

Brookings City Council
February 25, 2014

The Brookings City Council held a meeting on Tuesday, February 25, 2014 at 6:00 p.m., at City Hall with the following members present: Mayor Tim Reed, Council Members Keith Corbett, Mike McClemons, Ope Niemeyer, John Kubal, Tom Bezdichek and Jael Thorpe. City Attorney Steve Britzman, City Manager Jeffrey Weldon and City Clerk Shari Thornes were also present.

6:00 p.m. Regular Council Meeting

Consent Agenda. A motion was made by Corbett, seconded by Kubal, to approve the consent agenda.

- A. Action to approve the agenda.**
- B. Action to approve the February 11 and February 18 Council Meeting Minutes.**
- C. Action on Resolution No. 19-14, a Resolution Fixing Time and Place for Hearing Upon Assessment Roll for Sidewalk Assessment Project No. 2013-01SWR (2013 Sidewalk Repair Sites).**
Resolution No. 19-14 - Resolution Fixing Time and Place for Hearing Upon Assessment Roll for Sidewalk Assessment Project No. 2013-01SWR (2013 Sidewalk Repair Sites).

Be It Resolved by the City Council of the City of Brookings, South Dakota, as follows:

1. The assessment roll for Sidewalk Assessment Project No. 2013-01SWR having been filed in the office of the City Clerk on the 19th day of February, 2014, the City Council shall meet in the Chambers at the City & County Government Center, in said City on Tuesday, the 25th day of March, 2014, at 6:00 o'clock PM, the said date being not less than twenty (20) days from the filing of said assessment roll.

2. The City Engineer is authorized and directed to prepare a notice describing, in general terms Sidewalk Assessment Project No. 2013-01SWR, the date of filing the assessment roll, the time and place of hearing thereon, stating that the assessment roll will be open for public inspection at the office of the City Engineer and referring to the assessment roll for further particulars.

3. The City Clerk is authorized and directed to publish said notice in the official newspaper at least one week prior to the date set for hearing and to mail a copy thereof, by first class mail addressed to the owner or owners of any property to be assessed at his, her or their last mailing address as shown by the records of the Director of Equalization not less than ten nor more than twenty days prior to the hearing.

- D. Abatement request from Peace Evangelical Lutheran Church for Block 1, including S ½ of vacated street, Hyland Addition, in the amount of \$17,154.88.**
- E. Action on Resolution No. 20-14, a Resolution designating election judges for the April 8, 2014 Election.**

Resolution No. 20-14 - Appointment of Election Judges

Whereas, a City of Brookings Municipal Election will be held on April 8, 2014 for the positions of two Council members; and

Whereas, as required by SDCL 9-13-16.1, the City Council must appoint Election Superintendents and Deputies and set their rate of compensation; and

Whereas, the following superintendents and deputies are hereby appointed at a rate of \$10.50 per hour for superintendents, \$10.00 per hour for deputies, and a flat fee of \$20.00 for Election School: RESOLUTION BOARD: David Peterson, Larry Hult, and Ken Ahartz as Alternate; VOTE CENTER 1 – Brookings Activity Center: Marcella Headley, Superintendent, Norma Linn, Carol. Dusharm, Bev Carlson, and LaVonne Kurtz; VOTE CENTER 2 – Bethel Baptist Church: Sue Knutzen, Superintendent, Sharon Anderegg, Marilyn Foerster, Robert Bell, and Marlys Berkland; VOTE CENTER 3 – Swiftel Center: Bobbe Bartley, Superintendent, Russell Lokken, Marilyn Heesch, Ellen Herrboldt, and Mary Peterson; ALTERNATES – Dolores Canaday and Joy Bretsch; VOTE CENTER 4 – Ruth Anderson, Superintendent, Gloria Pike, Ron Thaden and D. Jean Pahl as Alternate; ABSENTEE VOTE CENTER – Larry Hult, Superintendent, Ken Ahartz, Ray Dorn, and Nancy Flynn as Alternate.

F. Action on Resolution No. 21-14, a Resolution authorizing the Mayor to sign Amendment #2 to Maintenance and Encroachment and Financial Agreement for P-PH 0014(172)418 PCN 01TJ, US Highway 14 Project, Brookings, SD.

Resolution No. 21-14 - A Resolution authorizing the Mayor to Sign Amendment No. 2 to Maintenance and Encroachment and Financial Agreement for P-PH 0014(172)418 PCN 01TJ, US Highway 14 Project, Brookings, SD

Whereas, the Brookings City Council desires the construction improvement of 6th Street from Main Avenue to Highway 14 Diagonal, approximately 500 feet west of Western Avenue in Brookings, SD; and

Whereas, the State of South Dakota will contract for testing services for this project and will bill BMU for testing and inspections based on the actual number of locations, which will conform to the South Dakota Department of Transportation Standard Specifications for Roads and Bridges, 2004 Edition, Required Provisions and Supplemental Specifications.

