

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
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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, January 12, 2021

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 21-0006](#) Action to approve the December 15, 2020 City Council minutes.

Attachments: [12/15/2020 Minutes](#)

3.C. [RES 21-001](#) Action on Resolution 21-001, a Resolution designating the depositories for municipal funds.

Attachments: [Resolution](#)

3.D. [RES 21-002](#) Action on Resolution 21-002, a Resolution designating the Official

Newspaper.

Attachments: [Resolution](#)

- 3.E.** [RES 21-004](#) Action on Resolution 21-004, a Resolution Fixing Time and Place for Hearing upon Assessment Roll for Sidewalk Assessment Project No. 2019-01SWR, 2019 Sidewalk Repair Sites.

Attachments: [Resolution](#)

- 3.F.** [RES 21-005](#) Action on Resolution 21-005, a Resolution Fixing Time and Place for Hearing upon Assessment Roll for Sidewalk Assessment Project No. 2020-01SWR, 2020 Sidewalk Repair Sites.

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 21-0007](#) City of Brookings Employee Service Award Recognition.

6. Contracts/Change Orders:

- 6.A.** [RES 21-003](#) Action on Resolution 21-003, a Resolution Authorizing Change Order No. 2 (Final) for the 2019-03STI, 20th Street South Improvement Project; Bowes Construction Co., Inc.

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.

8. Public Hearings and Second Readings:

- 8.A.** [ID 21-0005](#) Public Hearing and Action on a request for an On-Off Sale Malt License for

Livermont Enterprises, LLC, dba Newman Convenience Store, Ryan Livermont, owner, for 503 6th Street, legal description: West 100' Lot 1, West 100' of the South ½ Lot 2, Block 4, Peterson Second Addition.

Attachments: [Memo](#)
 [Legal Notice](#)
 [Map](#)

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

- 8.B.** [ORD 20-025](#) Public Hearing and Action on Ordinance 20-025, an Ordinance rezoning 22 acres from a Residence R1-B single family district to R-3 apartment district (generally located south of 20th St. So. and West of Valley View Addition).

Attachments: [Memo](#)
 [Ordinance](#)
 [Notice](#)
 [PC Minutes](#)
 [City Council Hearing Notice](#)
 [Area Map](#)
 [Zoning Map](#)
 [Future Land Use Map](#)

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

Legislative History

12/15/20 City Council read into the record

- 8.C.** [ID 21-0012](#) Action on a Preliminary Plat for Lots 1-27, Block 1; Lots 1-2, Block 2; Lots 1-21, Block 3; Lots 1-13, Block 4; Lots 1-12, Block 5; Lots 1-11, Block 6; all in River Run Addition.

Attachments: [Memo](#)
 [Legal Notice](#)
 [Planning Commission Minutes](#)
 [Preliminary Plat](#)
 [Area Map](#)
 [Zoning Map](#)

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

- 8.D.** [ORD 20-026](#) Public Hearing and Action on Ordinance 20-026, an Ordinance to permit by Conditional Use a CNC Machine Shop in the Residence R1-C Single-Family District on Lot 5, Block 3, Legeros 2nd Addition, also known as 1420 Legeros Drive.

Attachments: [Memo](#)
 [Ordinance](#)
 [Notice](#)
 [City Council Hearing Notice](#)
 [PC Minutes](#)
 [Application](#)
 [Aerial Map](#)
 [Zoning Map](#)

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

Legislative History

12/15/20 City Council read into the record

9. Other Business:

- 9.A.** [RES 21-006](#) Action on Resolution 21-006, a Resolution Authorizing Loan Agreement with Friends of Baseball, Inc., for Reimbursement of Bob Shelden Field Turf.

Attachments: [Memo](#)
 [Resolution](#)
 [FOB Promissory Note](#)

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

- 10.** [ID 21-0022](#) 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. 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.

If a member of the public wishes to attend this meeting virtually in order to provide public comment, please reach out to the City Clerk's Office at (605) 692-6281 or bfoster@cityofbrookings.org for the login information. Thank you.