

BRING YOUR DREAMS.



City of Brookings

Meeting Agenda

City Council

Brookings City Council
Brookings City & County
Government Center
520 3rd St., Suite 230
Brookings, SD 57006
Phone: (605) 692-6281
Fax: (605) 692-6907

"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, February 18, 2020

5:00 PM

Community Room

Study Session

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.

STUDY SESSION

1. Call to Order / Pledge of Allegiance.

2. Record of Council Attendance.

3. Executive Session

3.A. [ID 20-0084](#) Executive Session, pursuant to SDCL 1-25-2, 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

4. [ID 20-0085](#) 2020 Census Marketing Campaign

Attachments:

[Memo](#)

[Complete Count Committee Resolution](#)

[Census Presentation](#)

5. [ID 20-0091](#) 2020 SDSU Visitor Promotional Fund

Attachments:

[Memo](#)

[Presentation](#)

6. [ID 20-0092](#) Swiftel Center Operational Presentation and Discussion

Attachments: [Memo](#)
[Swiftel Center Presentation](#)

7. [ID 20-0080](#) Facility Maintenance Projects

Attachments: [Memo](#)
[2020 Project List](#)
[FCA Equipment Heat Map](#)
[FCA Facility Map](#)

8. [ID 20-0090](#) City Council Financial Policy Funds (CCFPF)

Attachments: [Memo](#)
[Presentation](#)

9. [ID 20-0088](#) Action on 2020 City Manager Compensation Package.

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

10. City Council member introduction of topics for future discussion.

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

11. Adjourn.

*Brookings City Council: Keith Corbett, Mayor; Patty Bacon, Deputy Mayor
Council Members Leah Brink, Dan Hansen, Ope Niemeyer, Holly Tilton Byrne, and Nick Wendell*

Council Staff:

*Paul M. Briseno, City Manager Steven Britzman, City Attorney Bonnie Foster, City Clerk
View the City Council Meeting Live on the City Government Access Channel 9.*

*Rebroadcast Schedule: Wednesday 1:00pm/Thursday 7:00pm/Friday 9:00pm/Saturday 1:00pm
The complete City Council agenda packet is available on the city website: www.cityofbrookings.org*

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