

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, August 24, 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 21-0404](#) Action to approve the August 10 and August 17, 2021 City Council minutes.

Attachments: [8/10/2021 Minutes](#)
[8/17/02021 Minutes](#)

4. Items removed from Consent Agenda.

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

5. Open Forum/Presentations/Reports:

5.A. [ID 21-0420](#) Introduction of new and/or promoted City of Brookings employees.

5.B. SDSU Student Association Report.

5.C. 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. Other Business:

6.A. [RES 21-072](#) Discussion and Possible Action on Resolution 21-072, an Emergency Resolution Providing Recommendations Deemed Necessary to Slow the Community Spread of Coronavirus (COVID-19).

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

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

7. Contracts/Change Orders: None**8. 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.A. [ORD 21-030](#) Introduction and First Reading on Ordinance 21-030, an Ordinance pertaining to an Application for Conditional Use Permit to establish a Mixed Business/Residential Use in a Business B-3 Heavy District on Lot 1, Block 2 in Folsom Addition, also known as 530 1st Street South and Lots 2 & 3, Block 2 in Folsom Addition, also known as 110 6th Avenue South. Public Hearing: September 14, 2021.

Attachments: [Memo](#)
[Ordinance](#)
[Planning Commission Minutes](#)
[Application](#)
[Aerial Map](#)
[Site Plan](#)

8.B. [ORD 21-029](#) Introduction and First Reading on Ordinance 21-029, an Ordinance Authorizing Supplemental Appropriation No. 4 to the 2021 Budget. Second Reading: September 14, 2021.

Attachments: [Memo](#)
[Ordinance](#)
[Mckinstry Improvements 2021-2022](#)

- 8.C.** [ORD 21-031](#) Introduction and First Reading on Ordinance 21-031, an Ordinance certifying the 2022 City of Brookings Property Tax Levy to the Brookings County Finance Officer. Second Reading: September 14, 2021.

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

9. Public Hearings and Second Readings:

- 9.A.** [ID 21-0397](#) Public Hearing and Action on a Temporary Alcohol Application from Eponymous Brewing Company and Schade Winery to operate within the City of Brookings, SD, for the Disrupt HR Event to be held September 2, 2021 at Pioneer Park, 104 6th Street West.

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

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

- 9.B.** [ID 21-0398](#) Public Hearing and Action on a request for Video Lottery for MG Oil, dba Corner Pantry #19, 921 20th Street South. Legal description: Lot 7B, Block 13, McCleman's Addition. Pending permit issuance and final inspection per the Community Development Department.

Attachments: [Memo](#)
[City Attorney Memo on Video Lottery - 2018.05.02](#)
[City Attorney Opinion on AR 48.02.11.02](#)
[Video Lottery - State Statues and Admin Rule](#)
[Legal Notice](#)
[Location Map](#)
[Proposed Building Plan](#)
[Current Video Lottery List](#)

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

- 9.C.** [RES 21-067](#) Public Hearing and Action on Resolution 21-067, a Resolution amending the 2040 Comprehensive Plan's Future Land Use Map.

Attachments: [Memo](#)
[Resolution](#)
[Hearing Notice](#)
[Planning Commission Minutes](#)
[Amendment Areas Map](#)

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

- 9.D. [ORD 21-025](#) TABLED ITEM: Public Hearing and Action on Ordinance 21-025, an Ordinance Establishing Zoning Regulations for Cannabis Establishments.

Attachments: [Memo - Revised 08/18/2021](#)
[Ordinance - Clean Revised 08/18/2021](#)
[Ordinance - Marked Revised 08/18/2021](#)
[Legal Notice - Council Mtg.](#)
[Legal Notice](#)
[Planning Commission Minutes](#)

Action: Motion to remove from the table, Roll Call

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

Legislative History

7/13/21	City Council	read into the record
7/13/21	City Council	amended
7/27/21	City Council	approved
7/27/21	City Council	amended
7/27/21	City Council	tabled

- 9.E. [ORD 21-027](#) TABLED ITEM: 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 remove from the table, Roll Call

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

Legislative History

7/27/21	City Council	read into the record
8/10/21	City Council	tabled

- 9.F. [ORD 21-028](#) TABLED ITEM: 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 remove from the table, Roll Call

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

Legislative History

7/27/21	City Council	read into the record
8/10/21	City Council	tabled

10. Other Business:

- 10.A.** [RES 21-069](#) Action on Resolution 21-069, a Resolution for a Naming Rights Request for the Larson Ice Center Red Rink.

Attachments: [Memo](#)
[Resolution](#)
[Naming Request](#)
[Flyer](#)

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

- 10.B.** [ID 21-0411](#) Action on a Revised Preliminary Plat for Lots 25-27D in Block 3; Lots 1-7B in Block 6; and Lots 1A-3C in Block 7; All in Arbor Hill Addition.

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

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

- 10.C.** [ID 21-0410](#) Action on a Preliminary Plat for Lot 1 in Block 1 and Lots 1, 2, and 3 in Block 2 of Reserve Fourth Addition.

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

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

- 10.D.** [RES 21-068](#) Action on Resolution 21-068, a Resolution Authorizing the acquisition of real property for the I-29 Exit 130 Interchange Project.

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

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

- 11.** [ID 21-0416](#) City of Brookings Progress Report.

Attachments: [August 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. 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-sd.gov.*

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 to 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.