

**Brookings City Council**  
**October 10, 2017**

The Brookings City Council held a meeting on Tuesday, October 10, 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, Nick Wendell, Patty Bacon, and Ope Niemeyer. City Manager Jeff Weldon, City Attorney Steve Britzman, and City Clerk Shari Thornes were also present.

**6:00 PM Regular Meeting**

**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: 7 - Corbett, Niemeyer, Hansen, Kidwiler, Bacon, Wendell, and Tilton Byrne.

**A. Action to approve the agenda.**

**B. Action to approve the September 26, 2017 City Council Minutes.**

**C. Action to approve an amendment to the Civil Air Patrol, Inc. Lease Agreement.**

**D. Action to approve Resolution 17-092, a Resolution authorizing Change Order No. 1 (Final) for 2017-10SSI, 2<sup>nd</sup> Street South Drainage Improvement Project; Clark Drew Construction, Inc.**

Resolution 17-092 - Resolution Authorizing Change Order No. 1 (Final) for 2017-10SSI 2nd Street South Drainage Improvement Project, Clark Drew Construction, Inc.

Be It Resolved by the City Council that the following change order be allowed for 2017-10SSI, 2<sup>nd</sup> Street South Drainage Improvement Project: Construction Change Order Number 1 (Final): Adjust plan quantities to as-constructed quantities for a total decrease of \$84.20 to close out the project.

**Police Dept. Promotions.** Acting Police Chief Dave Erickson introduced newly promoted command staff members Patrol Lt. Terry Coon, Patrol Sgt. Charles "Pete" Bush, and Communications Commander Jolynn Longville to the City Council and public.

**Temporary Liquor License.** A public hearing was held on a Temporary Liquor License to operate within the City of Brookings, South Dakota for Midwest Fresh Concepts, dba CRAFT, to host a special event at 310 4<sup>th</sup> Street (Old City Hall) on October 20, 2017. A motion was made by Council Member Kidwiler, seconded by Council Member Hansen, to approve. The motion carried by the following vote: Yes: 7 - Corbett, Niemeyer, Hansen, Kidwiler, Bacon, Wendell, and Tilton Byrne.

**Ordinance 17-022.** A public hearing was held on Ordinance 17-022, an Ordinance rezoning Lot 3; W 50' of Lot 2, excluding the S 66' of the W 50' thereof; E 45' of Lot 2, excluding the S 66' of the E 45'; N 100' of Lot 1; S 50' of the N 150' of Lot 1; S 60' of Lot 1, S 66' of Lot 2, N 15' of the E 100' of Lot 8; S 150' of the E 100' of Lot 8; N 10' of the W 50' of Lot 8; and the N 10' of Lot 7, except the N 10' of the W 25' thereof; all in Block 3 of Hill Park Addition, also known as 1112, 1114, 1118 and 1124 6th Street; 517 and 521 12th Avenue; and 1125, 1119, 1115 5th Street, (Lofts at Park Hill). Public

Comment: Larry Fjeldos, Orrin and Mary Erickson, Joanne Anderson, Lee Kratochvil, David Kneip, Joann Perso, and Kay Becker. A motion was made by Council Member Kidwiler, seconded by Council Member Niemeyer, that Ordinance 17-022 be approved. The motion carried by the following vote: Yes: 4 - Corbett, Niemeyer, Hansen, and Kidwiler; No: 3 - Bacon, Wendell, and Tilton Byrne.

**Initial Development Plan.** A motion was made by Council Member Kidwiler, seconded by Council Member Hansen, that the Initial Development Plan for Lot 3; W 50' of Lot 2, excluding the S 66' of the W 50' thereof; E 45' of Lot 2, excluding the S 66' of the E 45'; N 100' of Lot 1; S 50' of the N 150' of Lot 1; S 60' of Lot 1, S 66' of Lot 2, N 15' of the E 100' of Lot 8; S 150' of the E 100' of Lot 8; N 10' of the W 50' of Lot 8; and the N 10' of Lot 7, except the N 10' of the W 25' thereof; all in Block 3 of Hill Park Addition, also known as 1112, 1114, 1118 and 1124 6<sup>th</sup> Street; 517 and 521 12<sup>th</sup> Avenue; and 1125, 1119, 1115 5<sup>th</sup> Street, also known as Lofts at Park Hill, be approved. Public Comment: Larry Fjeldos, Joanne Anderson, Tom Becker, Orrin and Mary Erickson, Kelan Bludorn, Spencer Harwood, and Jay Larson.

An amendment was made by Council Member Niemeyer, seconded by Council Member Hansen, to leave the house on 5<sup>th</sup> Street and that area would be retained for open flow parking until it is deemed not necessary; right in and right out and left turn in only with entrance coming off of 6<sup>th</sup> Street. The motion carried by the following vote: Yes: 7 - Corbett, Niemeyer, Hansen, Kidwiler, Bacon, Wendell, and Tilton Byrne. The main motion, as amended, carried by the following vote: Yes: 7 - Corbett, Niemeyer, Hansen, Kidwiler, Bacon, Wendell, and Tilton Byrne.

**Ordinance 17-023.** A public hearing was held on Ordinance 17-023, an Ordinance amending Section 94-407, pertaining to Intersection Safety Zones. A motion was made by Council Member Hansen, seconded by Council Member Niemeyer, that Ordinance 17-023 be approved. The motion carried by the following vote: Yes: 7 - Corbett, Niemeyer, Hansen, Kidwiler, Bacon, Wendell, and Tilton Byrne.

**Adjourn.** A motion was made by Council Member Hansen, seconded by Council Member Niemeyer, to adjourn the meeting at 7:53 p.m. The motion carried by a unanimous vote.

CITY OF BROOKINGS

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Keith W. Corbett, Mayor

ATTEST:

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Shari Thornes, City Clerk