

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, August 10, 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 21-0383](#) Action to approve the July 27, 2021 City Council minutes.

Attachments: [7/27/2021 Minutes](#)

3.C. [RES 21-064](#) Action on Resolution 21-064, a Resolution declaring surplus property for the City of Brookings.

Attachments: [Resolution](#)

3.D. [RES 21-065](#) Action on Resolution 21-065, a Resolution authorizing the City Manager to

sign an On-Sale Liquor Operating Agreement renewal for Nine, Inc., DBA 9 Bar Nightclub, Gus Theodosopoulos, owner, 303 Main Avenue, Brookings, South Dakota, legal description: Lot 2, Block 3, Original Plat Addition.

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

- 3.E.** [RES 21-066](#) Action on Resolution 21-066, a Resolution authorizing the City Manager to sign an On-Sale Liquor Operating Agreement renewal for W&P of Brookings, LLC, dba Buffalo Wild Wings Bar & Grill, Todd and Susan LaHaise, owner, 1801 6th Street. Legal description: A portion of Lot 6 (parcel 3), Village Square Addition.

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

- 3.F.** [ID 21-0390](#) Action to hold an August 17, 2021 City Council Study Session.

- 3.G.** [ID 21-0394](#) Action on City Council Ex-Officio Appointment to the Brookings Municipal Utilities Board.

4. Items removed from Consent Agenda.

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

5. Open Forum/Presentations/Reports:

- 5.A.** [ID 21-0384](#) Proclamation: 100th Anniversary of the Medary Chapter of the Daughters of the American Revolution.

Attachments: [Proclamation](#)

- 5.B.** [ID 21-0369](#) Household Hazardous Waste Event

Attachments: [Presentation](#)

- 5.C.** [ID 21-0387](#) 2020 Annual Comprehensive Financial Report and Audit Summary

Attachments: [Presentation](#)

- 5.D.** [ID 21-0389](#) 2nd Quarter 2021 CFO Report

Attachments: [Report](#)

- 5.E.** 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: None**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.** [ORD 21-026](#) Second Reading and Action on Ordinance 21-026, an Ordinance Establishing Procedures for False Security Alarms in the City of Brookings, South Dakota.

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

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

Legislative History

7/27/21 City Council read into the record

- 8.B.** [ORD 21-027](#) Second Reading and Action on Ordinance 21-027, an Ordinance Establishing the Number of Medical Cannabis Establishments in the City of Brookings, South Dakota.

Attachments: [Memo](#)
 [Ordinance](#)
 [SDCL 34-20G](#)
 [Medical Cannabis Rules](#)

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

Legislative History

7/27/21 City Council read into the record

- 8.C.** [ORD 21-028](#) Second Reading and Action on Ordinance 21-028, an Ordinance Establishing Procedures for the Licensing of Medical Cannabis Dispensaries in the City of Brookings.

Attachments: [Memo](#)
 [Ordinance](#)
 [SDCL 34-20G](#)
 [Medical Cannabis Rules](#)

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

Legislative History

7/27/21 City Council read into the record

9. Other Business:

- 9.A.** [ID 21-0392](#) Action on an Addendum to the Armory Development Agreement.

Attachments: [Memo](#)
 [Addendum](#)
 [Agreement - October 2020](#)

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

10. 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.

11. Executive Session

- 11.A. [ID 21-0391](#) Executive Session, pursuant to SDCL 1-25-2.5, preparing for contract negotiations or negotiating with employees or employee representatives.

Action: Motion to enter into Executive Session, Voice Vote

Action: Motion to exit Executive Session, Voice Vote

12. Adjourn.

*Brookings City Council: Oepke Niemeyer, Mayor; Nick Wendell, Deputy Mayor
Council Members Wayne Avery, Patty Bacon, Leah Brink, Joey Collins, Holly Tilton Byrne,*

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.

Public Comment can be submitted: 1) via eComment on InSite (<https://cityofbrookings.legistar.com/Calendar.aspx>), 2) Email your comments the City Clerk (bfoster@cityofbrookings-sd.gov), or 3) participate via Zoom (contact the City Clerk for login access bfoster@cityofbrookings-sd.gov). Thank you.