

BROOKINGS CITY COUNCIL
MARCH 26, 2024 (unapproved)

The Brookings City Council held a meeting on Tuesday, March 26, 2024 at 6:00 PM, at the Brookings City & County Government Center, Chambers, with the following City Council members present: Mayor Oepke Niemeyer, Council Members Wayne Avery, Brianna Doran, Andrew Rasmussen, Bonny Specker, Holly Tilton Byrne, and Nick Wendell. City Manager Paul Briseno, City Attorney Steve Britzman and City Clerk Bonnie Foster were also present.

Agenda. A motion was made by Council Member Specker, seconded by Council Member Wendell, that the agenda be approved. The motion carried by the following vote: Yes: 7 - Avery, Doran, Niemeyer, Rasmussen, Specker, Tilton Byrne, and Wendell.

Consent Agenda. A motion was made by Council Member Wendell, seconded by Council Member Doran, to approve the Consent Agenda. The motion carried by the following vote: The motion carried by the following vote: Yes: 7 - Avery, Doran, Niemeyer, Rasmussen, Specker, Tilton Byrne, and Wendell.

A. Action to approve the March 12, 2024 City Council Minutes and the March 21, 2024 Board of Equalization Minutes.

B. Action on Temporary Alcohol / Special Event Licenses for existing alcohol license holders with events held on publicly owned property: Sodexo Catering (License Holder RB-28249 and RW-28251): SDSU TL24-033.

C. Action to abate property taxes in the amount of \$57,276.42 for Parcel #40582-00500-000-00. Address: 2215 Ace Avenue, Brookings. Legal description: Block 5, Southland Addition.

D. Action to abate property taxes in the amount of \$5,067.80 for Parcel #40582-00300-001-00. Address: 2206 Ace Avenue, Brookings. Legal description: Lot 1, Block 3, Southland Addition.

E. Action to abate property taxes in the amount of \$2,748.92 for Parcel #40582-00300-007-00. Address: 2236 Ace Avenue, Brookings. Legal description: Lot 7, Block 3, Southland Addition.

F. Action to abate property taxes in the amount of \$11,816.39 for Parcel #40501-00200-000-00. Address: 1714 Christine Avenue, Brookings. Legal description: Block 2, Reserve Third Addition.

G. Action to abate property taxes in the amount of \$5,590.68 for Parcel #40582-00300-006-00. Address: 2234 Ace Avenue, Brookings. Legal description: Lot 6, Block 3, Southland Addition.

H. Action to abate property taxes in the amount of \$24,357.59 for Parcel #40473-02000-000-05. Address: 2123 Tall Grass Parkway, Brookings. Legal description: Block 20A, Prairie Hills Addition.

I. Action to abate property taxes in the amount of \$17,395.31 for Parcel #40473-01900-002-00. Address: 522 Sweetgrass Drive, Brookings. Legal description: Lot 2, Block 19, Prairie Hills Addition.

J. Action on Resolution 24-030, a Resolution declaring surplus property for the City of Brookings.

RESOLUTION 24-030 - DECLARING SURPLUS PROPERTY

WHEREAS, the City of Brookings is the owner of the following described equipment formerly used at the City of Brookings:

Public Works – Engineering Division: 3/8 Quartzite Chips (unwashed) – approx. 490 cubic yards; Pea Gravel (unwashed) – approx. 580 cubic yards.

Public Works – Airport Division: 1992 12-foot plow, Model PR1234, Serial #R954T92; 2006 Buhler Farm King Finish Mower Model 4T 750, Serial #28000296; 2007 New Holland Mower Model MC28, Serial #TE20442.

Community Development: 2006 Ford Expedition, VIN #1FMFU16526LA16954

WHEREAS, in the best financial interest, it is the desire of the City of Brookings to dispose of as surplus property; and

WHEREAS, the City Manager is hereby authorized to sell or dispose of said surplus property.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Brookings, SD, that this property be declared surplus property according to SDCL Chapter 6-13.

FIRST READING: Ordinance 24-008. Introduction and First Reading was held on Ordinance 24-008, an Ordinance to Amend Chapter 94, Article IV, Division 1, pertaining to Section 94-133 related to the elimination of drive-thru services for permitted special uses in the Business B-2A Office District. Public Hearing and Action: April 16, 2024.

Ordinance 24-006. A motion was made by Council Member Tilton Byrne, seconded by Council Member Doran, that Ordinance 24-006, an Ordinance Authorizing Budget Amendment No. 1 to the 2024 Budget be approved. The motion carried by the following vote: Yes: 7 - Avery, Doran, Niemeyer, Rasmussen, Specker, Tilton Byrne, and Wendell.

