

**BROOKINGS CITY COUNCIL
FEBRUARY 2, 2024**

The Brookings City Council held a special meeting on Friday, February 2, 2024 at 2:00 p.m., at the Brookings City & County Government Center, Chambers, with the following City Council members present: Mayor Oepke Niemeyer, Council Member Wayne Avery, Brianna Doran, Andrew Rasmussen, Bonny Specker, and Nick Wendell. Absent: Council Member Holly Tilton Byrne. City Manager Paul Briseno, City Attorney Steve Britzman, and City Clerk Bonnie Foster were also present.

Agenda. A motion was made by Council Member Wendell, seconded by Council Member Specker, that the agenda be approved. The motion carried by the following vote: Yes: 6 - Avery, Doran, Niemeyer, Rasmussen, Specker, Wendell; Absent: 1 - Tilton Byrne.

Election Canvass.

Bonnie Foster, City Clerk, provided Election Canvass details for the January 30th Special Referendum Election on Resolution 23-100, Resolution Amending the Transfer of Real Property to Brookings Economic Development Corporation for Economic Development Purposes.

Resolution 24-021. A motion was made by Council Member Avery, seconded by Council Member Doran, that Resolution 24-021, a Resolution Canvassing the January 30th Special Referendum Election on Resolution 23-100, be approved. The motion carried by the following vote: Yes: 6 - Avery, Doran, Niemeyer, Rasmussen, Specker, and Wendell; Absent: 1 - Tilton Byrne.

**RESOLUTION 24-021 - CANVASSING THE JANUARY 30, 2024
SPECIAL MUNICIPAL REFERENDUM ELECTION**

WHEREAS, on the 30th day of January, 2024, there was held in the City of Brookings, South Dakota, an election for the purpose of a Referendum Election of Resolution 23-100, a Resolution Amending the Transfer of Real Property to Brookings Economic Development Corporation for Economic Development Purposes; and

WHEREAS, the judges and clerks of said election have returned to the City Council of the City of Brookings the official results for the purpose of the Official Canvass; and

WHEREAS, the City Council on February 2, 2024 has canvassed the results for the purpose of determining the official election outcome; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Brookings, South Dakota that the official vote at the Special Municipal Referendum Election held January 30, 2024 was as follows:

Referendum Election: Resolution 23-100	YES (vote for approval of Resolution)	NO (vote against approval of Resolution)	Total Votes Cast	Total Ballots Cast
Vote Center 1	267	126	393	394
Vote Center 2	353	221	574	574
Vote Center 3	101	95	196	198
Absentee	534	266	800	801
Provisional Ballot	0	0	0	0
TOTAL	1,255	708	1,963	1,967

Adjourn. A motion was made by Council Member Specker, seconded by Council Member Wendell, that this meeting be adjourned at 2:18 p.m. The motion carried by a unanimous vote.

CITY OF BROOKINGS, SD

Oepke G. Niemeyer, Mayor

ATTEST:

Bonnie Foster, City Clerk