

Brookings City Council
October 26, 2021 (unapproved)

The Brookings City Council held a meeting on Tuesday, October 26, 2021 at 6:00 PM, at the Brookings City & County Government Center, Chambers, with the following City Council members present: Mayor Oepke Niemeyer, Council Members Leah Brink, Holly Tilton Byrne, Nick Wendell, Patty Bacon, Joey Collins, and Wayne Avery. 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 Tilton Byrne, seconded by Council Member Brink, to approve the Consent Agenda. The motion carried by the following vote: Yes: 7 - Niemeyer, Brink, Bacon, Wendell, Tilton Byrne, Collins, and Avery.

3.A. Action to approve the agenda.

3.B. Action to approve the October 12 and October 19, 2021 City Council Minutes.

3.C. Action on Volunteer Commission appointment: Human Rights Commission: appoint Chisimdi Iheme as the College Student Representative (term expires 5/1/2022).

SDSU Student Association Report. Michael, on behalf of Anna Shane, the Government Affairs Chair for the SDSU Students Association, provided an update on SDSU happenings to the City Council and public.

Resolution 21-086. A motion was made by Council Member Wendell, seconded by Council Member Bacon, that Resolution 21-086, a Resolution Awarding City Facility Waste Collection, Disposal and Recycling Contract, be approved. The motion carried by the following vote: Yes: 7 - Niemeyer, Brink, Bacon, Wendell, Tilton Byrne, Collins, and Avery.

Resolution 21-086 - Resolution Awarding
City Facility Waste Collection, Disposal and Recycling

Whereas, the City of Brookings opened bids for City Facility Waste Collection, Disposal and Recycling on Tuesday, October 19, 2021 at 1:30 pm at Brookings City & County Government Center; and

Whereas, the City of Brookings has received the following bids:

1. DMJ, Inc. – \$14,200.80 plus on-call services for Swiftel Center and South Fire Training Facility.
2. Cook's Waste Paper and Recycling – \$15,288.00 plus on-call services for Swiftel Center and South Fire Training Facility.

Now, Therefore, Be It Resolved the bid for City Facility Waste Collection, Disposal and Recycling be awarded to DMJ, Inc. in the amount of \$14,200.80 plus on-call services for the Swiftel Center and the South Fire Training Facility.

FIRST READING – Ordinance 21-039. Introduction and First Reading was held on Ordinance 21-039, an Ordinance Authorizing Supplemental Appropriation No. 5 to the 2021 Budget. Second Reading: November 9, 2021.

FIRST READING – Ordinance 21-037. Introduction and First Reading was held on Ordinance 21-037, an Ordinance for the 2022 Budget Appropriation. Second Reading: November 9, 2021.

FIRST READING – Ordinance 21-038. Introduction and First Reading was held on Ordinance 21-038, an Ordinance to Rezone Lots 2 - 5 of Block 5 in Pheasant Nest Addition from Business B-2 District to Residence R-3 Apartment District. Public Hearing: November 9, 2021.

Ordinance 21-035. A motion was made by Council Member Brink, seconded by Council Member Collins, that 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, be approved. The motion carried by the following vote: Yes: 7 - Niemeyer, Brink, Bacon, Wendell, Tilton Byrne, Collins, and Avery.

Resolution 21-087. A motion was made by Council Member Wendell, seconded by Council Member Brink, that Resolution 21-087, adoption of the 2021 Parks & Recreation Master Plan, be approved. The motion carried by the following vote: Yes: 7 - Niemeyer, Brink, Bacon, Wendell, Tilton Byrne, Collins, and Avery.

Resolution 21-087 - A Resolution Adopting the
Brookings Parks & Recreation Master Plan

Whereas, the City Council of the City of Brookings, SD held Study Sessions on the proposed Parks & Recreation Master Plan for the City; and

Whereas, the Parks Master Plan provides guidance and recommendations to the Park and Recreation Advisory Board and the Parks and Recreation Department for goals, objectives, and strategies to help build organizational capacity to meet the future parks and recreational needs of the community; and

Whereas, the Park and Recreation Advisory Board has recommended approval of the Brookings Parks & Recreation Master Plan.

Now, Therefore, Be It Resolved that the Brookings Parks & Recreation Master Plan is hereby adopted for the City of Brookings, with said plan to supersede the previous Parks Master Plan of 2010. The Parks & Recreation Master Plan shall be on file in the office of the City Clerk and is available for public inspection by any interested person.

City of Brookings Progress Report. Jacob Meshke, Assistant City Manager, provided a progress report highlighting the City's activities/projects.

Adjourn. A motion was made by Council Member Tilton Byrne, seconded by Council Member Wendell, that the meeting be adjourned at 6:31 p.m. The motion carried by a unanimous vote.

CITY OF BROOKINGS

ATTEST:

Oepke G. Niemeyer, Mayor

Bonnie Foster, City Clerk