

Brookings City Council
February 11, 2020

The Brookings City Council held a meeting on Tuesday, February 11, 2020 at 6:00 PM, at City Hall with the following City Council members present: Mayor Keith Corbett, Council Members Patty Bacon, Holly Tilton Byrne, Nick Wendell, and Ope Niemeyer. Absent: Council Members Leah Brink and Dan Hansen. 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 Wendell, seconded by Council Member Niemeyer, to approve the Consent Agenda. The motion carried by the following vote: Yes: 5 - Corbett, Niemeyer, Bacon, Wendell, and Tilton Byrne; Absent: 2 - Hansen and Brink.

3.A. Action to approve the agenda.

3.B. Action to approve the January 28, 2020 City Council Minutes.

3.C. Action on a request to abate property taxes from the City of Brookings in the amount of \$1,413.17, located on the W ½ of Lot 4, All of Lot 5, Block 1, Hill Park Addition, City of Brookings (1110 4th Street). Parcel #40245-00100-004-00.

City Employee Recognition. Dusty Rodiek, Parks, Recreation & Forestry Director, introduced Greg Redenius to the City Council and members of the public. Greg was promoted from Edgebrook Golf Course Supervisor to Edgebrook Golf Course Superintendent 1/1/2020.

SDSU Student Association Report. Hattie Seten, SDSU Students Association Government Affairs Chair, provided an update on SDSU happenings to the City Council and public.

Brookings Municipal Utilities Financial Report. Laura Julius, Brookings Municipal Utilities Finance & Account Manager, presented an updated financial report to the City Council and public.

Resolution 20-008. A motion was made by Council Member Tilton Byrne, seconded by Council Member Bacon, that Resolution 20-008, a Resolution to approve the purchase of new Automated Yard Waste Carts from Sanitation Products, Inc., Sioux Falls, SD, through Sourcewell Contract #041217-SRF, be approved. The motion carried by the following vote: Yes: 5 - Corbett, Niemeyer, Bacon, Wendell, and Tilton Byrne; Absent: 2 - Hansen and Brink.

Resolution 20-008 - Resolution to purchase new Automated Yard Waste Carts from Sanitation Products, Inc., Sioux Falls, SD, through Sourcewell Contract #041217-SRF

Whereas, the City of Brookings will purchase Automated Yard Waste Carts through Sourcewell Contract #041217-SRF from Sanitation Products, Inc., Sioux Falls, SD; and

Whereas, the City of Brookings will purchase from Sanitation Products, Inc. 3,965 new automated Yard Waste Carts for the amount of \$235,931.58; and

Whereas, the automated Yard Waste Carts will be delivered and payment made after March 1, 2020.

Now, Therefore, Be It Resolved that the contract from Sanitation Products, Inc., Sioux Falls, SD, in the amount of \$235,931.58, be accepted.

Ordinance 20-001. A public hearing was held on Ordinance 20-001, a Joint Jurisdiction Rezoning Request for the South 150' of the East 165' of Lot 1, Krogman First Addition, in the SE ¼ of the SE ¼ of Section 16-T110N-R50W, from Joint Jurisdiction Residence R-1B to a Joint Jurisdiction Business B-3 Heavy District (1806 US Highway 14). A motion was made by Council Member Niemeyer, seconded by Council Member Wendell, that Ordinance 20-001 be approved. The motion carried by the following vote: Yes: 5 - Corbett, Niemeyer, Bacon, Wendell, and Tilton Byrne; Absent: 2 - Hansen and Brink.

Ordinance 20-003. A motion was made by Council Member Wendell, seconded by Council Member Bacon, that Ordinance 20-003, an Ordinance Authorizing Supplemental Appropriation No. 2 to the 2020 Budget, be approved. The motion carried by the following vote: Yes: 5 - Corbett, Niemeyer, Bacon, Wendell, and Tilton Byrne; Absent: 2 - Hansen and Brink.

Resolution 20-015. A motion was made by Council Member Bacon, seconded by Council Member Niemeyer, that Resolution 20-015, a Resolution authorizing the City Manager to sign documents for the 20th Street South BUILD Project EM 0295(45) 130 and PCN 020V, be approved. The motion carried by the following vote: Yes: 5 - Corbett, Niemeyer, Bacon, Wendell, and Tilton Byrne; Absent: 2 - Hansen and Brink.

Resolution 20-015 - Resolution Authorizing the City Manager to Sign Documents for the 20th Street South BUILD Project EM 0295(45) 130 and PCN 020V

Whereas, the Brookings City Council desires the construction of a new interchange at Interstate 29 and 20th Street South in Brookings, SD; and

Whereas, the City of Brookings (the "City") has been awarded a federal "Better Utilizing Investments to Leverage Development (BUILD)" Grant in the amount of \$18,677,630.00 towards the project; and

Whereas, the City has requested the State of South Dakota to function as the administrator for the Project along with the Federal Highway Administration (FHWA); and

Whereas, the Memorandum of Understanding between the South Dakota Department of Transportation and the City of Brookings, South Dakota provides that the City designate its City Manager as the City's authorized representative.

Now, Therefore, Be It Resolved that the City Manager of the City of Brookings, as the City's authorized representative, is authorized to sign the work order for professional

services and other documents for 20th Street South BUILD Project EM 0295(45) 130 and PCN 020V.

Executive Session. A motion was made by Council Member Niemeyer, seconded by Council Member Tilton Byrne, to enter into Executive Session at 6:20 p.m., pursuant to SDCL 1-25-2, for purposes of discussing marketing or pricing strategies by a board or commission of a business owned by the state or any of its political subdivisions, when public discussion may be harmful to the competitive position of the business with the City Council, City Manager, City Clerk, City Attorney, Steve Meyer, BMU Exec. Vice-President and General Manager, and Laura Julius, BMU Finance Manager present, and for discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term, employee, does not include any independent contractor, with the City Council, City Manager, City Clerk, and City Attorney present. The motion carried by a unanimous vote. A motion was made by Council Member Bacon, seconded by Council Member Niemeyer, to exit Executive Session at 7:03 p.m. The motion carried by a unanimous vote.

Adjourn. A motion was made by Council Member Tilton Byrne, seconded by Council Member Bacon, that this meeting be adjourned at 7:04 p.m. The motion carried by a unanimous vote.

CITY OF BROOKINGS

ATTEST:

Keith W. Corbett, Mayor

Bonnie Foster, City Clerk