

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 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, May 11, 2021 6:00 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.

6:00 PM REGULAR MEETING

- 1. Call to Order / Pledge of Allegiance.
- 2. <u>ID 21-0231</u> Present Certificate of Election and Oath of Office to Mayor Oepke "Ope"

Niemeyer and City Council Members Patty Bacon and Nick Wendell.

Attachments: Certificate of Election - O. Niemeyer

Certificate of Election - P. Bacon
Certificate of Election - N. Wendell

Oath of Office - O. Niemeyer
Oath of Office - P. Bacon
Oath of Office - N. Wendell

- 3. Record of Council Attendance.
- 4. 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, unless a member of the Council or City Manager requests an opportunity to address any given item. Items removed from the Consent Agenda will be discussed at the beginning of the formal items. Approval by the Council of the Consent Agenda items means that the recommendation of the City Manager is approved along with the terms and conditions described in the agenda supporting documentation.

4.A. Action to approve the agenda.

4.B. ID 21-0230 Action to approve the April 27, 2021 City Council minutes.

Attachments: 4/27/2021 Minutes

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

5. Items removed from Consent Agenda.

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

6. Open Forum/Presentations/Reports:

6.A. Open Forum.

At this time, any member of the public may request time on the agenda for an item not listed. Items are typically scheduled for the end of the meeting; however, very brief announcements or invitations will be allowed at this time.

7. Contracts/Change Orders:

7.A. RES 21-030 Action on Resolution 21-030, a Resolution Awarding Bids on Project

2021-04STI Swiftel Pavement Reconstruction Project.

<u>Attachments:</u> Memo

Resolution

Map

8. Ordinance First Readings: None

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

9. Public Hearings and Second Readings:

9.A. ORD 21-015 Public Hearing and Action on Ordinance 21-015, an Ordinance rezoning

21625 471st Avenue, from a Joint Jurisdiction Agriculture (JJ-A) District and Joint Jurisdiction Residence (JJ-R1B) Single-family District to a Joint

Jurisdiction Business (JJ-B3) Heavy District.

<u>Attachments:</u> Memo

Ordinance

Planning Commission Notice

Joint Planning Commission Minutes

City Council Hearing Notice

County Staff Report

Application

Aerial and Zoning Map
Future Land Use Map

Development Suitability Map

JJ-B3 District

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

Legislative History

4/27/21 City Council read into the record

9.B. ORD 21-016 Public Hearing and Action on Ordinance 21-016, an Ordinance amending

Chapter 51, Subdivision Regulations, Pertaining to Section 51-42, 51-64,

and 51-65.

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

Ordinance - Marked

Planning Commission Notice
Planning Commission Minutes
City Council Hearing Notice

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

Legislative History

4/27/21 City Council read into the record

9.C. ORD 21-017 Public Hearing and Action on Ordinance 21-017, an Ordinance repealing

Section 94-165 - SDSU Campus Edge Neighborhood Design Review Overlay District and replacing it with Commercial Corridor Design Review

Overlay District.

<u>Attachments:</u> Memo

<u>Ordinance</u>

Planning Commission Notice
Planning Commission Minutes
City Council Hearing Notice

Boundary Map

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

Legislative History

4/27/21 City Council read into the record

9.D. ID 21-0227 Public Hearing and Action on a request for an On-Off Sale Malt License for

Behrend Management, Inc., dba Casino 2000, Brooks Behrend, owner, 622 25th Ave S, Suite B Legal description: Block 12 of Telkamp Addition, Suite B. Pending permit issuance and final inspection per the Community

Development Dept.

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

City Attorney Opinion on AR 48.02.11.02

Legal Notice

Proposed Building Plan

Location Map

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

9.E. <u>ID 21-0228</u> Public Hearing and Action on a request for Video Lottery for Behrend

Management, Inc., dba Casino 2000, Brooks Behrend, owner, 622 25th Ave S. Legal description: Block 12 of Telkamp Addition, Suite B.

Pending permit issuance and final inspection per the Community

Development Dept.

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

<u>City Attorney Memo on Video Lottery - 2018.05.02</u>

City Attorney Opinion on AR 48.02.11.02

Video Lottery - State Statues and Admin Rule

Legal Notice
Location Map

Proposed Building Plan

Current Video Lottery List

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

9.F. ID 21-0229 Public Hearing and Action on a request to transfer an On-Off Sale Malt

License, with Video Lottery, from ERL LLC, dba The Depot, Kathy

McClemans and Robb McClemans owners, to MG Oil Company, dba The Depot Casino, Marlyn Erickson and Troy Erickson, owners, 921 20th Street South. Legal description: Lot 7B, Block 13, McClemans Addition.

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

Legal Notice

City Code and SDCL References

Location Map

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

9.G. RES 21-029 Public Hearing and Action on Resolution 21-029, a Resolution authorizing

the City Manager to enter into an Operating Agreement for an On-Sale Wine Operating Agreement for MG Oil Company, dba Corner Pantry #19, Marlyn Erickson and Troy Erickson, owners, 921 20th Street South. Legal

description: Lot 7B, Block 13, McClemans Addition.

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

Resolution

Operating Agreement

Notice of Public Hearing

Code and SDCL References

Location Map

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

10. Other Business:

10.A. RES 21-034 Action on Resolution 21-034, Contingency Funds Transfer to 2021's

Budget - July 4th Fireworks

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

Resolution

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

11. <u>ID 21-0242</u> COVID-19 Update.

12. 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.

13. Adjourn.

Brookings City Council: Keith Corbett, Mayor; Patty Bacon, Deputy Mayor Council Members Leah Brink, Joey Collins, 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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Public Comment can be submitted: 1) via eComment on InSite (https://cityofbrookings.legistar.com/Calendar.aspx), 2) Email your comments the City Clerk (bfoster@cityofbrookings-sd.gov), or 3) participate via Zoom (contact the City Clerk for login access bfoster@cityofbrookings-sd.gov). Thank you.