

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, February 11, 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. 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 20-0063](#) Action to approve the January 28, 2020 City Council Minutes.

Attachments: [1/28/2020 Minutes](#)

3.C. [ID 20-0062](#) Action on a request to abate property taxes from the City of Brookings in the amount of \$1,413.17, located on the W ½ of Lot 4, All of Lot 5, Block 1, Hill Park Addition, City of Brookings (1110 4th Street). Parcel #40245-00100-004-00.

Attachments: [Abatement Application](#)

4. Items removed from Consent Agenda.

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

5. Open Forum/Presentations/Reports:

5.A. [ID 20-0064](#) Recognition of Brookings Park & Recreation Dept. employee promotion.

5.B. 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.C. SDSU Student Association Report.

5.D. [ID 20-0074](#) Brookings Municipal Utilities Financial Report.

Attachments: [Presentation](#)

6. Contracts/Change Orders:

6.A. [RES 20-008](#) Action on Resolution 20-008, a Resolution to approve the purchase of new Automated Yard Waste Carts from Sanitation Products, Inc., Sioux Falls, SD, through Sourcewell Contract #041217-SRF.

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

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

7. Ordinance First Readings: None

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. Public Hearings and Second Readings:

8.A. [ORD 20-001](#) Public Hearing and Action 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).

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](#)

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

Legislative History

1/14/20 City Council read into the record

- 8.B.** [ORD 20-003](#) Second Reading and Action on Ordinance 20-003, an Ordinance Authorizing Supplemental Appropriation No. 2 to the 2020 Budget.

Attachments:

[Memo](#)
[Ordinance](#)
[Map](#)

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

Legislative History

1/28/20 City Council read into the record

9. Other Business:

- 9.A.** [RES 20-015](#) Action to approve Resolution 20-015, a Resolution authorizing the City Manager to sign documents for the 20th Street South BUILD Project EM 0295(45) 130 and PCN 020V.

Attachments:

[Memo](#)
[Resolution](#)
[MOU](#)
[Map](#)

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

10. 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.

- 11.** [ID 20-0073](#) Executive Session, pursuant to SDCL 1-25-2, for purposes 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, and

for discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term, employee, does not include any independent contractor.

Action: Motion to Enter Into Executive Session, Voice Vote

Action: Motion to Exit Executive Session, Voice Vote

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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