

Brookings City Council
May 12, 2020 (unapproved)

The Brookings City Council held a meeting on Tuesday, May 12, 2020 at 6:00 PM, at City Hall with the following City Council members present: Mayor Keith Corbett and Council Members Holly Tilton Byrne, Nick Wendell, Leah Brink, Patty Bacon, Dan Hansen, and Ope Niemeyer. City Attorney Steve Britzman, City Manager Paul Briseno, and City Clerk Bonnie Foster were also present.

6:00 PM REGULAR MEETING

Consent Agenda: A motion was made by Council Member Brink, seconded by Council Member Niemeyer, to approve the Consent Agenda. The motion carried by the following vote: Yes: 7 - Corbett, Niemeyer, Hansen, Brink, Bacon, Wendell, and Tilton Byrne.

3.A. Action to approve the agenda.

3.B. Action to approve the April 28 and May 4, 2020 City Council Minutes.

Open Forum. Douglas Metcalf expressed concerns about commercial development in the SW side of the City, and concerns about only one liquor store location within the City.

Proclamation Presentation. The Mayor presented a Proclamation recognizing May 17-23, 2020 as National Public Works Week to City Engineer Jackie Lanning, Community Development Director Mike Struck, Brookings Regional Landfill Director Todd Langland, and Parks, Recreation & Forestry Dept. Director Dusty Rodiek.

Resolution 20-047. A motion was made by Council Member Brink, seconded by Council Member Niemeyer, that Resolution 20-047, a Resolution Authorizing Change Order No. 1 for the 2019-03STI, 20th Street South Improvement Project; Bowes Construction Co., Inc. be approved. The motion carried by the following vote: Yes: 7 - Corbett, Niemeyer, Hansen, Brink, Bacon, Wendell, and Tilton Byrne.

Resolution 20-047 - Resolution Authorizing Change Order No. 1 for 2019-03STI, 20th Street South Improvement Project; Bowes Construction Co., Inc.

Be It Resolved by the City Council that the following change order be allowed for 2019-03STI, 20th Street South Improvement Project: Construction Change Order Number 1: Adjust plan quantities for additional drain tile work and a storm drain inlet for an increase of \$45,130.00 to the contract and extend the substantial completion date by two working days.

Ordinance 20-007. A motion was made by Council Member Niemeyer, seconded by Council Member Tilton Byrne, that Ordinance 20-007, an Ordinance Amending Emergency Ordinance 20-005 (Revised) to Address a Public Health Crisis and to Revise Certain Measures Which Have Been Deemed Necessary to Slow the Community Spread of Coronavirus (COVID-19), be approved. Public Comment: Steve

Timmerman, and Dr. Rick Hieb. The motion carried by the following vote: Yes: 6 - Corbett, Niemeyer, Hansen, Bacon, Wendell, and Tilton Byrne; No: 1 – Brink.

Outside Agency Funding Process. A motion was made by Council Member Niemeyer, seconded by Council Member Brink, that the Outside Agency Funding Process be approved. Public Comment: Heidi Gullickson, Tim Lease, and Nicole Biever. The motion carried by the following vote: Yes: 7 - Corbett, Niemeyer, Hansen, Brink, Bacon, Wendell, and Tilton Byrne.

Adjourn. A motion was made by Council Member Hansen, seconded by Council Member Bacon, that this meeting be adjourned at 7:07 p.m. The motion carried by a unanimous vote.

CITY OF BROOKINGS

ATTEST:

Keith W. Corbett, Mayor

Bonnie Foster, City Clerk