

OFFICIAL MINUTES

Chairperson Greg Fargen called the meeting of the City Planning Commission to order on Tuesday, December 6, 2022, at 5:30 PM in the Council Chambers Room #310 on the third floor of the City & County Government Center. Members present were Tanner Aiken, James Drew, Kyle Jamison, Gregg Jorgenson, Lee Ann Pierce, Nick Schmeichel, Roger Solum, and Fargen. Absent was Jacob Mills. Also present were City Planner Ryan Miller, Community Development Director Mike Struck, Dusten Hendrickson, Barnaby Wainman, Wade Price, Justin Bucher, and Eric Witt.

Item #5 – Reconvene as Planning Commission

Item #9a – Brookings Municipal Utilities submitted a petition for annexation of the Northwest Quarter (NW ¼) of Section Thirteen (13) Excluding the south Eight Hundred Sixty Feet (S 860') of the North One Thousand Nine Hundred Seventy Feet (N 1,970') of the West Six Hundred Twenty-eight Feet (W 628'), Excluding the North One Thousand One Hundred Ten Feet (N 1,110') and Excluding Lot H-2 thereof; All in Section Thirteen (13), Township One Hundred Ten (110) North, Range Fifty (50) West of the 5th P.M., County of Brookings, State of South Dakota.

AND

The Northeast Quarter (NE ¼) of Section Thirteen (13), Excluding the North One Thousand One Hundred Ten Feet (N 1,110') of the West Four Hundred Seventy-eight Feet (W 478') and Excluding the North Five Hundred Eighty-four Feet (N 584') of the East Five Hundred Twenty-four Feet (E 524') thereof, All in Section Thirteen (13), Township One Hundred Ten (110) North, Range Fifty (50) West of the 5th P.M., County of Brookings, State of South Dakota.

(Pierce/Jorgenson) Motion to approve the annexation request. All present voted aye. **MOTION CARRIED.**

OFFICIAL SUMMARY

Item #9a– Brookings Municipal Utilities is requesting to annex this area containing a portion of the wellhead protection zone which is east of Medary Avenue and South of 30th Street, all north of the Hwy 14 Bypass.

Witt explained that BMU management felt that annexation into this city for this property, where feasible, was appropriate. This property is contiguous to the north well field which will remain in service as part of the water treatment plant upgrade. The portion that is being annexed will have two additional wells installed on it.