFER AMOUNT OF $200,000 FROM THE TIF FUND 108 INTO THE SEWER UTILITY FUND 610 TO PAY OFF INTERNAL LOAN
7. **RESOLUTION 2021-49:** RESOLUTION TO TRANSFER AMOUNT OF $2,260.76 FROM THE TIF FUND 108 INTO THE WATER UTILITY FUND 600 TO PAY OFF INTERNAL LOAN
8. **RESOLUTION 2021-50:** RESOLUTION TO TRANSFER AMOUNT OF $715.00 FROM THE TIF FUND 108 INTO THE GENERAL FUND 001
9. **RESOLUTION 2021-51:** RESOLUTION APPROVING APPLICATION FOR PAY REQUEST #2 FROM HALL CONSTRUCTION IN THE AMOUNT OF $92,151.90 for ORCHARD STREET WATER MAIN PROJECT
10. **RESOLUTION 2021-52:** RESOLUTION TO TRANSFER AMOUNT OF $1,200.00 FROM THE TIF FUND 108 INTO THE GENERAL FUND 001
11. **RESOLUTION 2021-53:** RESOLUTION TO TRANSFER AMOUNT OF $1,002.00 FROM THE TIF FUND 108 INTO THE GENERAL FUND 001
12. **RESOLUTION 2021-54:** RESOLUTION TO TRANSFER AMOUNT OF $461.00 FROM THE TIF FUND 108 INTO THE GENRAL FUND 001
13. **RESOLUTION 2021-55:** RESOLUTION TO TRANSFER AMOUNT OF $133.00 FROM THE TIF FUND 108 INTO THE GENERAL FUND 001

**ITEMS FOR CONSIDERATION**

1. **ORDINANCE NO. 2021-05:** AN ORDINANCE REGULATING THE OPERATION OF OFF ROAD UTILITY VEHICLES (UTV’s) IN BROOKLYN, IOWA 2nd Reading
2. Dog Park
3. Approve Liquor License LE0003574 Brooklyn Grocery

**PUBLIC WORKS**

1. **RESOLUTION 2021-56:** RESOLUTION ACCEPTING THE OFFICIAL REPORT OF THE CITY OF BROOKLYN, IOWA FOR THE CITY STREETS FROM JULY1, 2020 THROUGH JUNE 30, 2021
2. **RESOLUTION 2021-57:** ELECTRICITY EXTENSION AND SUPPLY AGEEMENT

**PUBLIC SAFETY**

**BUILDING, PLANNING & ZONING**

**ATTORNEY FRED STIEFEL** – Legal Matters

1. Dollar General

**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.*