

BROOKFIELD CITY COUNCIL MEETING
July 30, 2024
5:30 PM, CITY HALL

I. Call to Order

The members of the Brookfield City Council met July 30, 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, and Lonnie Trentham. Absent: Paul Frey. Also present: Dana Tarpenting, 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 Trentham to approve June 25 minutes. Motion carried 4-0.

V. Monthly Financial Report

A motion was made by Wessing and seconded by Trentham to approve the June financials. Motion carried 4-0.

VI. Boards and Commissions

A. Park Board

With consensus of Council, Mayor Techau appoints Monica Baker.

B. Library Board

With consensus of Council, Mayor Techau appoints Jinny Moore and Richard Abeln.

C. Brookfield Housing Authority

With consensus of Council, Mayor Techau re-appoints Jack Forbes and Leland Kelley

VII. Old Business

None

VIII. New Business

A. Presentation of 2022-2034 City Audit

John Gillum, CPA, presented his findings to the Council. Gillum reported the City in good standing and presented favorable findings for the 2022-2023 audit.

B. Consideration of a Resolution concerning Financial Disclosures

A motion was made by Barger and seconded by Techau approving Bill # 21.12 to be known as Resolution # 2103. Motion carried 5-0.

IX. Comments from Citizens

Alexis Clements, 106 W. Park, addressed Council about her concerns with the request of documents pertaining to the Park Board and the lack of current By-Laws not in existence.

A. Miscellaneous matters from the City Manager

None

B. Miscellaneous matters from the City Council

Nothing

C. Adjournment

Motion to adjourn into closed session pursuant to Section 610.021 (2) relating to real estate was made by Wessing and seconded by Trentham. Motion carried 4-0.

Trentham yes

Forbes yes

Wessing yes

Techau yes

Motion to adjourn the meeting was made by Wessing and seconded by Trentham. 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.