MINUTES OF BROOKFIELD CITY COUNCIL August 22, 2023 5:30 PM – City Hall

I. Call to Order

The members of the Brookfield City Council met August 22, 2023. 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, Richard Techau, Jack Forbes and absent was Paul Frey. Also present: Dana Tarpening, City Manager, Donna Barger, City Clerk and Police Chief, Joel Dixon and City Attorney, Adam Warren.

IV. Approval of Minutes

A motion made by Wessing seconded by Frey to approve the July 2023 minutes. Motion carried 4-0.

V. Monthly Financial Report

Financial reports were not available.

VI. Public Hearing – 2023 Tax Levy

Mayor Trentham called the public hearing to order. The 2022 levy was \$1.5383; the 2023 levy is proposed at \$1.4826. There were no comments or objections. Mayor Trentham closed the public hearing.

- VII. New Business
 - A. Consideration of an Ordinance concerning the 2023 tax levy

A motion was made by Forbes and seconded by Wessing to read the Bill #23.08 for the first time by title only, motion carried 4-0. Bill was read.

A motion was made by Techau and seconded by Wessing to read the Bill #23.08 for the first time by title only, motion carried 4-0. Bill was read

A motion to pass Bill #23.08, to be known as Ord. #23.06, was made by Techau and seconded by Forbes, and carried 4-0.

B. Consideration of a Resolution concerning Financial Disclosures

A motion was made by Wessing and seconded by Techau to approve the Resolution making it Bill 23.09 to be known as Resolution 23.03. Motion carried 4-0.

VIII. Comments from Citizens

Cheyenne Graff, BAGP Director gave an update regarding the downtown revitalization.

Katelyn Galloway with Main Street Connection updated Council regarding the upcoming Smithsonian Museum Exhibit in February 2024.

X. Miscellaneous matters from City Manager

Tarpening requested Council to review the addendum provided for the current trash services.

Budget work session will be held September 6 at 5:00 pm

XI. Miscellaneous matters from City Council

Wessing requested an update on the Monroe Street project.

Forbes addressed concerns regarding no financial reports for 3 months.

XII. Adjournment

Motion to adjourn was made by Techau and seconded by Wessing to adjourn. Motion carried 4-0 and the meeting adjourned at 5:48 pm.

Mayor

City Clerk