

BRING YOUR DREAMS.



City of Brookings
Meeting Agenda - Final-revised
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, February 23, 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 21-0080](#) Action to approve the February 9, 2021 City Council minutes.

Attachments: [2/9/2021 Minutes](#)

3.C. [ID 21-0086](#) Action to abate property taxes in the amount of \$2,372.50 for Parcel #40120-00100-017-00, also known as 659 Faculty Drive located on Lot 17, College Addition, owned by the City of Brookings.

Attachments: [Abatement Form](#)
 [Map](#)

- 3.D.** [ID 21-0087](#) Action to abate property taxes in the amount of \$7.50 for Parcel #40627-00300-001-00, also known as the median island on Rio Grande Avenue, owned by the City of Brookings.

Attachments: [Abatement Form](#)
 [Map](#)

- 3.E.** [ID 21-0088](#) Action to abate property taxes in the amount of \$7.50 for Parcel #40627-00300-009-00, also known as the median island on Cumberland Court, owned by the City of Brookings.

Attachments: [Abatement Form](#)
 [Map](#)

4. Items removed from Consent Agenda.

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

5. Open Forum/Presentations/Reports:

5.A. SDSU Student Association Report.

5.B. 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. Contracts/Change Orders:

- 6.A.** [RES 21-015](#) Action on Resolution 21-015, a Resolution Awarding Bids on 2021-07STI Freight On Board Asphalt Material.

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

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

- 6.B.** [RES 21-016](#) Action on Resolution 21-016, a Resolution Awarding Bids on 2021-06STI Chip Seal Project.

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

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

- 6.C.** [RES 21-017](#) Action on Resolution 21-017, a Resolution Awarding Bids on 2021-03STI Jefferson Avenue Drainage Improvements Project.

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

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

- 6.D. [RES 21-018](#)** Action on Resolution 21-018, a Resolution authorizing the purchase of a Dell VxRail Hyperconvergence Datacenter Appliance from NASPO Contract #16820 through CDW-G.

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

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 21-003](#)** Introduction and First Reading on Ordinance 21-003, an Ordinance Amending Division 3 of Article V, Chapter 2 of the Code of Ordinances of the City of Brookings, and pertaining to the Brookings Disability Awareness Committee. Second Reading: March 9, 2021.

Attachments: [Memo](#)
 [Ordinance - clean](#)
 [Ordinance - marked](#)
 [Committee Minutes](#)
 [Ordinance 28-91](#)
 [Resolution 35-90](#)

- 7.B. [ORD 21-005](#)** Introduction and First Reading on Ordinance 21-005, an Ordinance Authorizing Supplemental Appropriation No. 2 to the 2021 Budget. Second Reading: March 9, 2021.

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

8. Public Hearings and Second Readings:

- 8.A. [ORD 21-004](#)** Public Hearing and Action on Ordinance 21-004, an Ordinance revising Division 3 of Chapter 82 of the Code of Ordinances of the City of Brookings and Pertaining to Speed Zones in the City of Brookings, South Dakota.

Attachments: [Memo](#)
[Ordinance - clean](#)
[Ordinance - marked](#)
[Traffic Safety Minutes](#)
[Hearing Notice](#)
[Map](#)

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

Legislative History

2/9/21 City Council read into the record

9. Other Business:

- 9.A. [ID 21-0081](#) Action on a revised Preliminary Plat for Lots 1-4, Block 18, Prairie Hills Addition.

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

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

10. [ID 21-0083](#) City of Brookings Progress Report.

Attachments: [Progress Report](#)

11. [ID 21-0070](#) COVID-19 Update.

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. 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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