

## 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

"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, November 18, 2025

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. Action to approve the agenda.
- 4. Open Forum.

At this time, any member of the public may make a brief announcement or invitation, or request time on the agenda for an item not listed. Items to be added to the agenda will be scheduled at the end of the meeting. Individuals will state their name and city of residence for the record. Public Comment is limited to a maximum of three minutes per person. The comments and views expressed by the public are those of the speakers and do not necessarily reflect the views or positions of the City of Brookings or City Council.

#### 5. 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. At the request of any one Council Member or the City Manager, an item may be removed from the Consent Agenda and placed on the regular agenda whenever additional discussion on an item is necessary. Items removed from the Consent Agenda will be discussed at the beginning of the formal items.

**5.A.** <u>ID 25-0483</u>

Action to approve City Council meeting minutes.

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City of Brookings

Attachments: 10/28/2025 Minutes

**5.B.** ID 25-0467 Action on annual Liquor and Wine Alcohol License Renewals for 2026.

Attachments: Memo

Renewal List
State Statute

**5.C.** RES 25-036 Action on Resolution 25-036, a Resolution authorizing the City Manager to

sign a Wine Operating Agreement 5-year renewal with the Store Manager

for Wal-Mart Supercenter #1538.

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

Resolution

Operating Agreement

**5.D.** ID 25-0506 Action on Temporary Alcohol / Special Event Alcoholic Beverage Licenses

from existing alcohol license holders.

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

SDCL References

**5.E.** RES 25-092 Action on Resolution 25-092, a Resolution declaring surplus property for

the City of Brookings.

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

Resolution

#### 6. Presentations/Reports:

**6.A.** ID 25-0481 Report: SDSU Student Association.

**6.B.** ID 25-0482 Reports: City Council Ex-Officio Reports

**6.C.** <u>ID 25-0499</u> Update: Downtown Revitalization

<u>Attachments:</u> Memo

**Presentation** 

**6.D.** ID 25-0505 Report: 2025 Bridge Re-Inspection Program.

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

Location Map
Presentation

7. Contracts/Change Orders: NONE

#### 8. Ordinance First Readings:

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

reading or public hearing is announced.

**8.A.** ORD 25-036 Introduction and First Reading on Ordinance 25-036, an Ordinance

Authorizing Budget Amendment No. 8 to the 2025 Budget. Second

Reading and Action: November 25, 2025.

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

**Ordinance** 

### 9. Public Hearings and Second Readings:

**9.A.** ID 25-0501 Public Hearing and Action on an Wine Alcoholic Beverage License

Renewal for an establishment which has failed an alcohol compliance

check within the past 12 months.

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

**Hearing Notice** 

Code & State Statute

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

**9.B.** ID 25-0493 Public Hearing and Action on a Special Event / Temporary Alcoholic

Beverage Application from St. Thomas More Catholic School, to operate within the City of Brookings, South Dakota, on January 31, 2026, for a Winter Gala and Grand Auction to be held at 1700 8th Street South.

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

Hearing Notice
SDCL Reference

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

9.C. ORD 25-033 Public Hearing and Action on Ordinance 25-033, an Ordinance to Change

the Zoning within the City of Brookings (Outlot 19 in the NW 1/4 of Sec 23 Excluding Lot H-1 Thereof, T110N, R50W, also known as 213 West

Highway 14 Bypass, from Residential R-3 Apartment District to Business

B-3 Heavy District).

Attachments: Memo

**Ordinance** 

Hearing Notice - City Council

Hearing Notice - Planning Commission

**Planning Commission Minutes** 

Petition to Rezone

**Location Map** 

Zoning Map

**Future Land Use Map** 

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

Legislative History

10/28/25 City Council read into the record

**9.D.** ORD 25-035 Public Hearing and Action on Ordinance 25-035, an Ordinance Pertaining

to an Application for a Conditional Use Permit to Establish an Office in a

Residence R-2 Two-Family District (717 & 719 Main Avenue).

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

Ordinance

Hearing Notice - City Council

**Hearing Notice - Planning Commission** 

**Planning Commission Minutes** 

<u>Application</u>

<u>Letter</u>

Location Map
Site Plan

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

Legislative History

10/28/25 City Council read into the record

**9.E.** ORD 25-034 Second Reading and Action on Ordinance 25-034, the 2026

Appropriations Ordinance.

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

Ordinance

Budget-in-Brief

Budget Detail

Action: Motion, Request Public Comment, Roll Call

Legislative History

10/28/25 City Council read into the record

10. Other Business:

**10.A.** RES 25-087 Action on Resolution 25-087, a Resolution Adopting the Consolidated Fee

Schedule.

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

Resolution

Consolidated Fee Schedule

Consolidated Fee Schedule - Changes Only

Action: Motion, Request Public Comment, Roll Call

**10.B.** RES 25-089 Action on Resolution 25-089, a Resolution Transferring Capital

Improvement Plan Sinking Funds.

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

Resolution

Action: Motion, Request Public Comment, Roll Call

**10.C.** ID 25-0476 Action on the City of Brookings 10-Year Capital Improvement Plan.

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

Capital Improvement Plan

Action: Motion, Request Public Comment, Roll Call

#### 11. City Council member introduction of topics for future discussion.

Any Council Member may request discussion of any topic at a future meeting. Items cannot be added for action at this meeting. A motion and second is required which states the topic, requested outcome, and time frame. A majority vote is required.

#### 12. Executive Session

**12.A.** ID 25-0449 Executive Session, pursuant to SDCL 1-25-2(6)(a), for the purpose of

discussing information pertaining to the protection of public or private property and any person on or within public or private property specific to:
a) Any vulnerability assessment or response plan intended to prevent or

mitigate criminal acts.

Action: Motion to enter Executive Session, Voice Vote Action: Motion to exit Executive Session, Voice Vote

#### 13. Adjourn.

Brookings City Council: Oepke G.Niemeyer, Mayor; Nick Wendell, Deputy Mayor Council Members Wayne Avery, Holly Tilton Byrne, Bonny Specker, Brianna Doran, Lisa Hager

Brookings City Council Staff:

Paul M. Briseno, City Manager Bonnie Foster, City Clerk
J. Vincent Jones, Attorney-at-Law, Woods, Fuller, Shultz and Smith P.C.

Public Comment is limited to a maximum of three minutes per person. Individuals will give their name and city of residence for the record. Public Comment may be submitted prior to the meeting by the following means: 1) Email comments to the City Clerk (cityclerk@cityofbrookings-sd.gov), or 2) participate remotely. Comments provided will become part of the official record and subject to review by all parties and the public. The comments and views expressed by the public are those of the speakers and do not necessarily reflect the views or positions of the City of Brookings or City Council.

Meetings are broadcast live and recorded. Go to www.cityofbrookings-sd.gov for more information. Government Channel Rebroadcast Schedule: Wednesday 1:00 pm / Thursday 7:00 pm / Friday 9:00 pm / Saturday 1:00 pm (Swiftel Channel 20 / MediaCom Channel 9)

Upon request, accommodations for meetings will be provided for persons with disabilities. Please contact the City ADA Coordinator at (605) 692-6281 at least three (3) business days in advance of the meeting.