

# 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, October 12, 2021

5:00 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.

#### 5:00 PM BUDGET STUDY SESSION

1. <u>ID 21-0482</u> 2022 Budget Workshop #3

Attachments: Memo

**Outside Agency Funding** 

**Budget-in-Brief** 

#### 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 21-0481 Action to approve the September 28, 2021 City Council minutes.

<u>Attachments:</u> <u>Minutes</u>

**3.C.** RES 21-081 Action on Resolution 21-081, a Resolution of Appreciation at the

Conclusion of Work of the Complete Count Committee for the 2020

Census of the City of Brookings, South Dakota.

Attachments: Resolution

**3.D.** ID 21-0471 Action on Volunteer Board, Committee, and Commission appointments.

## 4. Items removed from Consent Agenda.

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

### 5. Open Forum/Presentations/Reports:

**5.A.** <u>ID 21-0495</u> Proclamation: National Disability Employment Awareness Month, October

2021.

<u>Attachments:</u> <u>Proclamation</u>

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. Contracts/Change Orders:

6.A. RES 21-083 Action on Resolution 21-083, a Resolution Awarding Bids on 2021-2022

Snow and Ice Removal Road Salt.

<u>Attachments:</u> <u>Memo</u>

Resolution

**Snow Operations Plan** 

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

6.B. RES 21-084 Action on Resolution 21-084, a Resolution Awarding Bids on 2021-2022

Contractor Snow Removal Equipment Contracts.

Attachments: Memo

Resolution

Snow Operations Plan

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 21-035 Intro

Introduction and First Reading on Ordinance 21-035, an Ordinance Amending Sections 2-233 through 2-240 and pertaining to the Brookings Bicycle Advisory Committee and to Establish Revised Areas of

Responsibility of the Brookings Park and Recreation Advisory Board.

Second Reading: October 26, 2021.

<u>Attachments:</u> <u>Memo</u>

**Ordinance** 

## 8. Public Hearings and Second Readings:

**8.A.** RES 21-082 Public Hearing and Action on Resolution 21-082, a Resolution authorizing

the City Manager to enter into an Operating Agreement for an On-Off Sale Wine License for Cottonwood Coffee Inc, dba Cottonwood Bistro, Jacob Limmer, owner, 1710 & 1712 6th Street, Brookings, SD, legal description: North 60 feet of the South 116 and the East 25 feet of the West 44 feet, also to include the patio area: North 37 feet of the South 116 feet and the East 15 feet

of the West 19 feet, Lot 1, Brickwood Plaza Addition.

<u>Attachments:</u> <u>Memo</u>

Resolution

**Operating Agreement** 

Legal Notice
Location Map

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

8.B. ID 21-0467 Public Hearing and Action on a request for an On-Off Sale Malt License for

Cottonwood Coffee, Inc., dba Cottonwood Bistro, Jacob Limmer, owner, 1710 & 1712 6th Street, legal description: North 60 feet of the South 116 and the East 25 feet of the West 44 feet, also to include the patio area: North 37 feet of the South 116 feet and the East 15 feet of the West 19

feet, Lot 1, Brickwood Plaza Addition.

<u>Attachments:</u> <u>Memo</u>

Legal Notice
Location Map

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

**8.C.** <u>ID 21-0478</u> Public Hearing and Action on a Temporary Alcohol Application from

Aramark Educational Services, LLC, to operate within the City of

Brookings, South Dakota for an Alumni Banquet to be held on October 22, 2021 at the SDSU Alumni Center Woster Celebration Hall, 815 Medary

Ave.

<u>Attachments:</u> Memo

Legal Notice

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

**8.D.** ORD 21-032 Public Hearing and Action on Ordinance 21-032, an Ordinance to Change

the Zoning within the City of Brookings, rezoning a portion of Arbor Hill

Addition from Residence R-3 Apartment District to Business B-2 District.

<u>Attachments:</u> <u>Memo</u>

**Ordinance** 

Public Notice - City Council

Public Notice - Planning Commission

**Planning Commission Minutes** 

**Application** 

**B-2 Zoning Excerpt** 

Area Map

Zoning Map

**Future Land Use Map** 

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

Legislative History

9/28/21 City Council read into the record

8.E. ORD 21-033 Public Hearing and Action on Ordinance 21-033, an Ordinance to Change

the Zoning within the City of Brookings, rezoning a portion of Reserve Addition from Residence R-3 Apartment District to Business B-3 Heavy

District.

<u>Attachments:</u> <u>Memo</u>

Ordinance

Public Notice - City Council

Public Notice - Planning Commission

Planning Commission Minutes

Application

**B-3 Zoning Excerpt** 

Area Map

Zoning Map

Future Land Use Map

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

Legislative History

9/28/21 City Council read into the record

**8.F.** ORD 21-034 Public Hearing and Action on Ordinance 21-034, an Ordinance to Permit

by Conditional Use a woodworking shop in a Residence R-2 on the West

Sixty-five (W 65') Feet of Lot Six (6) and the West Sixty-five (W 65') of the

North Forty (N 40') Feet of Lot Five (5), all in Block Four of the Original Plat to the Town, now City of Brookings, Brookings County, State of South Dakota, also known as 202 4th Street.

Memo Attachments:

Ordinance

Public Notice - City Council

Public Notice - Planning Commission

**Planning Commission Minutes** 

Application

Major Home Occupation Checklist

Aerial and Zoning Map

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

Legislative History

9/28/21 City Council read into the record

#### 9. Other Business:

9.A. RES 21-085 Action on Resolution 21-085, a Resolution for a Naming Rights Request for

the Larson Ice Center Blue Rink.

Memo Attachments:

Resolution

Blue Rink Naming Request

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 21-0493 Executive Session, pursuant to SDCL 1-25-2.1, for purposes of discussing

> the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor and pursuant to SDCL 1-25-2.3, for purposes of consulting with legal counsel or reviewing communications from legal counsel about proposed or pending

lititgation or contractual matters.

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

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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.

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