

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

*"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, May 12, 2020

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. 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 20-0209](#) Action to approve the April 28 and May 4, 2020 City Council minutes.

**Attachments:**      [2020\\_04\\_28 Minutes](#)  
                                 [2020\\_05\\_04 Minutes](#)

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. [ID 20-0211](#) Presentation of a Proclamation recognizing May 17-23, 2020 as National Public Works Week.

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

## 6. Contracts/Change Orders:

### 6.A. [RES 20-047](#) Action to approve Resolution 20-047, a Resolution Authorizing Change Order No. 1 for the 2019-03STI, 20th Street South Improvement Project; Bowes Construction Co., Inc.

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

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

## 7. 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. Public Hearings and Second Readings:

### 8.A. [ORD 20-007](#) Second Reading and Action on Ordinance 20-007, an Ordinance Amending Emergency Ordinance 20-005 (Revised) to Address a Public Health Crisis and to Revise Certain Measures Which Have Been Deemed Necessary to Slow the Community Spread of Coronavirus (COVID-19).

**Attachments:** [Memo](#)  
[Ordinance](#)  
[Frequently Asked Questions](#)  
[Quick Guide](#)

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

**Legislative History**

5/4/20 City Council read into the record

## 9. Other Business:

### 9.A. [ID 20-0214](#) Outside Agency Funding Process.

**Attachments:**[Memo](#)[Benefits of Partnering with United Way](#)[United Way Funding Process](#)[Guidelines](#)[Rubric](#)

*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. 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](http://www.cityofbrookings.org)*

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