Now, Therefore Be It Resolved that the mayor of the City of Brookings is authorized to sign Amendment Number 2 to Agreement Number 714723 for South Dakota Federal Aid Construction Project Number P-PH 0014(172)418 PCN 01TJ.

G. Action on Resolution No. 22-14, a Resolution giving approval to certain Sewer Facilities Improvements; Giving approval to the Issuance and Sale of a Revenue Bond to Finance, directly or indirectly, the Improvements to the Facilities; Approving the form of the Loan Agreement and the Revenue Bond and pledging revenues and collateral to secure the payment of the Revenue Bond; and Creating Special Funds and

Accounts for the Administration of Funds for Operation of the System and Retirement of the Revenue Bond (Division Avenue Drainage Improvement Project).

Resolution No. 22-14 - Resolution giving approval to certain Storm Drainage Facilities Improvements; Giving approval to the issuance and sale of a Revenue Bond to Finance, directly or indirectly, the improvements to the facilities; Approving the form of the Loan Agreement and the Revenue Bond and pledging revenues and collateral to secure the payment of the Revenue Bond; and Creating Special Funds and Accounts for the administration of funds for operation of the system and retirement of the Revenue Bond.

Whereas, one of the purposes of SDCL Chapter 9-40 (the "Act") as found and determined by the Legislature is to provide for financing the acquisition, maintenance, operation, extension or improvement of any system or part of any system for the collection, treatment and disposal of sewage and other domestic, commercial and industrial wastes; or any system for the control of floods and drainage; or any combination thereof, together with extensions, additions, and necessary appurtenances; and,

Whereas, a municipality is authorized to issue revenue bonds to defray the cost of extensions, additions and improvements to any utility previously owned and is authorized to pledge the net income or revenues from the system in accordance with Section 15 of the Act; and,

Whereas, the City of Brookings (the "City") currently operates a storm drainage system for the control of floods and other storm water drainage and has determined that improvements to the storm drainage system are necessary for the conduct of its governmental programs and qualifies as an improvement, extension or addition to its storm drainage and has determined that improvements to the storm drainage system are necessary for the conduct of its governmental programs and qualifies as an improvement, extension or addition to its storm drainage system; and,

Whereas, the City has determined to issue its revenue bonds to finance the improvements to its storm drainage system for the purpose of storm water management (the "System") and has applied to the South Dakota Conservancy District (the "District") for a Clean Water State Revolving Fund Loan to finance the improvements;

Whereas, the City shall adopt special rates or surcharges for the improvements to be pledged, segregated and used for the payment of the Bonds.

Now Therefore Be It Resolved by the City as follows:

SECTION 1. Definitions. The terms when used in this Resolution shall have the following meanings set forth in this section unless the context clearly requires otherwise. All terms used in this Resolution which are not defined herein shall have the meanings assigned to them in the Loan Agreement unless the context clearly otherwise requires.

“Act” means South Dakota Codified Laws Chapter 9-40.

“Loan” means the Loan made by the South Dakota Conservancy District to the City pursuant to the terms of the Loan Agreement and as evidenced by the Revenue Bond.

“Project” means the City of Brookings Division Avenue Drainage Improvement Project.

“Revenue Bond” means the revenue bond or bonds issued the date of the Loan Agreement by the City to the South Dakota Conservancy District to evidence the City’s obligation to repay the principal of and pay interest and Administrative Expense Surcharge on the Loan.

“System” means the City’s system of collection and management of storm water drainage.

SECTION 2. Declaration of Necessity and Findings.

2.1. Declaration of Necessity. The City hereby determines and declares it is necessary to construct and finance improvements to its System described as the Project.

2.2. Findings. The City does hereby find as follows:

2.2.1. The City hereby expressly finds that if the Project is not undertaken, the System will pose a health hazard to the City and its inhabitants, and will make the City unable to comply with state and federal law.

2.2.2. Because of the functional interdependence of the various portions of the System, the fact that the System may not lawfully operate unless it complies with State and federal laws, including SDCL Chapter 34A-2, and the federal Clean Water Act, and the nature of the improvements financed, the City hereby finds and determines that the Project will substantially benefit the entire System and all of its users within the meaning of Sections 15 and 17 of the Act.

