

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, October 11, 2021

Call to Order

Mayor Hedenskog called the meeting to order at 7:02 PM

Roll Call

Council Present: Mayor Ron Hedenskog, Councilors Brad Alcorn, Ed Schreiber, John McKinney, and Michelle Morosky; a quorum present

Staff present: City Manager Janell Howard, Public Works Director Tony Baron, Deputy Public Works Director Jay Trost, Deputy Finance Director Lu Ehlers, and Deputy Recorder Natasha Tippetts

Media Present: 0

Others Present: 4 audience members

Scheduled Public Appearances

1. Dr Juliane Leighton provided information about the South Coast Park and Recreation District
2. Leslie Wilkinson provided information about Nature's Coastal Holiday

Oral Requests and Communications from the Audience

None

Consent Calendar

1. Approve Council minutes for September 27, 2021
2. Accept May 27, 2021 Parks and Recreation meeting minutes
3. Accept September 7, 2021 Planning Commission meeting minutes
4. Cancel November 22, 2021 City Council Meeting
5. Cancel December 27, 2021 City Council Meeting

Councilor McKinney moved, Councilor Morosky seconded, and Council voted unanimously to approve the Consent Calendar.

Staff Reports

1. Transfer of Appropriations for FY 2021-22 From Contingency

Staff report presented by Lu Ehlers

Councilor Alcorn moved, Mayor Hedenskog seconded, and Council voted unanimously to adopt Resolution 21-R-1213 transferring appropriations from the contingency of the General Fund, Streets Fund, Water Fund, Wastewater Fund and the 911 Fund for insurance costs.

2. Transfer of Appropriations for FY 2021-22 From Carryover

Staff report presented by Lu Ehlers

Councilor Schreiber moved, Councilor Alcorn seconded, and Council voted unanimously to adopt Resolution 21-R-1214 approving appropriation transfers in the General Fund and Capital Projects Reserve Fund from Carryover.

3. Business Oregon – Safe Drinking Water Revolving Loan Fund Agreement

Staff report presented by Janell Howard

Councilor Morosky moved, Councilor McKinney seconded, and Council voted unanimously to authorize City Manager to enter into an agreement with Business Oregon through its Safe Drinking Water Revolving Loan Fund for a total of \$4,175,000.

Informational Non-Action Items:

- 1. Accept September Vouchers

Remarks from Mayor and Councilors

None

Adjournment

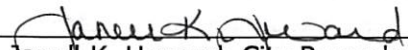
Mayor Hedenskog moved, Councilor Mckinney seconded and Council voted unanimously to adjourn the meeting at 7:48 PM

Respectfully submitted:

ATTESTED:
this 25th day of October, 2021:



Ron Hedenskog, Mayor



Janell K. Howard, City Recorder