

BRING YOUR DREAMS.



City of Brookings

Meeting Agenda

City Council

Brookings City Council
Brookings City & County
Government Center
520 3rd St., Suite 230
Brookings, SD 57006
Phone: (605) 692-6281
Fax: (605) 692-6907

Vision Statement: "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, September 26, 2017

4:30 PM

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.

4:30 PM EXECUTIVE SESSION Room 312, Executive Session Room

1. [ID 2017-0592](#) Executive Session, pursuant to SDCL 1-25-2, for purposes of consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.

Action: Motion to enter into Executive Session, Voice Vote

Action: Motion to exit Executive Session, Voice Vote

5:00 PM STUDY SESSION Room 300, Community Room

1. [ID 2017-0587](#) Presentation of the Small MS4 Storm Water Management Program Goals from 2016.
2. [ID 2017-0590](#) Update on the Brookings Economic Development Corporation (BEDC).

6:00 PM REGULAR MEETING Room 310, Chambers

1. Call to Order / Pledge of Allegiance.
2. Record of Council Attendance.
3. 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, unless a member of the Council or City Manager requests an opportunity to address any given item. Items

removed from the Consent Agenda will be discussed at the beginning of the formal items. Approval by the Council of the Consent Agenda items means that the recommendation of the City Manager is approved along with the terms and conditions described in the agenda supporting documentation.

3.A. Action to approve the agenda.

3.B. [ID 2017-0586](#) Action to approve the September 12, 2017 City Council Minutes.

Attachments: [9/12/2017 Minutes](#)

3.C. [ID 2017-0591](#) Action to appoint Rodney Farke to the Traffic Safety Committee.

3.D. [ID 2017-0589](#) Action on a Preliminary Plat for Lots 7, 8, & 9, Block 13, McClemons Addition.

Attachments: [Preliminary Plat](#)
[Notice](#)
[Planning Commission Minutes 9/5/2017](#)
[BMU Comments & Map](#)

3.E. [RES 17-090](#) Action on Resolution 17-090, a Resolution in support for a State Transportation Alternatives Program (TAP) Grant Request for a Bicycle Infrastructure Project.

Attachments: [Resolution](#)
[Bike Master Plan, Appendix C](#)
[Map](#)

3.F. [RES 17-077](#) Action on Resolution 17-077, a Resolution awarding Snow Removal Equipment Contracts.

Attachments: [Resolution](#)

4. Items removed from Consent Agenda.

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

5. Open Forum/Presentations/Reports:

5.A. Open Forum.

At this time, any member of the public may request time on the agenda for an item not listed. Items are typically scheduled for the end of the meeting; however, very brief announcements or invitations will be allowed at this time.

5.B. SDSU Student Association Report.

5.C. [ID 2017-0588](#) Invitation from the Brookings Human Rights Commission to the City Council and public to attend the Fall Diversity Potluck on Sunday, October 8, 2017.

Attachments: [Press Release](#)
 [Flyer](#)

6. Contracts/Change Orders: None

7. Ordinance First Readings:

No vote is taken on the first reading of an Ordinance. The title of the Ordinance is read and the date for the public hearing is announced.

- 7.A.** [ORD 17-022](#) Introduction and First Reading on Ordinance 17-022, an Ordinance rezoning Lot 3; W 50' of Lot 2, excluding the S 66' of the W 50' thereof; E 45' of Lot 2, excluding the S 66' of the E 45'; N 100' of Lot 1; S 50' of the N 150' of Lot 1; S 60' of Lot 1, S 66' of Lot 2, N 15' of the E 100' of Lot 8; S 150' of the E 100' of Lot 8; N 10' of the W 50' of Lot 8; and the N 10' of Lot 7, except the N 10' of the W 25' thereof; all in Block 3 of Hill Park Addition, also known as 1112, 1114, 1118 and 1124 6th Street; 517 and 521 12th Avenue; and 1125, 1119, 1115 5th Street, (Lofts at Park Hill). Public Hearing: October 10, 2017.

