

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!"

Tuesday, September 8, 2020

6:00 PM

Swiftel Center
824 32nd Ave.
Brookings, SD 57006

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 20-0377](#) Action to approve the August 25 and September 2, 2020 City Council minutes.

Attachments: [8/25/2020 Minutes](#)
[9/2/2020 Minutes](#)

3.C. [RES 20-070](#) Action on Resolution 20-070, a Resolution declaring surplus property for the City of Brookings.

Attachments: [Resolution](#)

4. Items removed from Consent Agenda.

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

5. Public Hearings and Second Readings:

- 5.A. [ORD 20-019](#) Second Reading and Action on Ordinance 20-019, an Ordinance 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.

Attachments: [Memo](#)
[Ordinance 9/8/2020 clean](#)
[Ordinance 9/8/2020 marked](#)
[Ordinance 9/2/2020](#)
[Summary of COVID Triggers](#)

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

Legislative History

9/2/20	City Council	amended
9/2/20	City Council	amended

- 5.B. [RES 20-076](#) Action on Resolution 20-076, an Emergency Resolution of the City Council of the City of Brookings, South Dakota, to Address a Public Health Crisis.

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

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

- 5.C. [ORD 20-016](#) Second Reading and Action on Ordinance 20-016, an Ordinance Waiving Sidewalk Café Permit Fees during the COVID-19 Pandemic.

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

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

Legislative History

8/25/20	City Council	read into the record
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6. Contracts/Change Orders:

- 6.A. [RES 20-074](#) Action on Resolution 20-074, a Resolution Awarding Bids on 2020-04STI, Traffic Signal Improvements Project, 8th Street South & Medary Avenue South.

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.

- 7.A. [ORD 20-020](#) Introduction and First Reading on Ordinance 20-020, an Ordinance Authorizing Supplemental Appropriation #5 to the 2020 Budget - Part 1 & 2.

Attachments: [Memo](#)
 [Ordinance](#)
 [CC Minutes 9/12/2017](#)
 [Resolution 18-085](#)

8. Other Business:

- 8.A. [RES 20-069](#) Action on Resolution 20-069, a Resolution Authorizing Capital Outlay Accumulations for Purposes of Saving for Enhanced 911 Radio Expenditures.

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

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

9. 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.

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, 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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