

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
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"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 14, 2020

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. Executive Session

- 3.A.** [ID 20-0019](#) 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

4. 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.

4.A. Action to approve the agenda.

- 4.B.** [ID 20-0001](#) Action to approve the December 10, 2019 City Council minutes.

Attachments: [12/10/2019 Minutes](#)

- 4.C. [RES 20-001](#) Action on Resolution 20-001, a Resolution designating the depositories for municipal funds.

Attachments: [Resolution](#)

- 4.D. [RES 20-002](#) Action on Resolution 20-002, a Resolution designating the Official Newspaper.

Attachments: [Resolution](#)

- 4.E. [RES 20-005](#) Action on Resolution 20-005, a Resolution authorizing Change Order No. 1 (Final) for 2019-08STI Street Maintenance & Overlay Project; Bowes Construction, Inc.

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

5. Items removed from Consent Agenda.

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

6. Open Forum/Presentations/Reports:

- 6.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.

- 6.B. SDSU Student Association Report.

- 6.C. [ID 20-0021](#) State's Attorney Dan Nelson will present information to the City Council and the public on the State's Attorney Office new Diversion Program, and an update on felony and misdemeanor statistics for 2019.

Attachments: [Presentation](#)

7. Contracts/Change Orders: None

8. Ordinance First Readings:

The title of the Ordinance is read. No vote is required on the first reading of an Ordinance. Public Comment and Council discussion is permitted. The date for the second reading is announced.

- 8.A. [ORD 20-001](#) Introduction and First Reading on Ordinance 20-001, a Joint Jurisdiction Rezoning Request for the South 150' of the East 165' of Lot 1, Krogman First Addition, in the SE ¼ of the SE ¼ of Section 16 T110N-R50W, from Joint Jurisdiction Residence R-1B to a Joint Jurisdiction Business B-3 Heavy District (1806 US Highway 14). Public Hearing: February 11, 2020.

Attachments: [Memo](#)
 [Ordinance - clean](#)
 [Ordinance - marked](#)
 [Notice](#)
 [12-02-2019 Planning Commission Minutes](#)
 [Rezoning Applications](#)
 [Zoning Exhibit Map](#)
 [Aerial Map](#)
 [JJB-3 District](#)
 [County Staff Report](#)

- 8.B.** [ID 20-0029](#) Action on Motion to Proceed with bidding process and construction for the Bob Shelden Athletic Complex Renovation Project.

Attachments: [Memo](#)
 [Resolution 19-025](#)

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

- 8.C.** [ORD 20-002](#) Introduction and First Reading on Ordinance 20-002, an Ordinance Authorizing Supplemental Appropriation No. 1 to the 2020 Budget. Second Reading: January 26, 2020.

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

9. Public Hearings and Second Readings:

- 9.A.** [ORD 19-021](#) Second Reading on Ordinance 19-021, an Ordinance Authorizing Supplemental Appropriation #5 to the 2019 Budget.

Attachments: [Memo](#)
 [Ordinance](#)
 [Resolution 15-125](#)

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

Legislative History

12/10/19 City Council read into the record

10. Other Business:

- 10.A.** [RES 20-003](#) Action on Resolution 20-003, a Resolution authorizing the transfer of Real Property to Brookings Economic Development Corporation for Economic Development Purposes.

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

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 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.

12. Adjourn.

*Brookings City Council: Keith Corbett, Mayor; Patty Bacon, Deputy Mayor
Council Members Leah Brink, Dan Hansen, Ope Niemeyer, Holly Tilton Byrne, and Nick Wendell*

Council Staff:

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

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