

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!"*

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Tuesday, January 11, 2022

6:00 PM

Council Chambers

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*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 request time on the agenda for an item not listed or to make a brief announcement or invitation. Items will be scheduled at the end of the meeting. Individuals are asked to state their name and address for the record.*

**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 22-0023](#)** Action on the December 14, 2021 City Council minutes.

**Attachments:** [Minutes](#)

- 5.B. [RES 22-001](#)** Action on Resolution 22-001, a Resolution designating the depositories for

municipal funds.

Attachments:      [Resolution](#)

- 5.C.    [RES 22-004](#)    Action on Resolution 22-004, a Resolution designating the Official Newspaper.

Attachments:      [Resolution](#)

- 5.D.    [ID 22-0026](#)    Action to cancel the January 18, 2022 City Council Study Session.

## 6. Presentations/Reports:

- 6.A. SDSU Student Association Report.

## 7. Contracts/Change Orders: NONE

## 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 22-001](#)    Introduction and First Reading on Ordinance 22-001, an Ordinance Authorizing Budget Amendment No.1 to the 2022 Budget. Second Reading: January 25, 2022.

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

## 9. Public Hearings and Second Readings:

- 9.A.    [ORD 21-042](#)    Second Reading and Action on Ordinance 21-042, an Ordinance Authorizing Budget Amendment No. 6 to the 2021 Budget.

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

*Action: Motion to Approve, Request Public Comment, Roll Call*

### Legislative History

12/14/21            City Council                            read into the record

- 9.B.    [RES 22-005](#)    Public Hearing and Action on Resolution 22-005, a Resolution of Intent to Lease Real Property at Brookings Airport to Medary Aviation, LLC.

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

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

**10. Other Business:**

- 10.A. [RES 22-007](#)** Action on Resolution 22-007, a Resolution Transferring Capital Improvement Project (CIP) Sinking Fund Funds to the Brookings Public Library's Capital Projects 2022 Budget.

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

*Action: Motion to Approve, Request Public Comment, Roll Call*

- 10.B. [RES 22-008](#)** Action on Resolution 22-008, a Resolution Approving Brookings Scholarship Program Funding.

**Attachments:** [Memo](#)  
[Resolution](#)  
[South Dakota State University Foundation Scholarship Proposal](#)  
[South Dakota Board of Regents Economic Impact Study](#)

*Action: Motion to Approve, Request Public Comment, Roll Call*

- 10.C. [RES 22-006](#)** Action on Resolution 22-006, a Resolution Authorizing the Licensing of TK Cannabis LLC, dba Prairie Grass, as a Medical Cannabis Dispensary in the City of Brookings.

**Attachments:** [Memo](#)  
[Resolution](#)  
[Application](#)  
[Location Map](#)  
[Ordinance 21-028](#)  
[Medical Cannabis - Summary](#)

*Action: Motion to Approve, 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, Patty Bacon, Leah Brink, Joey Collins, Holly Tilton Byrne,*

*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 during the meeting. Public Comment may be submitted prior to the meeting: 1) Email comments to the City Clerk ([bfoster@cityofbrookings-sd.gov](mailto:bfoster@cityofbrookings-sd.gov)), 2) participate via Zoom, or 3) via eComment (<https://cityofbrookings.legistar.com/Calendar.aspx>). Those who provide comments in any manner should understand their comments will become part of the official record and subject to review by all parties and the public.*

*Meetings are broadcast live and recorded. Go to [www.cityofbrookings-sd.gov](http://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 Susan Rotert, City Human Resources Director and ADA Coordinator at (605) 692-6281 at least three (3) business days in advance of the meeting.*