

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, August 25, 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 20-0358](#) Action to approve the August 11 and August 18, 2020 City Council minutes.

Attachments: [8/11/2020 Minutes](#)
[8/18/2020 Minutes](#)

3.C. [RES 20-067](#) Action on Resolution 20-067, a Resolution in Support of Land and Water Conservation Fund Grant Application.

Attachments: [Memo](#)
 [Resolution](#)
 [Sexauer Dog Park](#)

- 3.D. [RES 20-068](#)** Action on Resolution 20-068, a Resolution Authorizing the Mayor to Sign an Agreement for Project PP 3273(10), PCN 087T; 17th Avenue Rail Crossing Project, Brookings, SD.

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

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 20-0362](#)** Recognition of Brookings Police Dept. Assistant Police Chief.

- 5.D. [ID 20-0359](#)** Presentation of a Proclamation celebrating the 19th Amendment, guaranteeing women the right to vote.

Attachments: [Proclamation](#)

6. Contracts/Change Orders: None

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. [ORD 20-018](#)** Introduction and First Reading on Ordinance 20-018, an Ordinance appropriating monies to fund the necessary expenditures and liabilities of the City of Brookings for the 2021 Fiscal Year and providing the Annual Tax Levy and Annual Tax for All Funds. Second Reading: September 8, 2020.

Attachments: [Memo](#)
 [Ordinance](#)
 [Budget Detail](#)
 [2021 Budget in Brief Full Final](#)

- 7.B.** [ORD 20-016](#) Introduction and First Reading on Ordinance 20-016, an Ordinance Waiving Sidewalk Café Permit Fees during the COVID-19 Pandemic. Second Reading: September 8, 2020.

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

- 7.C.** [ORD 20-017](#) Introduction and First Reading on Ordinance 20-017, an Ordinance Amending Ordinance 20-010 to Extend the Provisions Regarding a Public Health Crisis and to Revise Certain Measures which have been deemed necessary to slow the Community Spread of Coronavirus (COVID-19) in the City of Brookings, South Dakota. Second Reading: September 8, 2020.

Attachments: [Memo](#)
 [Ordinance](#)
 [Summary of COVID Triggers](#)
 [Chart of Ordinances and Cases](#)

8. Public Hearings and Second Readings:

- 8.A.** [ID 20-0312](#) Public Hearing and Action on a request for an On-Off Sale Malt License for MG Oil Company, Marlyn Erickson and Troy Erickson, owners, 722 Western Ave., Suite B, legal description: Lots 1 and 2, Block 1, Suite B, Snyder's Addition. Pending permit issuance and final inspection per the Community Development Dept.

Attachments: [Memo](#)
 [City Attorney Opinion on AR 48.02.11.02](#)
 [Legal Notice](#)
 [Proposed Building Plan](#)
 [Location Map](#)

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

Legislative History

7/28/20	City Council	no action taken
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- 8.B.** [ID 20-0314](#) Public Hearing and Action on a request for Video Lottery for MG Oil Company, Marlyn Erickson and Troy Erickson, owners, 722 Western Ave., Suite B, legal description: Lots 1 and 2, Block 1, Suite B, Snyder's Addition. Pending permit issuance and final inspection per the Community Development Dept.

Attachments:[Memo](#)[City Attorney Memo on Video Lottery - 2018.05.02](#)[City Attorney Opinion on AR 48.02.11.02](#)[Video Lottery - State Statutes and Admin Rule](#)[Legal Notice](#)[Proposed Building Plan](#)[Location Map](#)[Current Video Lottery List](#)[Current Video Lottery Map](#)

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

Legislative History

7/28/20

City Council

no action taken

8.C. [ID 20-0313](#)

Public Hearing and Action on a request for an On-Off Sale Malt License for MG Oil Company, Marlyn Erickson and Troy Erickson, owners, 722 Western Ave., Suite C, legal description: Lots 1 and 2, Block 1, Suite C, Snyder's Addition. Pending permit issuance and final inspection per the Community Development Dept.

Attachments:[Memo](#)[City Attorney Opinion on AR 48.02.11.02](#)[Legal Notice](#)[Proposed Building Plan](#)[Location Map](#)

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

Legislative History

7/28/20

City Council

no action taken

8.D. [ID 20-0315](#)

Public Hearing and Action on a request for Video Lottery for MG Oil Company, Marlyn Erickson and Troy Erickson, owners, 722 Western Ave., Suite C, legal description: Lots 1 and 2, Block 1, Suite C, Snyder's Addition. Pending permit issuance and final inspection per the Community Development Dept.

Attachments:[Memo](#)[City Attorney Memo on Video Lottery - 2018.05.02](#)[City Attorney Opinion on AR 48.02.11.02](#)[Video Lottery - State Statutes and Admin Rule](#)[Legal Notice](#)[Proposed Building Plan](#)[Location Map](#)[Current Video Lottery List](#)[Current Video Lottery Map](#)

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

Legislative History

7/28/20

City Council

no action taken

8.E. [ID 20-0360](#)

Public Hearing and Action on a request for an On-Off Sale Malt License for Park Place, Inc., dba BP of Brookings, Dan Park and Lance Park, owners, 2420 6th Street, Suite B, legal description: Block 1, Lot 2A, Holibrook Addition. Pending permit issuance and final inspection per the Community Development Dept.

Attachments:

[Memo](#)

[City Attorney Opinion on AR 48.02.11.02](#)

[Legal Notice](#)

[Proposed Building Plan](#)

[Map](#)

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

8.F. [ID 20-0361](#)

Public Hearing and Action on a request for Video Lottery for Park Place, Inc., dba BP of Brookings, Dan Park and Lance Park, owners, 2420 6th Street, Suite B, legal description: Lot 2A, Block 1, Holibrook Addition. Pending permit issuance and final inspection per the Community Development Dept.

Attachments:

[Memo](#)

[City Attorney Memo on Video Lottery - 2018.05.02](#)

[City Attorney Opinion on AR 48.02.11.02](#)

[Video Lottery - State Statutes and Admin Rule](#)

[Legal Notice](#)

[Proposed Building Plan](#)

[Location Map](#)

[Current Video Lottery List](#)

[Current Video Lottery Locations Map](#)

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

9. Other Business: None

10. [ID 20-0364](#) City of Brookings Progress Report.

11. [ID 20-0363](#) City of Brookings COVID-19 Update.

12. 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.

13. Adjourn.

*Brookings City Council: Keith Corbett, Mayor; Patty Bacon, Deputy Mayor
Council Members Leah Brink, Joey Collins, 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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