

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, March 9, 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. Record of Council Attendance.
- 3. 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.

3.A. Action to approve the agenda.

3.B. ID 21-0105 Action to approve the February 18, February 23, and February 25-27,

2021 City Council minutes.

Attachments: 02/18/2021 Minutes

02/23/2021 Minutes 02/25-27/2021 Minutes

3.C. ID 21-0108 Action to abate property taxes in the amount of \$912.54 for Parcel

#40385-00200-005-05, also known as 125 Jefferson Avenue, Karen

Korkow, owner. Legal description: South 70 of Lot 5, Block 2,

Morningside Addition.

<u>Attachments:</u> <u>Abatement Application</u>

Location Map

3.D. ID 21-0111 Action to abate property taxes in the amount of \$973.78 for Parcel

#40045-00300-004-00, also known as 421 State Avenue, Joan Bennett,

owner. Legal description: Lot 4, Block 3, Bane & Poole Addition.

<u>Attachments:</u> <u>Abatement Application</u>

Location Map

3.E. ID 21-0113 Action to abate property taxes in the amount of \$601.40 for Parcel

#40325-00600-022-00 also known as 722 3rd Street South, Donald

Nordbye, owner. Legal description: East 80' of Lot 22, 23, 24, 25, 26, 27,

28, Block 6, Matthews & Scobey Addition.

<u>Attachments:</u> <u>Abatement Application</u>

Location Map

4. Items removed from Consent Agenda.

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

5. Open Forum/Presentations/Reports:

5.A. ID 21-0119 Presentation: Annual Dr. Martin Luther King, Jr. Day / Black History Month

Awards by the Brookings Human Rights Commission.

<u>Attachments:</u> Kendis Sackreiter - Middle School 1st Place

Shae Lefers - Middle School 2nd Place

Alex Deepthi - Middle School 3rd Place

Zoey Henderson - High School 1st Place

5.B. ID 21-0107 Presentation: Award in Excellence in Concrete Paving from the American

Concrete Pavement Association for the 22nd Avenue Reconstruction

Project.

5.C. ID 21-0106 Introduction of new and/or promoted City of Brookings employees.

5.D. <u>ID 21-0122</u> 2020 Full Year CFO Report

<u>Attachments:</u> 2020 Full Year Report

5.E. SDSU Student Association Report.

5.F. 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.

6. Contracts/Change Orders: None

7. Ordinance First Readings:

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.

7.A. ORD 21-006 Introduction and First Reading on Ordinance 21-006, an Ordinance to

Rezone Aldrichs Addition, legal description: West 60-feet of the East 120-feet, also known as 1402 6th Street, and Aldrichs Addition, legal description: East 60-feet, also known as 1404 6th Street, from Business B-2A Office District to Business B-2 District. Public Hearing: March 23,

2021.

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

Ordinance Notice

PC Minutes
Area Map

Zoning Map

Future Land Use Map

7.B. ORD 21-007 Introduction and First Reading on Ordinance 21-007, an Ordinance to

Rezone Lot 1 and 2, Block 2, Telkamp Industrial Addition from I-1R to I-1.

Public Hearing: March 23, 2021.

<u>Attachments:</u> Memo

Ordinance

Notice

PC Minutes
Area Map
Zoning Map

Future Land Use Map

8. Public Hearings and Second Readings:

8.A. ORD 21-003 Second Reading and Action on Ordinance 21-003, an Ordinance

Amending Division 3 of Article V, Chapter 2 of the Code of Ordinances of

the City of Brookings, and pertaining to the Brookings Disability

Awareness Committee.

<u>Attachments:</u> Memo

Ordinance - clean
Ordinance - marked
Committee Minutes
Ordinance 28-91
Resolution 35-90

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

Legislative History

2/23/21 City Council read into the record

8.B. ORD 21-005 Second Reading and Action on Ordinance 21-005, an Ordinance

Authorizing Supplemental Appropriation No. 2 to the 2021 Budget.

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

<u>Ordinance</u>

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

Legislative History

2/23/21 City Council read into the record

8.C. RES 21-019 Public Hearing and Action on Resolution 21-019, a Resolution of Intent to

Lease Real Property at the Brookings Regional Airport to South Dakota

State University.

Attachments: Memo

Resolution

Notice

Map

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

8.D. RES 21-020 Public Hearing and Action on Resolution 21-020, a Resolution of Intent to

Lease Real Property at the Brookings Regional Airport to Robert Fite.

Attachments: Memo

Resolution
Notice
Map

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

8.E. RES 21-021 Public Hearing and Action on Resolution 21-021, a Resolution of Intent to

Lease Real Property at the Brookings Regional Airport to Harry

Thompson.

<u>Attachments:</u> Memo

Resolution
Notice
Map

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

9. Other Business:

9.A. RES 21-022 Action on Resolution 21-022, a Resolution authorizing the Brookings

Summer Arts Festival Committee to have exclusive use of Pioneer Park.

Attachments: Resolution

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

10. <u>ID 21-0123</u> COVID-19 Update.

11. 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.

12. 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-sd.gov

Assisted Listening Systems (ALS) are available upon request by contacting (605) 692-6281. If you require additional assistance, alternative formats, and/or accessible locations consistent with the Americans with Disabilities Act, please contact Susan Rotert, City Human Resources Director and ADA Coordinator at (605) 692-6281 at least three working days prior to the meeting.

If a member of the public wishes to attend this meeting virtually in order to provide public comment, please reach out to the City Clerk's Office at (605) 692-6281 or bfoster@cityofbrookings.org for the login information. Thank you.