

BRING YOUR DREAMS.



**City of Brookings**  
**Meeting Agenda - Final**  
**City Council**

Brookings City Council  
Brookings City & County  
Government Center  
520 3rd St., Suite 230  
Brookings, SD 57006  
Phone: (605) 692-6281

*"We are an inclusive, diverse, connected community that fuels the creative class, embraces sustainability and pursues a complete lifestyle. We are committed to building a bright future through dedication, generosity and authenticity. Bring your dreams!"*

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Tuesday, December 10, 2024

6:00 PM

Council Chambers

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*The City of Brookings is committed to providing a high quality of life for its citizens and fostering a diverse economic base through innovative thinking, strategic planning, and proactive, fiscally responsible municipal management.*

**6:00 PM REGULAR MEETING**

- 1. Call to Order / Pledge of Allegiance.**
- 2. Record of Council Attendance.**
- 3. Action to approve the agenda.**
- 4. Open Forum.**

*At this time, any member of the public may make a brief announcement or invitation, or request time on the agenda for an item not listed. Items to be added to the agenda will be scheduled at the end of the meeting. Individuals will state their name and city of residence for the record. Public Comment is limited to a maximum of three minutes per person. The comments and views expressed by the public are those of the speakers and do not necessarily reflect the views or positions of the City of Brookings or City Council.*

**5. Consent Agenda:**

*Action: Motion to Approve, Request Public Comment, Roll Call*

*Matters appearing on the Consent Agenda are expected to be non-controversial and will be acted upon by the Council at one time, without discussion. At the request of any one Council Member or the City Manager, an item may be removed from the Consent Agenda and placed on the regular agenda whenever additional discussion on an item is necessary. Items removed from the Consent Agenda will be discussed at the beginning of the formal items.*

- 5.A. [ID 24-0593](#) Action to approve City Council meeting minutes.**

**Attachments:**      [11/26/2024 CC Minutes](#)

- 5.B.    [RES 24-110](#)      Action on Resolution 24-110, a Resolution declaring surplus property for the City of Brookings.

**Attachments:**      [Memo](#)  
                                 [Resolution](#)

- 5.C.    [RES 24-105](#)      Action on Resolution 24-105, a Resolution Awarding the Bid for Brookings Regional Landfill Hay Land Lease.

**Attachments:**      [Memo](#)  
                                 [Resolution](#)  
                                 [Map](#)

- 5.D.    [RES 24-106](#)      Action on Resolution 24-106, a Resolution Awarding the Bid for Brookings Regional Landfill Leachate Hauling.

**Attachments:**      [Memo](#)  
                                 [Resolution](#)

## 6. Presentations/Reports:

- 6.A.    [ID 24-0578](#)      Report: SDSU Student Association.
- 6.B.    [ID 24-0594](#)      Reports: City Council Ex-Officio Reports

## 7. Contracts/Change Orders:

- 7.A.    [ID 24-0602](#)      Action to approve a Development Agreement with Solventum.

**Attachments:**      [Memo](#)  
                                 [Development Agreement](#)

*Action: Motion, Request Public Comment, Roll Call*

## 8. Ordinance First Readings: NONE

*No vote is required on the first reading of an Ordinance. The title of the Ordinance is read. Public Comment and Council discussion is permitted. The date for the second reading or public hearing is announced.*

## 9. Public Hearings and Second Readings:

- 9.A.    [ID 24-0575](#)      Public Hearing and Action on a Special Event / Temporary Alcoholic Beverage Application from St. Thomas More Catholic School, to operate within the City of Brookings, South Dakota, on February 1, 2025, for a Winter Gala and Grand Auction to be held at 1700 8th Street South.

**Attachments:**     [Memo](#)  
                              [Legal Notice](#)  
                              [SDCL Reference](#)

*Action: Motion, Open & Close Public Hearing, Roll Call*

- 9.B.**     [RES 24-112](#)     Public Hearing and Action on Resolution 24-112, a Resolution Authorizing Naming the Street within Pioneer Park in the City of Brookings.

**Attachments:**     [Memo](#)  
                              [Resolution](#)  
                              [Legal Notice](#)  
                              [Nomination Form](#)  
                              [Location Map](#)

*Action: Motion, Open & Close Public Hearing, Roll Call*

## **10. Other Business:**

- 10.A.**     [ID 24-0600](#)     ITEM FOR RECONSIDERATION: Action on Annual On-Sale Convention Liquor License Renewal for Park Hospitality (LaCantina Restaurant), which failed an alcoholic beverage compliance check within the past 12 months.

**Attachments:**     [Memo](#)  
                              [City Policy - Council Reconsideration Action](#)

*Action: Motion to Reconsider, Request Public Comment, Roll Call*

*Action: Motion on the License Renewal, Request Public Comment, Roll Call*

## **11. City Council member introduction of topics for future discussion.**

*Any Council Member may request discussion of any topic at a future meeting. Items cannot be added for action at this meeting. A motion and second is required which states the topic, requested outcome, and time frame. A majority vote is required.*

## **12. Adjourn.**

*Brookings City Council: Oepke G.Niemeyer, Mayor; Nick Wendell, Deputy Mayor  
Council Members Wayne Avery, Holly Tilton Byrne, Bonny Specker, Brianna Doran, Andrew Rasmussen*

*Brookings City Council Staff:*

*Paul M. Briseno, City Manager     Steven Britzman, City Attorney     Bonnie Foster, City Clerk*

*Public Comment is limited to a maximum of three minutes per person. Individuals will give their name and city of residence for the record. Public Comment may be submitted prior to the meeting by the following means: 1) Email comments to the City Clerk (cityclerk@cityofbrookings-sd.gov), or 2) participate remotely. Comments provided will become part of the official record and subject to review by all parties and the public. The comments and views expressed by the public are those of the speakers and do not necessarily reflect the views or positions of the City of Brookings or City Council.*

*Meetings are broadcast live and recorded. Go to [www.cityofbrookings-sd.gov](http://www.cityofbrookings-sd.gov) for more information. Government Channel Rebroadcast Schedule: Wednesday 1:00 pm / Thursday 7:00 pm / Friday 9:00 pm / Saturday 1:00 pm (Swiftel Channel 20 / MediaCom Channel 9)*

*Upon request, accommodations for meetings will be provided for persons with disabilities. Please contact the City ADA Coordinator at (605) 692-6281 at least three (3) business days in advance of the meeting.*