

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!"

Wednesday, April 8, 2020

5:15 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.

5:15 PM SPECIAL MEETING

- 1. Call to Order / Pledge of Allegiance.**
- 2. Record of Council Attendance.**
- 3. Executive Session**

[ID 20-0162](#)

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.

Action: Motion to enter into Executive Session, Voice Vote

Action: Motion to exit Executive Session, Voice Vote

6:00 PM REGULAR MEETING

- 4. 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.

4.A. Action to approve the agenda.

4.B. [ID 20-0145](#) Action to approve the March 10 and March 23, 2020 City Council minutes.

Attachments: [3/10/2020 Minutes](#)
[3/23/2020 Minutes](#)

4.C. [ID 20-0164](#) Action on appointments to the Bicycle Advisory Committee.

5. Items removed from Consent Agenda.

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

6. Open Forum/Presentations/Reports:

6.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.B. [ID 20-0165](#) Update on the April 14th Combined Municipal / School Board Election postponement.

Attachments: [HB 1298](#)

7. Contracts/Change Orders:

7.A. [RES 20-034](#) Action on Resolution 20-034, a Resolution Authorizing Change Order No. 3 (Final) for the 2019-04STI, 22nd Avenue Phase I Reconstruction Project, Timmons Construction, Inc.

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

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

7.B. [RES 20-031](#) Action on Resolution 20-031, a Resolution Awarding Bids on Airport Hangar Taxilane Reconstruction Project, AIP #3-46-0005-032-2020.

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

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

7.C. [RES 20-033](#) Action on Resolution 20-033, a Resolution Awarding Bids on City Crop Lease in Wiese and Freeland Additions.

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

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

- 7.D. [RES 20-036](#)** Action on Resolution 20-036, a Resolution Awarding Bids on the Bob Shelden Athletic Field Complex Renovation Project.

Attachments: [Memo](#)
[Resolution](#)
[Bob Shelden Bid Tabulation](#)
[Project Area Map](#)
[FOB Commitment Letter to the City of Brookings - 4.1.2020](#)
[FB&T Financing Commitment Letter - 4.1.2020](#)

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

8. 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.

9. Public Hearings and Second Readings: NONE

10. Other Business:

- 10.A. [RES 20-035](#)** Action on Resolution 20-035, a Resolution Authorizing the Execution of a Real Estate Sale and Purchase Agreement.

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

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

- 10.B. [ORD 20-005](#)** Action on Ordinance 20-005, an Emergency Ordinance to Address a Public Health Crisis by Implementing Certain Measures Which Have Been Deemed Necessary to Slow the Community Spread of Coronavirus (COVID-19). (REVISED Ordinance 20-005)

Attachments: [Memo](#)
[Ordinance \(REVISED\) - Clean](#)
[Ordinance \(REVISED\) - Marked](#)
[Ordinance 20-005 - approved 03/23/2020](#)

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

Legislative History

3/23/20	City Council	approved
3/23/20	City Council	amended
3/23/20	City Council	approved as amended

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

[ID 20-0163](#)

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.

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, 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

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