

BRING YOUR DREAMS.



City of Brookings
Meeting Agenda - Final
City Council

Brookings City Council
Brookings City & County
Government Center
520 3rd St., Suite 230
Brookings, SD 57006
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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, November 10, 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 20-0456](#) Action to approve the October 27, 2020 City Council minutes.

Attachments: [10/27/2020 Minutes](#)

3.C. [RES 20-093](#) Action on Resolution 20-093, a Resolution authorizing the City Manager to sign a Wine Operating Agreement renewal for the Swiftel Center, Tom Richter, Executive Director, 824 32nd Ave., legal description: Blocks 4-5, Wiese Addition.

Attachments: [Resolution](#)
 [Operating Agreement](#)

- 3.D. [RES 20-092](#)** Action on Resolution 20-092, a Resolution authorizing the City Manager to sign a Wine Operating Agreement renewal for Wal-Mart Supercenter #1538, Dennis Tramp, Store Manager, 2233 6th St., legal description: Lot 2, Tract A-Z of Blocks 9-10, Telkamp Addition.

Attachments: [Resolution](#)
 [Operating Agreement](#)

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 20-0462](#)** 3rd Quarter CFO Report.

Attachments: [Presentation](#)

6. Contracts/Change Orders:

- 6.A. [RES 20-087](#)** Action on Resolution 20-087, a Resolution Awarding Bids on City Crop Land Lease by the Brookings Regional Landfill (120 acres).

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

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

- 6.B. [RES 20-095](#)** Action on Resolution 20-095, 1 Resolution Awarding Bids on City Crop Land Lease in Wiese and Freeland Additions.

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

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

- 6.C. [RES 20-096](#)** Action on Resolution 20-096, a Resolution Awarding Bids for City Hay Land Lease in Section 21-T110N-R50W (West of Brookings Airport).

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

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

- 6.D.** [RES 20-097](#) Action on Resolution 20-097, a Resolution Awarding Bids for City Hay Land Lease in Section 11-T109N-R50W (Main Ave. S. & 32nd St. So.).

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 20-024](#) Introduction and First Reading on Ordinance 20-024, an Ordinance Authorizing Supplemental Appropriation #6 to the 2020 Budget - Parts 1-3. Second Reading: November 24, 2020.

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

8. Public Hearings and Second Readings:

- 8.A.** [ORD 20-023](#) Public Hearing and Action on Ordinance 20-023, an Ordinance Rezoning Lots 8A, 9, 10, 11, 12 & 13 Block 1, Fox Run Addition, from a Residence R-2 Two-Family District, Residence R-1D Single-Family / Residence R-2 Two-Family District, and Residence R-1D Single-Family District to a Residence R-3 Apartment District (Generally located south of 20th Street South and east of Fox Run Trail).

Attachments: [Memo](#)
 [Ordinance](#)
 [Notice](#)
 [Planning Commission Minutes](#)
 [Current Zoning Map](#)
 [Future Land Use Map](#)

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

Legislative History

10/27/20 City Council read into the record

9. Other Business:

- 9.A.** [RES 20-088](#) Action on Resolution 20-088, a Resolution Approving Special Assessments for Snow Removal and Mowing.
- Attachments:** [Memo](#)
 [Resolution](#)
- Action: Motion to Approve, Request Public Comment, Roll Call*
- 9.B.** [RES 20-089](#) Action on Resolution 20-089, a Resolution amending Tax Increment District Number One (#1) Project Plan.
- Attachments:** [Memo](#)
 [Resolution](#)
 [Minutes](#)
 [Project Plan](#)
 [Map](#)
- Action: Motion to Approve, Request Public Comment, Roll Call*
- 9.C.** [RES 20-090](#) Action on Resolution 20-090, a Resolution approving Tax Increment District #9 Project Plan.
- Attachments:** [Memo](#)
 [Resolution](#)
 [Minutes](#)
 [Project Plan](#)
 [Map](#)
- Action: Motion to Approve, Request Public Comment, Roll Call*
- 9.D.** [RES 20-091](#) Action on Resolution 20-091, a Resolution approving Tax Increment District #10 Project Plan.
- Attachments:** [Memo](#)
 [Resolution](#)
 [Minutes](#)
 [Project Plan](#)
 [Map](#)
- Action: Motion to Approve, Request Public Comment, Roll Call*
- 9.E.** [RES 20-098](#) Action on Resolution 20-098, a Resolution budgeting Third Penny Sales Tax Funds for the Brookings Area Chamber Gift Card Give Back Program.
- Attachments:** [Memo](#)
 [Resolution](#)
 [Information](#)
- Action: Motion to Approve, Request Public Comment, Roll Call*
- 9.F.** [ID 20-0461](#) Discussion on transitioning to virtual City Council Meetings.

10. [ID 20-0470](#) COVID-19 Update.

11. 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.

12. Executive Session

12.A. [ID 20-0468](#) Executive Session, pursuant to SDCL 1-25-2, 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

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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