2.2.3. The City hereby determines and finds that for the purposes of the Act, including, in particular, Sections 15 and 17 of the Act, that only the net income from the system as improved, financed by the Revenue Bond, be pledged for its payment.

SECTION 3. Authorization of Loan, Pledge of Revenue and Security.

3.1. Authorization of Loan. The City hereby determines and declares it necessary to finance up to \$1,570,000 of the costs of the Project through the issuance of bonds payable from net revenues of the system and other funds secured by the City. The City hereby determines that because the Revenue Bond is issued in connection with a financing agreement described in SDCL 46A-1-49, pursuant to Section 15 of the Act no election is required to issue the Revenue Bond.

3.2. Approval of Loan Agreement. The execution and delivery of the Revenue Obligation Loan Agreement (the “Loan Agreement”), the form of which is on file with the City Clerk and open to public inspection, between the City as Borrower and the District, are hereby in all respects authorized, approved and confirmed, and the Mayor, City Clerk and Finance Officer are hereby authorized and directed to execute and deliver the Loan Agreement in the form and content attached hereto, with such changes as the attorney for the City deems appropriate and approves, for and on behalf of the City. The Mayor, City Clerk and Finance Officer are hereby further authorized and directed to

implement and perform the covenants and obligations of the City set forth in or required by the Loan Agreement. The Loan Agreement herein referred to and made a part of this Resolution is on file in the office of the City Clerk and is available for inspection by any interested party.

3.3. Approval of Revenue Bond. The issuance of a revenue bond in a principal amount not to exceed \$1,570,000 as determined according to the Loan Agreement in the form and content set forth in Appendix B attached to the form of Loan Agreement (the "Revenue Bond") shall be and the same is, in all respects, hereby authorized, approved, and confirmed and the Mayor, City Clerk, Finance Officer, and other appropriate officials shall be and are hereby authorized and directed to execute and seal the Revenue Bond and deliver the Revenue Bond to the District, for and on behalf of the City, upon receipt of the purchase price, and to use the proceeds thereof in the manner set forth in the Loan Agreement. The Mayor, City Clerk and Finance Officer are hereby authorized to approve the final terms of the Revenue Bond and their execution and delivery thereof shall evidence that approval. The Revenue Bond shall be issued under the authority of SDCL Chapter 9-40 and SDCL Chapter 6-8B, and the provisions of the Act are hereby expressly incorporated herein as provided in Section 19 of the Act.

3.4. Pledge of Revenues. The Revenue Bond together with the interest thereon, shall not constitute a charge against the City's general credit or taxing power, but shall be a limited obligation of the City payable solely out of the Project Debt Service Account, which payments, revenues and receipts are hereby and in the Loan Agreement pledged and assigned for the equal and ratable payments of the Revenue Bond and shall be used for no other purpose than to pay the principal of, interest and Administrative Surcharge on the Revenue Bond, except as may be otherwise expressly authorized in the Loan Agreement (including the purpose of securing Additional Bonds issued as permitted by the terms thereof). The City hereby irrevocably pledges to the South Dakota Conservancy District all income and revenues of the System, including, without limitation, fees, charges to users of the System, penalties and hook-up fees, sign-up fees, proceeds of business interruption insurance, proceeds from the sale of property constituting part of the System and investment income on all such revenues, but only to the extent that the revenues exceed the amounts necessary to operate and maintain the System, provided there shall be excluded from this pledge the proceeds of any federal or state grant or loan, and the investment income therefrom, to the extent such exclusion is a condition of such grant or loan. The City covenants and agrees to charge rates for all services from the System or establish charges or rates which will be sufficient to provide for the payments upon the Revenue Bond issued hereunder as and when the same become due, and as may be necessary to provide for the operation and maintenance and repairs of the System, and depreciation, and the Rate Ordinance shall be revised from time to time so as to produce these amounts. The City hereby reserves the right to determine on a periodic basis the appropriate allocation of operation and maintenance expenses, depreciation, repair and reserves associated with the facilities financed with the Revenue Bond, provided that such determination of allocable operation and maintenance expenses shall in no event abrogate, abridge or otherwise

contravene the covenant of the City set forth in this Section 3 or any other covenant or agreement in the Loan Agreement.

SECTION 4. Rates, Certification, Segregation and Review.

4.1. Rates and collection There shall be charged rates for each fiscal year which shall ensure that its Net Revenues Available for Debt Service will equal at least 110% of its System Debt Service for such fiscal year.

