## BROOKFIELD CITY COUNCIL MEETING May 21, 2024 5:30 PM, CITY HALL

#### Call to Order

The members of the Brookfield City Council met May 21, 2024. The meeting was called to order by Mayor Richard Techau at 5:30 p.m. at City Hall.

## II. Pledge of Allegiance

#### III. Roll Call

Council members present: Richard Techau, Sarah Wessing, Jack Forbes, Paul Frey and Lonnie Trentham. 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 April 21 minutes. Motion carried 5-0.

# V. Monthly Financial Report

A motion was made by Frey and seconded by Trentham to approve the March and April (with adjustments) financials. Motion carried 5-0.

## VI. Airport Board

With consensus of Council, the Mayor re-appointed Mark Woodring to serve with term to expire March 2026.

#### VII. Old Business

None

#### VIII. New Business

## A. Review and approval of city owned lots

A motion was made by Forbes and seconded by Frey to approve the highest bids from the highlighted individuals on the bid sheet. Motion carried 5-0.

# B. Consideration of Recommendation from Planning Commission

A motion was made by Wessing and seconded by Trentham to approve the change in the replot of vacant lot owned by the Joyce D. Morris Estate as requested from the Planning Commission. Motion carried 5-0.

#### IX. Comments from Citizens

Katelyn Galloway with Main Street Connection provided an update from the Smithsonian Tour.

## A. Miscellaneous matters from the City Manager

None

## B. Miscellaneous matters from the City Council

Forbes addressed his concerns regarding the parking on High Street and the mowing that needs to be done along the roadways.

Wessing emailed the Governor's office regarding the resurfacing of Main Street and the bridge underpass.

## C. Adjournment

Motion to adjourn into closed session pursuant to Section 610.021 (2) relating to real estate was made by Frey and seconded by Wessing. Motion carried 5-0.

Frey yes
Forbes yes
Wessing yes
Trentham yes
Techau yes

Motion to adjourn the meeting was made by Wessing and seconded by Frey. Motion carried and meeting adjourned at 6:10 p.m.

Copies of all proposed ordinances and resolutions are available for public inspection prior to the council meeting at the office of the City Clerk in the Municipal Building.