

Brookings City Council
August 22, 2017 (unapproved)

The Brookings City Council held a meeting on Tuesday, August 22, 2017 at 6:00 p.m., at City Hall with the following City Council members present: Mayor Keith Corbett, Council Members Mary Kidwiler, Dan Hansen, Holly Tilton Byrne, and Nick Wendell. Council Members Patty Bacon and Ope Niemeyer were absent. City Manager Jeff Weldon, City Attorney Steve Britzman, and Communications Specialist Laurie Carruthers were also present.

Consent Agenda. A motion was made by Council Member Hansen, seconded by Council Member Wendell, to approve the Consent Agenda. The motion carried by the following vote: Yes: 5 - Corbett, Hansen, Kidwiler, Wendell, and Tilton Byrne, Absent: 2 - Niemeyer, and Bacon.

A. Action to approve the agenda.

B. Action on Resolution 17-082, a Resolution declaring Swiftel Center equipment as surplus property: 1) one Daktronics Remote Antenna and 2) one Stainless Steel Table.

Resolution 17-082 - Declaring Surplus Property

Whereas, the City of Brookings is the owner of the following described equipment formerly used at the City of Brookings Swiftel Center: one (1) Daktronics Remote Antenna, and one (1) Stainless Steel Table.

Whereas, in the best financial interest, it is the desire of the City of Brookings to sell same as surplus property;

Now, Therefore, Be It Resolved by the governing body of the City of Brookings, SD, that this property be declared surplus property according to SDCL Chapter 6-13.

C. Action to appoint Justin Borns to the Board of Adjustment as 2nd Alternate (term expires 1/1/2019).

Open Forum. Leon Pesall, 1214 11th Street So., expressed concerns about the excessive trimming the city is conducting on the trees in his neighborhood. He has spoken with the employees, and they explained that this trimming is required to allow the garbage trucks to properly function. He disagrees and asked someone to look into the issue further as this procedure is not following the recommended ways to trim trees. Weldon will look into it and received photos from Pesall.

FIRST READING – Ordinance 17-017. Introduction and First Reading was held on Ordinance 17-017, an Ordinance Rezoning Block 3 and 9 in the Wiese Addition from a Planned Development District to a Planned Development District with an underlying Business B-4 Highway District, also known as 3031 6th Street and 809 32nd Avenue. Public Hearing: September 12, 2017.

FIRST READING – Ordinance 17-018. Introduction and First Reading was held on Ordinance 17-018, an Ordinance appropriating monies to fund the necessary expenditures and liabilities of the City of Brookings for the 2018 Fiscal Year and providing for the Annual Tax Levy and Annual Tax for All Funds. Second Reading: September 12, 2017.

FIRST READING – Ordinance 17-019. Introduction and First Reading was held on Ordinance 17-019, an Ordinance rezoning Lot 100, Block 1, Skinner's Third Addition from an Industrial I-1 Light District to a Residence R-1D Single-Family District (807 2nd Street So.). Public Hearing: September 12, 2017.

Temporary Liquor License. A public hearing was held on a Temporary Liquor License to operate within the City of Brookings, South Dakota for the Disabled American Veterans - 727th Poker Run at 300 5th Street South (National Guard Armory) on September 2, 2017. A motion was made by Council Member Kidwiler, seconded by Council Member Tilton Byrne to approve. The motion carried by the following vote: Yes: 5 - Corbett, Hansen, Kidwiler, Wendell, and Tilton Byrne, Absent: 2 - Niemeyer, and Bacon.

Preliminary Plat. A motion was made by Council Member Hansen, seconded by Council Member Wendell, that a Revised Preliminary Plat for a Portion of Prairie Hills Addition (Sweetgrass Drive right-of-way), be approved. The motion carried by the following vote: Yes: 5 - Corbett, Hansen, Kidwiler, Wendell, and Tilton Byrne, Absent: 2 - Niemeyer, and Bacon.

Mental Health Task Force. A motion was made by Council Member Hansen, seconded by Council Member Tilton Byrne, that a funding request from the City / County / School Mental Health Task Force, be approved. The motion carried by the following vote: Yes: 5 - Corbett, Hansen, Kidwiler, Wendell, and Tilton Byrne, Absent: 2 - Niemeyer, and Bacon.

Brookings County & City Joint Jurisdictional Committee. A motion was made by Council Member Hansen, seconded by Council Member Wendell, that the Brookings County and City Joint Jurisdictional Committee Charter be approved. The motion carried by the following vote: Yes: 5 - Corbett, Hansen, Kidwiler, Wendell, and Tilton Byrne, Absent: 2 - Niemeyer, and Bacon.

Mayor Corbett appointed Deputy Mayor Kidwiler and Council Member Niemeyer to the Joint Jurisdictional Committee.

Adjourn. A motion was made by Council Member Wendell, seconded by Council Member Hansen, to adjourn the meeting at 6:24 p.m. The motion carried by a unanimous vote.

CITY OF BROOKINGS

Keith W. Corbett, Mayor

ATTEST:

Shari Thornes, City Clerk