

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, May 27, 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. ID 25-0239 Action to approve City Council meeting minutes.

City of Brookings

Attachments: 5/13/2025 Minutes

5.B. ID 25-0242 Action on City Council Ex-Officio Appointments.

5.C. ID 25-0243 Action to appoint the Deputy Mayor.

5.D. ID 25-0241 Action on Special Event Temporary Alcoholic Beverage Licenses from

existing alcohol license holders.

Attachments: Memo

SDCL 35-4-124

6. Presentations/Reports:

6.A. ID 25-0256 Proclamation: Global Accessibility Awareness Month

<u>Attachments:</u> <u>Proclamation</u>

6.B. <u>ID 25-0257</u> Proclamation: Special Olympics Day

<u>Attachments:</u> <u>Proclamation</u>

6.C. ID 25-0252 Report: 2025 Year-to-Date Finance Report

Attachments: Presentation

7. Contracts/Change Orders:

7.A. RES 25-050 Action on Resolution 25-050, a Resolution to Award the Contract for

Playground Replacements at Indian Hills, Sarah Renee, and Hillcrest

Parks.

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

Resolution
Quotes
Designs

RFP Tabulations

Action: Motion, Request Public Comment, Roll Call

7.B. RES 25-051 Action on Resolution 25-051, a Resolution to Award the Contract to

Upgrade Restrooms at the Dacotah Bank Center.

Attachments: Memo

Resolution
Quote

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.

8.A. ORD 25-016 Introduction and First Reading on Ordinance 25-016, an Ordinance

Authorizing Budget Amendment Number 2 to the 2025 Budget. Second

Reading and Action: June 10, 2025.

Memo Attachments:

Ordinance

8.B. ORD 25-017 Introduction and First Reading on Ordinance 25-017, an Ordinance

Authorizing Budget Amendment No. 3 to the 2025 Budget. Second

Reading and Action: June 10, 2025.

Attachments: **Memo**

Ordinance

8.C. ORD 25-018 Introduction and First Reading on Ordinance 25-018, an Ordinance to

> Change the Zoning within the City of Brookings (Lot 1 in Clark Addition and Lot 2 in Clark Second Addition from an Agriculture A District to a Business

B-3 Heavy District). Public Hearing and Action: June 10, 2025.

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

B-3 Zoning Exhibit

8.D. ORD 25-019 Introduction and First Reading on Ordinance 25-019, an Ordinance

> pertaining to an Application for a Conditional Use Permit to establish a Major Home Occupation (Gunsmithing Business) in a Residence R-2 Two-Family District (2505 Larkspur Ridge Drive). Public Hearing and

Action: June 10, 2025.

<u>Attachments:</u> Memo

Ordinance

Hearing Notice - City Council

Hearing Notice - Planning Commission

Planning Commission Minutes

Conditional Use Permit Application

Major Home Occupation Checklist

Location Map
Site Plan

8.E. ORD 25-020 Introduction and First Reading on Ordinance 25-020, an Ordinance

Pertaining to an Application for a Conditional Use Permit to Establish a Major Home Occupation (Hair Salon) in a Residence R-1A Single Family District (1214 Western Avenue). Public Hearing and Action: June 10,

2025.

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

<u>Ordinance</u>

Hearing Notice - City Council

Hearing Notice - Planning Commission

Planning Commission Minutes

Conditional Use Permit Application

Major Home Occupation Checklist

Location Map Site Plan

9. Public Hearings and Second Readings:

9.A. <u>ID 25-0245</u> Public Hearing and Action on a request for an On-Off Sale Malt License,

with Video Lottery authorization, for PNP Pub, Suite B to be located at 318

2nd Street South, Suite B.

Attachments: Memo

Malt License - City Code and SDCL

Video Lottery - SDCL and Admin Rule

Legal Notice

Location Map

Proposed Building Layout

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

9.B. <u>ID 25-0246</u> Public Hearing and Action on a request for a Video Lottery authorization

for PNP Pub to be located at 318 2nd Street South, Suite B.

