

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, May 26, 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 20-0223](#) Action to approve the May 12, 2020 City Council minutes.

Attachments: [5/12/2020 Minutes](#)

3.C. [ID 20-0232](#) Action on Annual Malt Beverage Alcohol License Renewals.

Attachments: [Malt License Renewals](#)

3.D. [RES 20-043](#) Action on Resolution 20-043, a Resolution Authorizing the City Manager to Sign an Agreement for Federal Aviation Administration Grant for Airport

Mower (Fuel Tax Funds).

Attachments: [Resolution](#)

3.E. [ID 20-0229](#) Action to make changes to the City Council Meeting schedule for June.

3.F. [RES 20-046](#) Action on Resolution 20-046, a Resolution authorizing Change Order No. 1 for 2020 Engine #1 replacement; Toyne, Inc.

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.

6. Contracts/Change Orders:

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.

7.A. [RES 20-048](#) Action on Resolution 20-048, a Resolution to Annex Blocks 21 & 22 of Timberline Addition, including the adjacent rights-of-way contained within, in the East 1,635' of the North ½ of the Northwest ¼, except Clites Addition and except the East 264' thereof in Section 34, Township 110 North, Range 50 West.

Attachments: [Memo](#)
[Resolution](#)
[City Council Notice](#)
[Planning Commission Minutes 5/5/2020](#)
[Petition to Annex](#)
[Exhibit Map](#)
[Aerial Map](#)
[Annexation Priority Map - Comp Plan](#)

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

7.B. [RES 20-049](#) Action on Resolution 20-049, a Resolution to Annex the North ½ of the South West ¼ of Section 34, Township 110 North, Range 50 West of the 5th P.M., Brookings County, South Dakota.

Attachments: [Memo](#)
[Resolution](#)
[City Council Notice](#)
[Planning Commission Minutes 5/5/2020](#)
[Petition to Annex](#)
[Exhibit Map](#)
[Aerial Map](#)
[Annexation Map - Comp Plan](#)

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

- 7.C. [ORD 20-008](#)** Introduction and First Reading on Ordinance 20-008, an Ordinance to Rezone Block 21 & 22 of Timberline Addition, in the East 1,635' of the North ½ of the Northwest ¼ Except Clites Addition and Except the East 264' thereof in Section 34, Township 110 North, Range 50 West of the 5th P.M., Brookings County, South Dakota from Agricultural A District to a Residence R-1C Single-Family District (Generally located North of Steamboat Trail and South of 8th Street South). Public Hearing: June 9, 2020.

Attachments: [Memo](#)
[Ordinance](#)
[Planning Commission Notice](#)
[Planning Commission Minutes 5/5/2020](#)
[Rezoning Map](#)
[Aerial Map](#)
[Future Plan Use Map - Comp Plan](#)

- 7.D. [ORD 20-009](#)** Introduction and First Reading on Ordinance 20-009, an Ordinance on an Amendment to the Subdivision Regulations. Public Hearing: June 9, 2020.

Attachments: [Memo](#)
[Ordinance - Clean](#)
[Ordinance - Marked](#)
[Notice](#)
[Planning Commission Minutes 5/5/2020](#)
[Plat Checklist](#)
[Resolution 43-2000](#)

8. Public Hearings and Second Readings:

- 8.A. [ID 20-0230](#)** Public Hearing and Action on Annual Malt Beverage Alcohol License Renewals.

Attachments: [Memo](#)
[Hearing Notice](#)
[Map of Locations](#)

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

9. Other Business:

9.A. [RES 20-045](#) Action on Resolution 20-045, a Resolution Amending the Consolidated Fee Schedule.

Attachments: [Memo](#)
[Resolution](#)
[Consolidated Fee Schedule](#)

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*

Assisted Listening Systems (ALS) are available upon request by contacting (605) 692-6281. If you require additional assistance, alternative formats, and/or accessible locations consistent with the Americans with Disabilities Act, please contact Susan Rotert, City Human Resources Director and ADA Coordinator at (605) 692-6281 at least three working days prior to the meeting.