Attachments: [Ordinance](#)
 [Notice](#)
 [Planning Commission Minutes 9/5/2017](#)
 [Initial Development Plan](#)
 [Rendering](#)
 [B-2 Uses](#)
 [Rezoning Map](#)
 [Area Map](#)

- 7.B.** [ORD 17-023](#) Introduction and First Reading on Ordinance 17-023, an Ordinance amending Section 94-407, pertaining to Intersection Safety Zones. Public Hearing: October 10, 2017.

Attachments: [Ordinance Amendment- Marked Up](#)
 [Ordinance Amendment- Clean Copy](#)
 [Notice](#)
 [09/05/2017 Planning Commission Minutes](#)
 [Comparison Chart](#)
 [Sight Triangle Exhibit](#)

8. Public Hearings and Subsequent Readings:

- 8.A.** [ID 2017-0581](#) Public Hearing and Action on the transfer of an Off-Sale Malt License from Sixth Street Diner, Inc., Robert Fischer, Patrick Kearns, and Richard Weisser, owners, to Commonwealth Gaming & Holdings Co., dba Deuces Casino, Bryant Soberg and Kirby Muilenburg, owners, 223 6th Street,

Brookings, South Dakota, legal description: South 114' of West 69.3' of Lot 20, and South 114' of Lot 21, Block 3, Henry's Addition.

Attachments: [Legal Notice](#)

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

- 8.B.** [RES 17-089](#) Public Hearing and Action on Resolution 17-089, a Resolution authorizing the City Manager to sign an On-Off Sale Wine Operating Agreement for for Commonwealth Gaming & Holdings, Co., dba Deuces Casino, Bryant Soberg and Kirby Muilenburg, owners, 223 6th Street, Brookings, South Dakota, legal description: South 114' of the West 69.3' of Lot 20, and the South 114' of Lot 21, Block 21, Block 3, Henry's Addition.

Attachments: [Resolution](#)
 [Hearing Notice](#)
 [Operating Agreement - Wine](#)

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

- 8.C.** [ORD 17-021](#) Second Reading and Action on Ordinance 17-021, an Ordinance amending Division 2 of Article V of Chapter 2 of the Code of Ordinances of the City of Brookings, SD and pertaining to the Human Rights Commission of the City of Brookings.

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

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

- 8.D.** [ORD 17-020](#) Second Reading and Action on Ordinance 17-020, an Ordinance authorizing Supplemental Appropriation #2 to the 2017 Budget.

Attachments: [Ordinance](#)

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

- 8.E.** [ORD 17-018](#) Third Reading and Action on Ordinance 17-018, an Ordinance appropriating monies to fund the necessary expenditures and liabilities of the City of Brookings for the 2018 Fiscal Year and providing for the Annual Tax Levy and Annual Tax for All Funds.

Attachments: [City Manager's Budget Message](#)
 [DBI and Chamber Overview - posted 9.18.2017](#)
 [Ordinance - posted 9.18.2017](#)
 [Budget Detail - posted 9.18.2017](#)
 [Budget Summary - posted 9.18.2017](#)
 [Ordinance](#)
 [Budget Summary](#)
 [Budget Detail](#)

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

9. City Council member introduction of topics for future discussion.

Any Council Member may request discussion of any issue at a future meeting only. Items cannot be added for action at this meeting. A motion and second is required stating the issue, requested outcome, and time. A majority vote is required.

10. Adjourn.

*Brookings City Council: Keith Corbett, Mayor, Mary Kidwiler, Deputy Mayor & Council Member
Council Members Patty Bacon, Dan Hansen, Ope Niemeyer, Holly Tilton Byrne, and Nick Wendell*

Council Staff:

Jeffrey W. Weldon, City Manager Steven Britzman, City Attorney Shari Thornes, City Clerk

View the City Council Meeting Live on the City Government Access Channel 9.

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

The complete City Council agenda packet is available on the city website: www.cityofbrookings.org

Assisted Listening Systems (ALS) are available upon request. Please contact Shari Thornes, Brookings City Clerk, at (605)692-6281 or sthornes@cityofbrookings.org. If you require additional assistance, alternative formats, and/or accessible locations consistent with the Americans with Disabilities Act, please contact Shari Thornes, City ADA Coordinator, at (605)692-6281 at least three working days prior to the meeting.