

BRING YOUR DREAMS.



City of Brookings
Meeting Agenda - Final-revised
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, April 16, 2024

5:30 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.

5:30 PM ELECTION CANVASS

(Held in the Community Room, Room 300)

[ID 24-0112](#)

Canvass of Election Results for the April 9, 2024 Municipal Election.

Attachments:

[Election Canvass](#)

[Vote Center 1 - Scanner Report](#)

[Vote Center 1 - Recap Sheet](#)

[Vote Center 2 - Scanner Report](#)

[Vote Center 2 - Recap Sheet](#)

[Vote Center 3 - Scanner Report](#)

[Vote Center 3 - Recap Sheet](#)

[Absentee Vote Center - Scanner Report](#)

[Absentee Vote Center - Recap Sheet](#)

[Grand Total - Scanner Report](#)

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. [ID 24-0167](#) Action to approve City Council meeting minutes.

Attachments: [3/26/2024 Minutes](#)

- 5.B. [RES 24-034](#) Action on Resolution 24-034, a Resolution Canvassing the April 9, 2024 Municipal Election.

Attachments: [Resolution](#)

- 5.C. [RES 24-039](#) Action on Resolution 24-039, a Resolution declaring surplus property for the City of Brookings.

Attachments: [Resolution](#)

- 5.D. [RES 24-035](#) Action on Resolution 24-035, a Resolution Awarding the Bid for Landfill Leachate Hauling, for a term through December 31, 2024.

Attachments: [Memo](#)
[Resolution](#)

6. Presentations/Reports:

- 6.A. [ID 24-0192](#) Update: Brookings Marketplace

- 6.B. [ID 24-0186](#) Presentation: 2024 Rain Barrel and Native Plant Pilot Program

Attachments: [Memo](#)
[Presentation](#)

- 6.C. [ID 24-0185](#) Presentation: City of Brookings 2024 Capital Improvements Projects

Attachments: [Memo](#)
 [2024 CIP List](#)

6.D. [ID 24-0183](#) Report: SDSU Student Association

6.E. [ID 24-0182](#) Report: City Council Ex-Officio Reports

7. Contracts/Change Orders:

7.A. [RES 24-036](#) Action on Resolution 24-036, a Resolution Awarding the Bid for the 2024-06STI Chip Seal Project.

Attachments: [Memo](#)
 [Resolution](#)
 [Map](#)

Action: Motion, Request Public Comment, Roll Call

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.

9. Public Hearings and Second Readings:

9.A. [ORD 24-008](#) Public Hearing and Action 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.

Attachments: [Memo](#)
 [Ordinance - clean](#)
 [Ordinance - marked](#)
 [Hearing Notice - City Council](#)
 [Hearing Notice - Planning Commission](#)
 [Planning Commission Minutes](#)

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

Legislative History

3/26/24 City Council read into the record

9.B. [RES 24-038](#) Public Hearing and Action on Resolution 24-038, a Resolution to Amend the 2040 Comprehensive Plan Major Street Plan.

Attachments: [Memo](#)
[Resolution](#)
[Hearing Notice - City Council](#)
[Hearing Notice - Planning Commission](#)
[Planning Commission Minutes](#)
[Current and Future Road Classifications Map](#)

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

- 9.C.** [RES 24-037](#) Public Hearing and Action on Resolution 24-037, a Resolution to Amend the 2040 Comprehensive Plan's Future Land Use Map.

Attachments: [Memo](#)
[Resolution](#)
[Hearing Notice - City Council](#)
[Hearing Notice - Planning Commission](#)
[Planning Commission Minutes](#)
[Location Map](#)
[Flood Plain Map](#)
[Future Land Use Map](#)

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

10. Other Business:

- 10.A.** [ID 24-0190](#) Action on 2021-2026 City Council Strategic Plan.

Attachments: [Memo](#)
[Strategic Plan – 2024 Update](#)

Action: Motion, Request Public Comment, Roll Call

- 10.B.** [RES 24-033](#) Action on Resolution 24-033, a Resolution of Support for the Parks, Recreation and Forestry Department to apply for the Land and Water Conservation Fund 2024 Grant Cycle.

Attachments: [Memo](#)
[Resolution](#)
[Prelim Playground Renderings](#)

Action: Motion, Request Public Comment, Roll Call

- 10.C.** [ID 24-0187](#) Action on a Revised Preliminary Plat for Lots 11-15B of Block 2; Lots 7A-18B of Block 4; Lots 1A-6B of Block 5; Block 6; All in Fox Run Addition.

Attachments: [Memo](#)
[Hearing Notice - City Council](#)
[Hearing Notice - Planning Commission](#)
[Planning Commission Minutes](#)
[Location Map](#)
[Preliminary Plat - 2018](#)
[Revised Preliminary Plat](#)
[Zoning Map](#)
[Future Land Use Map](#)

Action: Motion, Request Public Comment, Roll Call

10.D. [ID 24-0191](#) Action on a Tax Increment Financing (TIF) Memorandum of Understanding (MOU) with Solventum/ Previously 3M.

Attachments: [Memo](#)
[Memorandum of Understanding](#)

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. Adjourn.

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

Brookings City Council Staff:

Paul M. Briseno, City Manager Steven Britzman, City Attorney Bonnie Foster, City Clerk

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 9 Rebroadcast Schedule: Wednesday 1:00 pm / Thursday 7:00 pm / Friday 9:00 pm / Saturday 1:00 pm

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.