FIRST READING: Ordinance 24-005. A motion was made by Council Member Tilton Byrne, seconded by Council Member Doran, that Ordinance 24-005, an Ordinance Amending Chapter 2 of the Code of Ordinances of the City of Brookings and pertaining to the Brookings Public Arts Commission be approved. The motion carried by the following vote: Yes: 7 - Avery, Doran, Niemeyer, Rasmussen, Specker, Tilton Byrne, and Wendell.

FIRST READING: Ordinance 24-007. A public hearing was held on Ordinance 24-007, an Ordinance to Change the Zoning within the City of Brookings (305 and 307 Main Avenue South from Business B-2A Office District to Business B-3 Heavy District).

A motion was made by Council Member Wendell, seconded by Council Member Rasmussen, that Ordinance 24-007 be approved. The motion carried by the following vote: Yes: 7 - Avery, Doran, Niemeyer, Rasmussen, Specker, Tilton Byrne, and Wendell.

On-Off Sale Malt License. A public hearing was held on a request for an On-Off Sale Malt License, for Classic Convenience, Inc., dba Classic Corner, located at 916 6th Street. A motion was made by Council Member Specker, seconded by Council Member Wendell, that the On-Off Malt License for Classic Convenience, Inc., be approved. The motion carried by the following vote: Yes: 7 - Avery, Doran, Niemeyer, Rasmussen, Specker, Tilton Byrne, and Wendell.

Resolution 24-026. A motion was made by Council Member Tilton Byrne, seconded by Council Member Doran, that Resolution 24-026, a Resolution of Appreciation at the Conclusion of Work of the Traffic Safety Committee be approved. The motion carried by the following vote: Yes: 7 - Avery, Doran, Niemeyer, Rasmussen, Specker, Tilton Byrne, and Wendell.

RESOLUTION 24-026 - A RESOLUTION OF APPRECIATION AT THE CONCLUSION
OF THE WORK OF THE TRAFFIC SAFETY COMMITTEE OF THE CITY OF
BROOKINGS, SOUTH DAKOTA

WHEREAS, from time to time, the City Council has appointed Committees to address specific community issues; and

WHEREAS, because the work of the Traffic Safety Committee has met its useful life, it is appropriate to recognize their efforts and bring the Traffic Safety Committee to conclusion; and

WHEREAS, the Committee Members deserve thanks and appreciation of the City Council and the Brookings Community.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Brookings that the Traffic Safety Committee has met its useful life and is hereby dissolved, and their Members are discharged from their duties.

Progress Report. Samantha Beckman, Assistant to the City Manager, provided a progress report highlighting the City's activities and projects.

Adjourn. A motion was made by Council Member Tilton Byrne, seconded by Council Member Specker, that this meeting be adjourned at 6:37 p.m. The motion carried by a unanimous vote.

CITY OF BROOKINGS, SD

Oepke G. Niemeyer, Mayor

ATTEST:

Bonnie Foster, City Clerk

City of Brookings Volunteer List – as per Resolution 16-025

(Addendum to the March 26, 2024 City Council Minutes.)

Brookings City Library Volunteers – Updated March 2024: Cheryl Riley, Sarah Schultz;

Brookings City Fire Department Volunteers: Major Anderson, Preston Anderson, John Austin, Kevin Banken, Alex Berkness, Pete Bolzer, Derek Brown, Dan Bruna, Nick Casstevens, Tom Coughlin, Mandi Cramer, Roger DeBates, Scott Hallan, Bill Hardin, Troy Herrig, Justin Heyer, Kevin Hilmoie, Dalton Holm, Dave Koch, Jim Kriese, Brett Lawrence, Brandon Long, Jaque Mann, Joshua Mann, Logan Melberg, Aiden Metcalfe, Gatlin Miller, Nick Oines, Steven Rensink, Connor Ringling, Jared Runge, Tim Rynearson, Rob Schuneman, Jeremy Scott, Jesse Seas, Joseph Sheeley, Lucas Speakman, Shannon Stuefen, Curt Teal, Anthony Teesdale, Joshua Van Diepen, Nathan Vandersnick, Adam Vaux; **Brookings City Park & Recreation Volunteers:** Jason Bain, Andrew Carlson, Staci Carlson, Eric Creswell, Vicki Creswell, Brandi Dorn, Terri Deming, Travis Erickson, Darrell Hallan, Nathan Hilbrands, Brandon Karels, Amy Klinkhammer, Tayler Kneip, Jeff Krueel, Taylor Nickerson, Natasha Raguse, Aaron Richardson, Samuel Schaapveld, Christopher Scholl, Joseph Schumacher, Carly Shutt, Lowell Shutt, Christina Silva, Kristen Uilk, Timothy Veldkamp, Nicole Yseth, Terri Deming, Taylor Kneip.