

BROOKLAND CITY COUNCIL AGENDA

February 13, 2024

(Approve minutes of 1/9/2024 council meeting as presented)

New Business

- 1) Resolution 2024-01 Amend 2023 General, Street and Utility Fund Budgets
- 2) Ordinance 2024-02 Post-Construction Stormwater Runoff Control ordinance
- 3) Review 2022 Audit of Utility Fund
- 4) ARDOT - TAP Hwy 49-B Sidewalks Phase 3 - \$163,000 in Federal Funding
- 5) Legacy Landfill - Increasing tipping fees \$1.25 per ton, effective 3/1/24; new rate is \$43.75 per ton
- 6) Review 2024 Budget for new skidsteer for street department
- 7) Resolution 2024-03 - Enter into an agreement with ARDOT for intersection improvements at Hwy 49N/School Street

Old Business

- 1) Monthly Financials for General, Street and Utility Funds
- 2) West Matthews Street extension update
- 3) Planning Charette Update - James Walden will attend 3/5/24 Planning Commission meeting to discuss if council members want to attend
- 4) Council to discuss Mayor's salary increase for council meetings