

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
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, November 24, 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 20-0489](#) Action to approve the November 10 and November 17, 2020 City Council minutes.

Attachments: [11/10/2020 Minutes](#)
[11/17/2020 Minutes](#)

3.C. [ID 20-0482](#) Action on annual Liquor and Wine Alcohol License Renewals for 2021.

3.D. [ID 20-0475](#) Action on appointments to City Boards, Committees and Commissions.

- 3.E. [RES 20-100](#) Action on Resolution 20-100, 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. 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 20-0458](#) Presentation: Mayor's Generational Leadership Award

Attachments: [Press Release](#)

- 5.D. [ID 20-0493](#) Presentation: Proclamation recognizing November 28, 2020 as Small Business Saturday.

Attachments: [Proclamation](#)

6. Contracts/Change Orders:

- 6.A. [RES 20-099](#) Action on Resolution 20-099, a Resolution Authorizing Change Order No. 1(Final) for 2020-05STI, Moriarty Park Drainage Improvement Project, Rounds Construction, Inc.

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

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

7. Ordinance First Readings: None

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. [ID 20-0476](#) Public Hearing and Action on a request to transfer an On-Off Sale Malt License, with Video Lottery, from Brookings Developers, Inc., Lyle Prussman, owner, dba Gas N Mor, to MG Oil Company, dba Corner Pantry 24, Marlyn Erickson and Troy Erickson, owners, 600 6th Street, legal

description: Lots 5-7, Block 11, Second Addition.

Attachments:

[Memo](#)

[Legal Notice](#)

[City Code and SDCL References](#)

[Location Map](#)

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

8.B. [ORD 20-024](#)

Second Reading on Ordinance 20-024, an Ordinance Authorizing Supplemental Appropriation #6 to the 2020 Budget - Parts 1-3.

Attachments:

[Memo](#)

[Ordinance](#)

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

Legislative History

11/10/20

City Council

read into the record

9. Other Business: None

10. [ID 20-0490](#)

COVID-19 Update.

11. [ID 20-0491](#)

City of Brookings Progress Report.

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. Executive Session

13.A. [ID 20-0492](#)

Executive Session, pursuant to SDCL 1-25-2, for Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters, and Discussing marketing or pricing strategies by a board or commission of a business owned by the state or any of its political subdivisions, when public discussion may be harmful to the competitive position of the business.

Action: Motion to enter into Executive Session, Voice Vote

Action: Motion to exit Executive Session, Voice Vote

14. 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

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.