4.2. Certification. In each fiscal year, or as soon as practicable, and in any event by the date of the delivery of the unaudited financial statements required in the Loan Agreement, the City shall (a) calculate its Net Revenues Available for Debt Service and System Debt Service for the fiscal year, and (b) certify such figures to the South Dakota Conservancy District. The certification described in clause (b) of the preceding sentence shall be substantially in the form of the certificate attached as Appendix E to the Loan Agreement. If the City fails to meet the Rate Covenant set forth in Section 6.4 of the Loan Agreement, the City shall supply the District with quarterly reports on the actions it is taking to correct its coverage deficiency until it delivers an annual coverage certificate showing compliance with the first sentence of this Section.

4.3. Segregation. The Finance Officer shall set up bookkeeping accounts in accordance with South Dakota Legislative Audit guidelines for the segregation of the revenue.

4.4. Periodic review. The sewer rates shall be reviewed from time to time, not less than yearly, and shall be modified in order to produce such funds as are necessary and required to comply with the Loan Agreement's rate covenant and to pay principal of, interest and Administrative Surcharge on the Revenue Bond when due. The rates may be set by ordinance or resolution in accordance with this Section. The rate ordinance or resolution shall be necessary for the support of government and shall be effective upon passage.

SECTION 5. Additional Bonds. As permitted by Sections 8 and 9 of the Act, Additional Bonds payable from revenues and income of the System may be issued, as permitted in the Loan Agreement, and no provision of this Resolution shall have the effect of restricting the issuance of, or impairing the lien of, such additional parity bonds with respect to the net revenues or income from the extensions, additions or improvements. The City shall have the right to issue additional bonds secured by a lien subordinate to the lien from the Revenue Bond pursuant to the Loan Agreement.

SECTION 6. Project Fund Accounts. For the purpose of application and proper allocation of net income of the System and to secure the payment of principal, Administrative Surcharge and interest on the Revenue Bond, the following mandatory asset segregations shall be included in the sewer system account of the City and shall be used solely for the following respective purposes until payment in full of the principal of and interest on the Revenue Bond:

6.1. Project Revenue Account. There shall be deposited periodically into the Project Revenue Account the net revenues as defined in Section 17 of the Act derived from the operation of the Project collected pursuant to the Ordinances and resolutions of the City

of Brookings, South Dakota (collectively the "Rate Ordinance"). Moneys from the Project Revenue Account shall be transferred periodically into separate funds and accounts as provided below.

6.2. Project Debt Service Account. Out of the revenues in the Project Revenue Account, there shall be set aside no later than the 25th day of each month into the account designated Project Debt Service Account, a sum sufficient to provide for the payment as the same become due of the next maturing principal of, interest and Administrative Surcharge on the Revenue Bonds and any reserve determined by the City's governing body to be necessary. The amount set aside monthly shall be not less than one-third of the total principal, interest, and Administrative Surcharge payable on the following January 15, April 15, July 15, or October 15 and if there shall be any deficiency in the amount previously set aside, then the amount of such deficiency shall be added to the current requirement.

6.3. Depreciation Account. There shall be established a General Depreciation Account. Out of the revenues of the Project Revenue Account there shall be set aside each month into the General Depreciation Account an amount determined by the Common Council to be a proper and adequate amount for repair and depreciation of the Project.

6.4. Project Surplus Account. There shall be established the Project Surplus Account. Revenues remaining in the Project Revenue Account at the end of any fiscal year after all periodic transfers have been made therefrom as above required, shall be deemed to be surplus and shall be transferred to the Project Surplus Account. If at any time there shall exist any default in making any periodic transfer to the Project Debt Service Account, the Common Council shall authorize the City Finance Officer to rectify such default so far as possible by the transfer of money from the Project Surplus Account. If any such default shall exist as to more than one account or fund at any time, then such transfer shall be made in the order such funds and accounts are listed above.

When not required to restore a current deficiency in the Project Debt Service Account, moneys in the Project Surplus Account from time to time may be used for any of the following purposes and not otherwise:

- (a) To redeem and prepay the Revenue Bond when and as such Revenue Bond becomes prepayable according to its terms;
- (b) To pay for repairs of or for the construction and installation of improvements or additions to the System; and, if the balances in the Project Debt Service Account and the Project Depreciation Account are sufficient to meet all payments required or reasonably anticipated to be made there from prior to the end of the then current fiscal year, then:
- (c) To be held as a reserve for redemption and prepayment of any bonds of the System which are not then but will later be prepayable according to their terms; or
- (d) To be used for any other authorized municipal purpose designated by the Common Council.
- (e) No moneys shall at any time be transferred from the Project Surplus Account or any other account of the Fund to any other fund of the City, nor shall such moneys at any time be loaned to other municipal funds or invested in warrants, special

improvements bonds or other obligations payable from other funds, except as provided in this Section.

