

**Brookings City Council
November 27, 2018**

The Brookings City Council held a meeting on Tuesday, November 27, 2018 at 5:00 p.m., at City Hall with the following City Council members present: Mayor Keith Corbett, Council Members Mary Kidwiler, Ope Niemeyer, Dan Hansen, Nick Wendell, Patty Bacon, and Holly Tilton Byrne. City Manager Paul Briseno, City Attorney Steve Britzman, City Clerk Shari Thornes, and Deputy City Clerk Angie Ritter were also present.

5:00 PM Study Session

Informational Report on the Larson Ice Center Ice System Replacement.

Ubl Design Group, in collaboration with the Parks, Recreation and Forestry Department, provided information to the City Council pertaining to the need and feasibility of options for replacement of the ice system at the Larson Ice Center.

6:00 PM REGULAR MEETING

Consent Agenda: A motion was made by Council Member Hansen, seconded by Council Member Kidwiler, to approve the Consent Agenda. The motion carried by the following vote: Yes: 7 - Niemeyer, Hansen, Kidwiler, Wendell, Bacon, Tilton Byrne, and Corbett.

3.A. Action to approve the agenda.

3.B. Action to approve the November 13, 2018 City Council Minutes.

3.C. 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.

Resolution 18-090 - A Resolution Awarding the Contract for the Purchase of One New Automated Garbage Truck for the Collection through the National Joint Powers Alliance

Whereas, the City of Brookings will purchase an Automated Garbage Truck from Allstate Peterbilt of Fargo through the National Joint Powers Alliance in the amount of \$263,705.00; and

Whereas, this Automated Garbage Truck will be delivered and payment made after January 1, 2019; and

Whereas, the 2019 capital budget for the purchase of one Automated Garbage Truck is \$300,000.00.

Now, Therefore, Be It Resolved that the contract from Allstate Peterbilt of Fargo for \$263,705.00 be accepted.

3.D. Action on annual Liquor and Wine Alcohol License Renewals for 2019.

Annual Liquor and Wine License renewals for 2019: Liquor (Off-Sale): Brookings Municipal Liquor Store, 780 22nd Ave. So. Liquor (On-Sale): Park Hospitality, Inc., 2500 6th St. (CL); Applebee's / Porter Apple Co. B Inc., 3001 LeFevre Dr.; Buffalo Wild Wings Bar & Grill / W&P of Brookings, LLC, 1801 6th St.; CRAFT / Midwest Fresh Concepts,

LLC, 610 Medary Ave.; Cubby's Sports Bar & Grill / GDT Inc., 307 Main Ave.; Danny's / David Olson Inc., 703 Main Ave. So.; Elks Brookings Lodge #1490, 516 4th St.; Jim's Tap / Urquhart Ent., Inc., 309 Main Ave.; 9 Bar Nightclub / Nine Inc., 303 Main Ave.; Old Market Eatery / The Lee Group, 424 5th St.; Pheasant Restaurant & Lounge / RGO, Inc., 726 Main Ave. So.; Pints & Quarts / B&L Sullivan, Inc., 313 Main Ave.; Prairie Lanes Inc., 722 Western Ave.; The Ram / Ram & O'Hare's Ent., LLC, 327 Main Ave.; Ray's Corner / Fergen Enterprises Inc., 401 Main Ave.; Skinner's Pub Inc., 300 Main Ave.; Sully's Irish Pub/B&L Sullivan Inc., 421 Main Ave.; VFW GEO Dokken Post 2118, 520 Main Ave.; Wilbert's/Comfort Suites University, 25th Ave; The Wild Hare / Wonder, Inc., 303 3rd St.; Restaurant (On-Sale): Whiskey Creek Wood Fire Grill / Brookings Steak Co. LLC, 621 32nd Ave.; Wine (On-Off Sale): Brookings Municipal Liquor Store, 780 22nd Ave. So.; Cenex Zip Trip #63 / CHS, Inc., 1005 6th St.; Cenex Zip Trip #64 / CHS, Inc., 3045 LeFevre Dr.; Children's Museum of South Dakota, 521 4th St.; The Depot /ERL, LLC, 919 20th St. So.; Deuces Casino, Commonwealth Gaming & Holdings Co., 223 6th St., Suite 105A; Deuces Casino, Commonwealth Gaming & Holdings Co., 223 6th St., Suite 105B; Guadalajara Mexican Restaurant, 1715 6th St., Suite F; Hy-Vee Food Store / Hy-Vee, Inc., 700 22nd Ave. So.; KRAVE, Inc., 1040 22nd Ave. So.; The Lodge, 2515 6th St.; Mama Mia, DenWil Hospitality Group, Inc., 1300 Main Ave. So.; McCrory Gardens Visitors Center, 6th St. & 22nd Ave.; New Sake, Inc., 724 22nd Ave. So.; Old Sanctuary / Old Sanctuary Assoc., LLC, 928 4th St.; Pheasant Restaurant & Lounge / RGO, Inc., 726 Main Ave. So.; Schoon's Pump N' Pak So. / Schoon Properties, Inc., 1205 Main Ave. So.; Swiftel Center, 824 32nd Ave.; Wal-Mart Supercenter #1538 / Wal-Mart Stores, Inc., 2233 6th St.; Wilbert's/Comfort Suites University, 25th Ave.; Wooden Legs Brewing Co., 309 5th St., Suite 100

Presentation of the Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement for Excellence in Financial Reporting was awarded to City of Brookings by the Government Finance Officers Association of United States and Canada for its comprehensive annual financial report (CAFR).

October 2018 Monthly Financial Report. Arnold Ehlers, Interim Finance Director, presented a summary of the City's financial position to the City Council and public.

Ordinance 18-017. First Reading was held on Ordinance 18-017, an Ordinance pertaining to the use of commercial pedal cars in the City of Brookings, South Dakota. Public Hearing is December 11, 2018.

Ordinance 18-016. A Second Reading was held on Ordinance 18-016, an Ordinance authorizing Supplemental Appropriation #3 to the 2018 Budget. A motion was made by Council Member Hansen, seconded by Council Member Tilton Byrne, that Ordinance 18-016 be approved. The motion carried by the following vote: Yes: 7 - Niemeyer, Hansen, Kidwiler, Wendell, Bacon, Tilton Byrne, and Corbett.

Presentation of the Small MS4 Storm Water Management Program Goals

from 2017 on Water Quality. City Engineer Jackie Lanning gave a presentation of the Small MS4 Storm Water Management Program Goals from 2017 and an update of the 2018/2019 Program Goals related to water quality.

Adjourn. A motion was made by Council Member Hansen, seconded by Council Member Wendell, to adjourn the meeting at 6:31 p.m. The motion carried by a unanimous vote.