<u>Attachments:</u> Memo

<u>Video Lottery - SDCL and Admin Rule</u>

Malt License - City Code and SDCL

Legal Notice
Location Map

Proposed Building Plan

Video Lottery List

Video Lottery Locations Map

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

9.C. ID 25-0244 Public Hearing and Action on a request to transfer an On-Off Sale Malt

License, with video lottery authorization, for 2515 6th Street, from Den Wil Hospitality Group, Inc., dba The Lodge, Dennis Bielfeldt, owner, to Shorty's

Burgers & Brew, Kim Dokken-Nelson, owner.

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

Legal Notice

City Code and SDCL References

Location Map

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

9.D. RES 25-052 Public Hearing and Action on Resolution 25-052, a Resolution authorizing

the City Manager to enter into a Full Service On-Sale Restaurant Liquor Operating Agreement for 2515 6th Street, Shorty's Burgers & Brew, Kim

Dokken-Nelson, owner.

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

Resolution

Operating Agreement

Legal Notice
Location Map

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

9.E. ORD 25-008 Public Hearing and Action on Ordinance 25-008, an Ordinance Amending

Chapter 94, Article IV, Division 2, pertaining to Section 94-165

Commercial Corridor Design Review Overlay District.

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

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

5/13/25 City Council read into the record

9.F. ORD 24-035 REMOVE FROM THE TABLE: Public Hearing and Action on Ordinance

24-035, an Ordinance Amending Chapter 94, Article IV, Division 2, pertaining to Section 94-163 Planned Development District ("PDD").

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

Ordinance - clean
Ordinance - marked

Hearing Notice - City Council

Hearing Notice - Planning Commission

Planning Commission Minutes

Action: Motion to Remove from the Table, Roll Call Action: Motion, Open & Close Public Hearing, Roll Call

Legislative History

9/24/24 City Council read into the record

10/8/24 City Council tabled

5/13/25 City Council removed from the table 5/13/25 City Council tabled to a date specific

9.G. ID 25-0251 Public Hearing and Action on a Commercial Corridor Design Review

Overlay District Site Plan for Lot 2 in Block 1 of Wiese Addition.

<u>Attachments:</u> Memo

Hearing Notice - City Council

Hearing Notice - Planning Commission

Planning Commission Minutes
Commercial Corridor Checklist

Location Map
Site Plan
Elevations

Adjacent Photos

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

9.H. RES 25-055 Public Hearing and Action on Resolution 25-055, a Resolution of Intent to

Lease Real Property to RTI, LLC.

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

Resolution

Legal Notice

Lease

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

9.I. RES 25-053 Public Hearing and Action on Resolution 25-053, a Resolution to Annex the

West Half of the Northwest Quarter, Excluding Platted Areas in Section 20, Township 110 North, Range 49 West and Excluding Land North of US Highway 14 in Brookings County, South Dakota.

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

Resolution

Hearing Notice - City Council

Hearing Notice - Planning Commission

Planning Commission Minutes

Location Map

Annexation Petition
Annexation Map

Annexation Priority Area

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

9.J. RES 25-054 Public Hearing and Action on Resolution 25-054, a Resolution to Amend

the 2040 Comprehensive Plan's Future Land Use Map.

<u>Attachments:</u> Memo

Resolution

Hearing Notice - City Council

Hearing Notice - Planning Commission

Planning Commission Minutes

Current Zoning and Uses

Comprehensive Plan Pages 162-168

Imprint of Preservation

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

9.K. RES 25-056 Public Hearing and Action on Resolution 25-056, a Resolution to vacate a

portion of 26th Street South right-of-way east of 22nd Avenue.

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

Resolution Legal Notice

Map Petition

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

10. Other Business:

10.A. <u>ID 25-0250</u> Action on an Amended Large Scale Residential Development Plan

(Prairie Hills Landing).

<u>Attachments:</u> Memo

Hearing Notice - City Council

Hearing Notice - Planning Commission

Planning Commission Minutes

<u>Large Scale Residential Development Plan - Revised</u>
Large Scale Residential Development Plan - 2023

Action: Motion, Request Public Comment, Roll Call

11. ID 25-0240 City of Brookings Progress Report.

Attachments: Progress Report

12. 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.

13. Executive Session

13.A. ID 25-0247

Executive Session, pursuant to SDCL 1-25-2.3, for the purpose of consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters; and SDCL 1-25-2.6, for the purpose of discussing marketing or pricing strategies by a board or commission of a business owned by the state or any of its political subdivisions, when public discussion may be harmful to the competitive position of the business.

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

14. 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.