

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, February 9, 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 21-0065](#) Action to approve the January 26, 2021 City Council minutes.

Attachments: [1/26/2021 Minutes](#)

3.C. [ID 21-0066](#) Action on appointments to City Boards, Committees, and Commissions.

3.D. [ID 21-0069](#) Action to cancel the February 16, 2021 City Council Study Session.

3.E. [RES 21-014](#) Action on Resolution 21-014, a Resolution designating Vote Center

locations, and the appointment of Election Superintendents and Judges for the April 13, 2021 Combined Municipal / School Board Election.

Attachments: [Resolution](#)

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 21-012](#) Action on Resolution 21-012, a Resolution to approve the purchase of fairway and greens mowers for Edgebrook Golf Course from Omnia Contract #2017025 through the Toro Company.

Attachments: [Memo](#)
 [Resolution](#)
 [2021 Quote](#)
 [Toro Contract](#)

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

- 6.B.** [RES 21-013](#) Action on Resolution 21-013, a Resolution to approve the purchase of a Zamboni Ice Resurfacer from Sourcewell Contract #030117-FZC through the Frank J. Zamboni Company.

Attachments: [Memo](#)
 [Resolution](#)
 [Proposal 5461-29](#)
 [Zamboni Contract 030117](#)

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 21-004](#) Introduction and First Reading 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. Public Hearing: February 23, 2021.

Attachments: [Memo](#)
 [Ordinance \(clean\)](#)
 [Ordinance \(markup\)](#)
 [Traffic Safety Minutes](#)
 [Map](#)

8. Public Hearings and Second Readings:

- 8.A. [ORD 21-001](#) Second Reading and Action on Ordinance 21-001, an Emergency Ordinance Amending Emergency Ordinance 20-029 to Extend and to Comprehensively Adopt Provisions to Address a Public Health Crisis and to Revise Certain Measures which are Necessary for the Immediate Preservation of the Public Health, Safety and Welfare of the City and are Necessary to Slow the Community Spread of Coronavirus (COVID-19) in the City of Brookings, South Dakota.

Attachments: [Memo](#)
 [Ordinance - clean 2/9/2021](#)
 [Ordinance - marked 2/9/2021](#)
 [Ordinance - clean - 1/26/2021](#)
 [Ordinance - marked - 1/26/2021](#)
 [COVID Thresholds](#)

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

Legislative History

1/26/21	City Council	amended
1/26/21	City Council	amended
1/26/21	City Council	read into the record

- 8.B. [ORD 21-002](#) Second Reading and Action on Ordinance 21-002, an Ordinance Authorizing Supplemental Appropriation #1 to the 2021 Budget - Parts 1 and 2.

Attachments: [Memo](#)
 [Ordinance](#)
 [Ordinance 20-022](#)
 [Resolution 20-111](#)
 [2020 Sales Tax Receipts](#)

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

Legislative History

1/26/21	City Council	read into the record
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- 8.C. [ID 21-0074](#) Action on a Preliminary Plat for Lots 1 - 11, Block 21 and Lots 1 - 9, Block 22, Timberline Addition.

Attachments: [Memo](#)
 [Notice](#)
 [Minutes](#)
 [Preliminary Plat](#)
 [Aerial Map](#)

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

9. Other Business: None

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. 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.