

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!"

Tuesday, December 9, 2025

5:00 PM

Council Chambers

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.

5:00 PM REGULAR MEETING

- 1. Call to Order / Pledge of Allegiance.
- 2. Record of Council Attendance.
- 3. Action to approve the agenda.
- 4. Executive Session
- **4.A.** ID 25-0542

Executive Session, pursuant to SDCL 1-25-2(1), for discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term, employee, does not include any independent contractor.

Action: Motion to enter into Executive Session, Voice Vote Action: Motion to exit Executive Session, Voice Vote

6:00 PM REGULAR MEETING

5. 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.

6. 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.

6.A. <u>ID 25-0539</u> Action to approve City Council meeting minutes.

Attachments: 11/25/2025 CC Minutes

6.B. RES 25-102 Action on Resolution 25-102, a Resolution Awarding the Bid for Brookings

Regional Landfill Farm Land Lease.

<u>Attachments:</u> <u>Memo</u>

Resolution

<u>Map</u>

7. Presentations/Reports:

7.A. <u>ID 25-0545</u> Introduction of promoted City of Brookings employee.

7.B. ID 25-0540 Report: SDSU Student Association.

7.C. ID 25-0541 Reports: City Council Ex-Officio Reports

7.D. ID 25-0538 Update: 3M/Solventum PFAS Mitigation Plan

<u>Attachments:</u> <u>Memo</u>

Presentation

8. Contracts/Change Orders:

8.A. RES 25-101 Action on Resolution 25-101, a Resolution authorizing Change Order No. 1

for 2025-01SWR Sidewalk Maintenance Project; Brock Contracting.

<u>Attachments:</u> <u>Memo</u>

Resolution

Sidewalk Repair Locations

Action: Motion, Request Public Comment, Roll Call

9. Ordinance First Readings:

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.A. ORD 25-042 Introduction and First Reading on Ordinance 25-042, an Ordinance

Authorizing Budget Amendment No. 9 to the 2025 Budget. Second

Reading and Action: December 16, 2025.

<u>Attachments:</u> <u>Memo</u>

Ordinance

10. Public Hearings and Second Readings:

10.A. ORD 25-039 Public Hearing and Action on Ordinance 25-039, an Ordinance to Rezone

Lot 3 of Block 2 of Telkamp Industrial Addition from an Industrial I-1R

Restricted District to an Industrial I-1 Light District.

<u>Attachments:</u> Memo

Ordinance

Hearing Notice - City Council

Hearing Notice - Planning Commission

Planning Commission Minutes

Location Map

Zoning Map

Future Land Use Map

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

Legislative History

11/25/25 City Council read into the record

10.B. ORD 25-040 Public Hearing and Action on Ordinance 25-040, an Ordinance for a

Conditional Use Permit to Establish an Office in a Residence R-2

Two-Family District (709 Main Avenue).

<u>Attachments:</u> <u>Memo</u>

Ordinance

Hearing Notice - City Council

Hearing Notice - Planning Commission

Planning Commission Minutes

Conditional Use Permit Application

Location Map

<u>Letter</u> Site Plan

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

Legislative History

11/25/25 City Council read into the record

10.C. ORD 25-041 Public Hearing and Action on Ordinance 25-041, an Ordinance to Rezone

NE ¼ NW ¼ excluding Outlot A in Section 3-T109N-R50W from the Residential R-3 Apartment District to a Residential R-1A Single Family

District (1115 West 20th Street South).

<u>Attachments:</u> <u>Memo</u>

Ordinance

Hearing Notice - City Council

Hearing Notice - Planning Commission

Planning Commission Minutes

Petition to Rezone
Location Map
Zoning Map

Future Land Use Map

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

Legislative History

11/25/25 City Council read into the record

10.D. ORD 25-037 Second Reading and Action on Ordinance 25-037, an Ordinance Setting

the Annual Election Date. (June)

<u>Attachments:</u> <u>Memo</u>

Ordinance

2026 City and School Election Calendar

Action: Motion, Request Public Comment, Roll Call

Legislative History

11/25/25 City Council read into the record

10.E. ORD 25-038 Second Reading and Action on Ordinance 25-038, an Ordinance Setting

the Annual Election Date. (November)

<u>Attachments:</u> <u>Memo</u>

Ordinance

2026 City and School Election Calendar

Action: Motion, Request Public Comment, Roll Call

Legislative History

11/25/25 City Council read into the record

11. Other Business:

11.A. RES 25-100 Action on Resolution 25-100, a Resolution Transferring City Manager

Contingency Funds to City Departments.

<u>Attachments:</u> <u>Memo</u>

Resolution

Action: Motion, Request Public Comment, Roll Call

11.B. RES 25-099 Action on Resolution 25-099, a Resolution Transferring Capital

Improvement Plan Sinking Funds.

<u>Attachments:</u> <u>Memo</u>

Resolution

Action: Motion, Request Public Comment, Roll Call

11.C. ID 25-0544 Action on City Attorney Legal Services Agreement for 2026.

<u>Attachments:</u> <u>Memo</u>

2026 City Attorney Agreement

Action: Motion, Request Public Comment, Roll Call

12. 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.

13. Executive Session

13.A. ID 25-0543 Executive Session, pursuant to SDCL 1-25-2(1), for discussing the

qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term,

employee, does not include any independent contractor.

Action: Motion to enter into Executive Session, Voice Vote Action: Motion to exit Executive Session, Voice Vote

14. RES 25-104 Action on Resolution 25-104, a Resolution Amending the City Manager's

Contract for 2026.

<u>Attachments:</u> <u>Memo</u>

Resolution

2018 Employment Agreement

Action: Motion, Request Public Comment, Roll Call

15. Adjourn.

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

Brookings City Council Staff:

Paul M. Briseno, City Manager Bonnie Foster, City Clerk
J. Vincent Jones, Attorney-at-Law, Woods, Fuller, Shultz and Smith P.C.

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 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.

City of Brookings Page 6