

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, January 10, 2023

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.** [ID 23-0002](#) Action to approve City Council meeting minutes.

Attachments: [12/20/2022 Minutes](#)

- 5.B. [RES 23-001](#) Action on Resolution 23-001, a Resolution designating the depositories for municipal funds.

Attachments: [Resolution](#)

- 5.C. [RES 23-002](#) Action on Resolution 23-002, a Resolution designating the Official Newspaper.

Attachments: [Resolution](#)

- 5.D. [RES 23-004](#) Action on Resolution 23-004, a Resolution Amending a Resolution of Annexation of Contiguous Territory to the City of Brookings, South Dakota.

Attachments: [Resolution 23-004](#)

[Resolution 22-091](#)

- 5.E. [RES 23-006](#) Action on Resolution 23-006, a Resolution Authorizing Change Order No. 2 for 2022-08STI Street Maintenance & Overlay Project; Bowes Construction, Inc.

Attachments: [Memo](#)

[Resolution](#)

- 5.F. [ID 23-0016](#) Action to cancel the January 17, 2023 City Council Study Session.

6. Presentations/Reports:

- 6.A. [ID 23-0001](#) Proclamation: Martin Luther King, Jr. Parade Day

Attachments: [Proclamation](#)

- 6.B. [ID 23-0026](#) Proclamation: Recognize, Honor, and Congratulate the SDSU Jackrabbit Football Team as the 2022 NCAA Division I FCS National Champions.

Attachments: [Proclamation](#)

- 6.C. [ID 23-0023](#) Reports: City Council Ex-Officio Reports

- 6.D. [ID 23-0015](#) Report: SDSU Student Association.

- 6.E. [ID 23-0017](#) Mayor's State of the City and 2021-2026 Council Strategic Plan Update.

Attachments: [Memo](#)

[2021-2026 City Council Strategic Plan – 2022 Update](#)

7. Contracts/Change Orders:

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 23-001](#) First Reading and Introduction of Ordinance 23-001, an Ordinance amending the Term of Office and the Organization of the Planning Commission. Second Reading and Action: January 24, 2023.

Attachments: [Memo](#)
[Ordinance - clean](#)
[Ordinance - marked](#)
[Notice](#)

9. Public Hearings and Second Readings:

- 9.A. [ORD 22-043](#) Public Hearing and Action on Ordinance 22-043, an Ordinance to rezone 18.84 acres of BMU WTP Addition.

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](#)
[I-1 Zoning Excerpt](#)

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

Legislative History

12/20/22 City Council read into the record

10. Other Business:

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, Joey Collins, Brianna Doran, Holly Tilton Byrne, Bonny Specker*

*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), 2) participate remotely, or 3) via eComment (<https://cityofbrookings.legistar.com/Calendar.aspx>). 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.