BROOKINGS CITY COUNCIL OCTOBER 8, 2024 (unapproved)

The Brookings City Council held a meeting on Tuesday, October 8, 2024 at 6:00 PM, at the Brookings City & County Government Center, Chambers, with the following City Council members present: Mayor Oepke Niemeyer, Council Members Wayne Avery, Brianna Doran, Andrew Rasmussen, Bonny Specker, Holly Tilton Byrne, and Nick Wendell. City Attorney Steve Britzman, and City Clerk Bonnie Foster were also present. Absent: City Manager Paul Briseno.

Agenda. A motion was made by Council Member Tilton Byrne, seconded by Council Member Specker, that the agenda be approved. The motion carried by the following vote: Yes: 6 - Avery, Niemeyer, Rasmussen, Specker, Tilton Byrne, and Wendell; Absent: 1 - Doran.

Consent Agenda. A motion was made by Council Member Tilton Byrne, seconded by Council Member Wendell, to approve the Consent Agenda. The motion carried by the following vote: Yes: 6 - Avery, Niemeyer, Rasmussen, Specker, Tilton Byrne, and Wendell; Absent: 1 - Doran.

A. Action to approve the September 17, September 24, and September 30, 2024 City Council Minutes.

B. Action on Temporary Alcohol / Special Event Licenses for existing alcohol license holders: Sodexo Catering (License Holder RB-28249 and RW-28251): SDSU TL24-082, and SDSU TL25-010.

C. Action on appointments to the Brookings Health System Board of Trustees: reappoint Tracy Green (term expires 1/1/2028), appoint Jen Barlund (term expires 1/1/2028), and appoint Dr. Shelby Eischens as the Medical Staff Appointment (term expires 1/1/2028).

D. Action on Resolution 24-093, a Resolution declaring surplus property for the City of Brookings.

RESOLUTION 24-093 - DECLARING SURPLUS PROPERTY WHEREAS, the City of Brookings is the owner of the following described equipment formerly used at the City of Brookings:

<u>Library</u>: 6 – 6-foot wooden library tables, 32 wooden chairs, 8 sets of window blinds (damaged), 2 bulletin boards (damaged), HP LaserJetPro MFP M812nw printer (non-working)

WHEREAS, in the best financial interest, it is the desire of the City of Brookings to dispose of as surplus property; and

WHEREAS, the City Manager is hereby authorized to sell or dispose of said surplus property.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Brookings, SD, that this property be declared surplus property according to SDCL Chapter 6-13.

Proclamation: Domestic Violence Awareness Month. Mayor Niemeyer presented a Proclamation recognizing October as Domestic

Violence Awareness Month. Carolyn Galvin, Executive Director of Margo's Place, accepted the proclamation.

MAYORAL PROCLAMATION

WHEREAS, domestic violence is prevalent in every community, with implications for personal, family, and community health; and

WHEREAS, anyone can be a victim of domestic violence, regardless of age, socio-economic status, sexual orientation, gender, race, religion, or nationality; and

WHEREAS, domestic violence is a pattern of assaultive and coercive behaviors which include physical, sexual, verbal, economic or psychological abuse that adults or adolescents use against their intimate partner.

NOW, THEREFORE, I, Oepke G. Niemeyer, Mayor of the City of Brookings, State of South Dakota, do hereby proclaim October 2024 as DOMESTIC VIOLENCE AWARENESS MONTH, and call upon all of Brookings to be open to understanding the nature of domestic violence, to advocate for the use of tolerance, support, and reason in the face of conflict and against the use of violence, to empower those who have been victimized by violence and to promote a less violent society by modeling, educating, and promoting alternatives to violence.

<u>Report:</u> Annual Report on Downtown at Sundown Event. Ainsley Bennett, Brookings Chamber Event Coordinator, presented a summary of the 2024 Downtown at Sundown event to the City Council.

<u>Report: SDSU Student Association.</u> Hayden Bentz, SDSU Students Association Vice-President, reported on the latest events and developments at SDSU.

Presentation: Downtown Brookings Master Plan. Cory Scott, Senior Partner, RDG Planning & Design, presented the Downtown Brookings Master Plan to the City Council.

Resolution 24-076. A motion was made by Mayor Niemeyer, seconded by Council Member Specker, that action on Resolution 24-076, a Resolution Adopting the Downtown Brookings Master Plan be tabled to the October 22nd City Council Meeting. The motion carried by the following vote: Yes: 6 - Avery, Niemeyer, Rasmussen, Specker, Tilton Byrne, and Wendell; Absent: 1 - Doran.

<u>FIRST READING – Ordinance 24-036.</u> Introduction and First Reading was held on Ordinance 24-036, an Ordinance Authorizing Budget Amendment No. 9 to the 2024 Budget. Second Reading and Action: October 22, 2024.

Ordinance 24-016. A motion was made by Council Member Tilton Byrne, seconded by Council Member Specker, that Ordinance 24-016, an Ordinance Amending Division 3 -

Speed and Related Offenses, Section 82-305 - Speed Zones, be approved. The motion carried by the following vote: Yes: 6 - Avery, Niemeyer, Rasmussen, Specker, Tilton Byrne, and Wendell; Absent: 1 - Doran.

Ordinance 24-032. A public hearing was held on Ordinance 24-032, an Ordinance to Rezone Lot 2 in Block 3B of Prairie Hills Addition from a Planned Development District with Business B-2A Office District Underlying Zoning to a Planned Development District with Business B-2 District Underlying Zoning. A motion was made by Council Member Rasmussen, seconded by Council Member Specker, that Ordinance 24-032 be approved. Public Comment: Linda Pierce. The motion carried by the following vote: Yes: 6 - Avery, Niemeyer, Rasmussen, Specker, Tilton Byrne, and Wendell; Absent: 1 - Doran.

Ordinance 24-033. A public hearing was held on Ordinance 24-033, an Ordinance Amending Chapter 94, Article IV, Division 2, pertaining to Section 94-165 Commercial Corridor Design Review Overlay District. A motion was made by Mayor Niemeyer, seconded by Council Member Avery, that Ordinance 24-033 be approved. Public Comment: Angela Boersma, Rick Uckert, and James Drew. The motion failed by the following vote: No: 6 - Avery, Niemeyer, Rasmussen, Specker, Tilton Byrne, and Wendell; Absent: 1 - Doran.

Ordinance 24-034. A public hearing was held on Ordinance 24-034, an Ordinance Amending Chapter 94, Article VI, Division 3, pertaining to Section 94-395 Projections of porches, decks, platforms and cantilevered floors. A motion was made by Council Member Tilton Byrne, seconded by Council Member Wendell, that Ordinance 24-034 be approved. The motion carried by the following vote: Yes: 6 - Avery, Niemeyer, Rasmussen, Specker, Tilton Byrne, and Wendell; Absent: 1 - Doran.

Ordinance 24-035. A public hearing was held on Ordinance 24-035, an Ordinance Amending Chapter 94, Article IV, Division 2, pertaining to Section 94-163 Planned Development District ("PDD"). A motion was made by Council Member Tilton Byrne, seconded by Mayor Niemeyer, that Ordinance 24-035 be tabled. The motion carried by the following vote: Yes: 6 - Avery, Niemeyer, Rasmussen, Specker, Tilton Byrne, and Wendell; Absent: 1 - Doran.

Adjourn. A motion was made by Council Member Tilton Byrne, seconded by Council Member Wendell, that this meeting be adjourned at 7:12 p.m. The motion carried by a unanimous vote.

CITY OF BROOKINGS, SD

Oepke G. Niemeyer, Mayor

ATTEST:

Bonnie Foster, City Clerk