

**Brookings City Council**

**February 18, 2014**

The Brookings City Council held a study session on Tuesday, February 18, 2014 at 5:00 p.m., at City Hall with the following members present: Mayor Tim Reed (left at 6:30 p.m.), Council Members John Kubal (left at 7:55 p.m.), Mike McClemans, Tom Bezdichek, Ope Niemeyer and Keith Corbett. Jael Thorpe was absent. City Attorney Steve Britzman, City Manager Jeff Weldon and City Clerk Shari Thornes were also present.

**Discussion topics:** First District Association of Local Governments update, Board of Equalization hearing update, Climate Change Presentation, Workforce Development update, (Mayor left), Brookings Health Systems Quarterly Financial Report, Brookings Municipal Utilities Quarterly Financial Report and City Council Ex-Officio Reports.

**Topics for future discussion.** A motion was made by McClemans, seconded by Kubal, to discuss the possibility of an expanded or new master comprehensive plan at a future study session. All present voted yes; motion carried.

A motion was made by McClemans, seconded by Kubal, to request the Council revisit the area previously studied from 6<sup>th</sup> Street to 7<sup>th</sup> Street from Medary Avenue to 14<sup>th</sup> Avenue (watertower). Friendly Amendment: A motion to assess any developments that have occurred in the area from 6<sup>th</sup> Street to 7<sup>th</sup> Street from Medary Avenue to 14<sup>th</sup> Avenue (watertower) since the last action was taken or if further action may be helpful or beneficial. All present voted yes; motion carried.

**Executive Session.** A motion was made by McClemans, seconded by Kubal, to enter into executive session at 7:35 p.m. 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, where public discussions would be harmful to the competitive position of the business with the Steve Meyer, Laura Julius, City Manager, City Clerk and City Attorney present. All present voted yes; motion carried. A motion was made by McClemans, seconded by Niemeyer, to exit executive session at 8:05 p.m. All present voted yes; motion carried.

**Adjourn.** A motion was made by Bezdichek, seconded by Niemeyer, to adjourn. All present voted yes; motion carried. Meeting adjourned at 8:07 p.m.

CITY OF BROOKINGS

ATTEST:

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Tim Reed, Mayor

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Shari Thornes, City Clerk