

BROOKFIELD CITY COUNCIL MEETING
JUNE 22, 2021
5:30PM – CITY HALL

I. Call to Order

The members of the Brookfield City Council met June 22, 2021. The meeting was called to order by Mayor Lonnie Trentham at 5:30 p.m. at City Hall.

II. Pledge of Allegiance

III. Roll Call

Council members present: Lonnie Trentham, Sarah Wessing, Paul Frey, and Richard Techau. Also present: Dana Tarpening, City Manager; Adam Warren, City Attorney; Joe Dixon, Chief of Police.

IV. Approval of Minutes

A motion made by Frey, seconded by Wessing to approve the May 25, 2021 minutes and closed session. Motion carried 4-0.

V. Monthly Financial Report

A motion to approve the May, 2021 financials were made by Wessing, seconded by Frey and carried 4-0.

VI. Boards & Commissions

A. Library Board

Mayor Trentham, with consensus of Council, approved the reappointment of Connie VanDusseldorp and appointments of Sue Ewing, Pam Gladbach and Margie Moore to the Library Board. They are replacing Lori Kennedy, Mickey Beach and Carol Rae Smith. All appointments to expire July, 2024.

B. Housing Authority Board

Mayor Trentham, with consensus of Council, approved the reappointment of Darrell Mosley to the Housing Authority Board, term to expire July, 2025.

VII. New Business

A. Update from Joey McLiney – McLiney & Co.

McLiney stated the proposed Ordinance is to refinance the Certificates of Deposit in relation to 2016 Series Brookfield Outdoor Aquatic Park Project for the purpose of interest savings with a present value of not less than 3.0%. The last rating for prior projects have been very good at "A" for the pool and "A+" for the City.

B. Consideration of an Ordinance authorizing the execution and delivery of refunding Certificates of Participation

A motion to read Bill 21-08 for the first time by title only was made by Techau, seconded by Wessing and carried 4-0. Bill was read by title only.

A motion to read Bill 21-08 for the second time by title only was made by Frey, seconded by Wessing and carried 4-0. Bill was read by title only.

A motion to pass Bill 21-08, to be known as Ordinance 21-06, was made by Techau, seconded by Frey and carried 4-0.

C. Recommendation from Planning Commission

Planning Commission met Monday, June 21, 2021 in reference to a public hearing (which was posted June 7, 2021) and voted to recommend a proposed amendment to said City Code as follows: All territories which may hereafter be annexed to the zoning jurisdiction shall be subject to the zoning classification of the Open Space Flood Plain District, provided that the annexed area may be subject to such interim zoning designation as the City Council may approve. The P&Z Commission shall immediately begin review of the zoning classification of any annexed land and shall, within six (6) months of the date of said annexation, prepare a report and submit a recommendation to the City Council as to the proper zoning district classification.

Council approved by consensus the recommendation of the Planning Commission.

D. Consideration of an Ordinance in Reference to Annexation

This Ordinance is to amend the Planning and Zoning Code for Initial Zoning

A motion to read Bill 21-09 for the first time by title only was made by Wessing, seconded by Techau and carried 4-0. Bill was read by title only.

A motion to read Bill 21-09 for the second time by title only was made by Frey, seconded by Wessing and carried 4-0. Bill was ready by title only.

A motion to pass Bill 21-09, to be known as Ordinance 21-07, was made by Techau, seconded by Wessing and carried 4-0.

E. Consideration of City lot bids

Tabled.

VIII. Comments from Citizens

None

IX. Miscellaneous matters from the City Manager

None

X. Miscellaneous matters from the City Council

None

XI. Adjournment

Wessing made a motion, second by Frey, to adjourn into closed session pursuant to Section 610.021 (2) and (3) relating to real estate and personnel.

Meeting adjourned at 6:20 p.m.