

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  
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*"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!"*

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Tuesday, November 27, 2018

5:00 PM

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*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 STUDY SESSION**

*Location: Room 300, Community Room*

1. [ID 2018-0501](#) Informational Report on the Larson Ice Center Ice System Replacement.

Attachments:     [Report](#)  
                              [Presentation - Larson](#)

#### **6:00 PM REGULAR MEETING**

*Location: Room 310, Chambers*

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 2018-0504](#) Action to approve the November 13, 2018 City Council Minutes.

Attachments: [11/13/2018 Minutes](#)

**3.C.** [RES 18-090](#) Action on Resolution 18-090, a Resolution Awarding the contract for the purchase of one new Automated Garbage Truck for the Collection Dept. through the National Joint Powers Alliance.

Attachments: [Resolution](#)

**3.D.** [ID 2018-0505](#) Action on annual Liquor and Wine Alcohol License Renewals for 2019.

#### **4. Items removed from Consent Agenda.**

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

#### **5. Open Forum/Presentations/Reports:**

5.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.*

5.B. SDSU Student Association Report.

**5.C.** [ID 2018-0507](#) Presentation of the Certificate of Achievement for Excellence in Financial Reporting

**5.D.** [ID 2018-0502](#) October 2018 Monthly Financial Report.

Attachments: [Report - Financial](#)

#### **6. Contracts/Change Orders:**

#### **7. Ordinance First Readings:**

*No vote is taken on the first reading of an Ordinance. The title of the Ordinance is read and the date for the public hearing is announced.*

**7.A.** [ORD 18-017](#) Introduction and First Reading on Ordinance 18-017, an Ordinance pertaining to the use of commercial pedal cars in the City of Brookings, South Dakota. Second Reading on December 11, 2018.

Attachments: [Ordinance](#)

#### **8. Public Hearings and Second Readings:**

- 8.A. [ORD 18-016](#) Second Reading and Action on Ordinance 18-016, an Ordinance authorizing Supplemental Appropriation #3 to the 2018 Budget.

Attachments: [Ordinance](#)

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

## 9. Other Business:

- 9.A. [ID 2018-0506](#) Presentation of the Small MS4 Storm Water Management Program Goals from 2017 on Water Quality.

Attachments: [Report - Water Quality](#)

## 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, Mary Kidwiler, Deputy Mayor & Council Member  
Council Members Patty Bacon, Dan Hansen, Ope Niemeyer, Holly Tilton Byrne, and Nick Wendell*

*Council Staff:*

*Paul M. Briseno, City Manager   Steven Britzman, City Attorney   Shari Thornes, 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](http://www.cityofbrookings.org)*

*Assisted Listening Systems (ALS) are available upon request. Please contact Shari Thornes, Brookings City Clerk, at (605)692-6281 or [sthornes@cityofbrookings.org](mailto:sthornes@cityofbrookings.org). If you require additional assistance, alternative formats, and/or accessible locations consistent with the Americans with Disabilities Act, please contact Shari Thornes, City ADA Coordinator, at (605)692-6281 at least three working days prior to the meeting.*