

City Council Agenda Item Memo

From: Bonnie Foster, City Clerk

Council Meeting: October 24, 2023

Subject: Resolution 23-080: 10-year Wine Operating Agreement (renewal)

Presenter: Bonnie Foster, City Clerk

Summary:

The Children's Museum of South Dakota On-Sale Wine Operating Agreement has reached its 10-year life. Approval would allow the City Manager to enter into a new 10-year On-Sale Wine Operating Agreement for The Children's Museum of South Dakota, Kate Treiber, Executive Director, 521 4th Street, Brookings, South Dakota.

Background:

The City of Brookings enters into On-Sale Wine Operating Agreements for a 10-year period, with a mid-term renewal at five years. The expiring 10-year Agreement was entered into May 2013, with a 5-year mid-term renewal approved in 2018.

The Children's Museum of South Dakota has not failed an alcohol compliance check in the past 5-years.

Item Details:

Approval of the Resolution would allow the City Manager to enter into a new 10-year On-Sale Wine Operating Agreement. A 5-year mid-term renewal of the Operating Agreement will come forward to the council for review and action in 2028.

Legal description: Lot 101, Block 1 to include adjacent North ½ vacated 4th Street, First Addition (521 4th Street).

Legal Consideration:

None.

Strategic Plan Consideration:

Service and Innovation Excellence – provide a review and renewal of an alcohol license for an existing operating agreement holder.

Financial Consideration:

None.

Options and Recommendation:

The City Council has the following options:

1. Approve as presented
2. Amend
3. Deny
4. Move the item to a Study Session
5. Discuss / take no action / table

Staff recommends approval.

Supporting Documentation:

Resolution

Operating Agreement

Location Map