SECTION 7. Approval of Paying Agent/Registrar. The Revenue Bond shall be payable at the office of The First National Bank in Sioux Falls, Sioux Falls, South Dakota, hereby designated as paying agent and registrar.

SECTION 8. Approval of Bond Counsel. Meierhenry Sargent LLP is hereby retained as Bond Counsel with respect to the Revenue Bond.

SECTION 9. Tax Matters. The Interest on the Revenue Bond shall be excludable from gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended (“the Code”) and applicable Treasury Regulations (the “Regulations”).

SECTION 10. Covenants. The City hereby covenants and agrees with the District and other owners of the Revenue Bond as follows:

10.1. The City will punctually perform all duties with reference to the Project, the System and the Revenue Bond required by the constitution and laws of the State of South Dakota and by this Resolution.

10.2. The City agrees and covenants that it will promptly construct the improvements included in the Project.

10.3. The City covenants and agrees that pursuant to Sections 25 through 27 of the Act, the lawful holders of the Revenue Bond shall have a statutory mortgage lien upon the Project and the extensions, additions and improvements thereto acquired pursuant to the Act, until the payment in full of the principal and interest on the Revenue Bond, and the City agrees not to sell or otherwise dispose of the System, the Project, or any substantial part thereof, except as provided in the Loan Agreement and shall not establish, authorize or grant a franchise for the operation of any other utility supplying like products or services in competition therewith, or permit any person, firm or corporation to compete with it in the distribution of water for municipal, industrial, and domestic purposes within the City.

10.4. The City covenants and agrees with the District and other owners of the Revenue Bond that it will maintain the System in good condition and operate the same in an efficient manner and at a reasonable cost, so long as any portion of the Revenue Bond remains outstanding; that it will maintain insurance on the System for the benefit of the holders of the Revenue Bond in an amount which usually would be carried by private companies in a similar type of business; that it will prepare, keep and file records, statements and accounts as provided for in this Resolution and the Loan Agreement. The Revenue Bond shall refer expressly to this Resolution and the Act and shall state that it is subject to all provisions and limitations thereof pursuant to Section 19 of the Act.

SECTION 11. Depositories. The Finance Officer shall cause all moneys pertaining to the Funds and Accounts to be deposited as received with one or more banks which are duly qualified public depositories under the provisions of SDCL Ch. 4-6A, in a deposit account

or accounts, which shall be maintained separate and apart from all other accounts of the City, so long as any of the Bonds and the interest thereon shall remain unpaid. Any of such moneys not necessary for immediate use may be deposited with such depository banks in savings or time deposits. No money shall at any time be withdrawn from such deposit accounts except for the purposes of the Funds and Accounts as authorized in this Resolution; except that moneys from time to time on hand in the Funds and Accounts may at any time, in the discretion of the City's governing body, be invested in securities permitted by the provisions of SDCL 4-5-6; provided, however, that the Depreciation Fund may be invested in such securities maturing not later than ten years from the date of the investment. Income received from the deposit or investment of moneys shall be credited to the Fund or Account from whose moneys the deposit was made or the investment was purchased, and handled and accounted for in the same manner as other moneys therein.

SECTION 12. Consent to Appointment. In the event of mismanagement of the Project, a default in the payment of the principal or interest of the Revenue Bond, or in any other condition thereof materially affecting the lawful holder of the Revenue Bond, or if the revenues of the Project are dissipated, wasted or diverted from their proper application as set forth in the Loan Agreement, Revenue Bond, or herein, the City hereby consents to the appointment of a receiver pursuant to Section 33 of the Act, and agrees that the receiver will have the powers set forth therein, and in Sections 34 and 35 of the Act to operate and administer the Project, and charge and collect rates as described therein.

SECTION 13. Severability. If any section, paragraph, clause or provision of this Resolution, the Loan Agreement, the Revenue Bond, or any other Loan Document shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution or said Loan Agreement, Revenue Bond, or any other Loan Document.

SECTION 14. Authorization of City Officials. The Mayor, City Clerk, Finance Officer, City Attorney and City officials shall be and they are hereby authorized to execute and deliver for and on behalf of the City any and all other certificates, documents or other papers and to perform such other acts as they may deem necessary or appropriate in order to implement and carry out the actions authorized herein.

SECTION 15. Effective Date. This Resolution shall take effect on the 20th day following its publication, unless suspended by a referendum.

All present voted yes; motion carried.

Resolution No. 23-14. A motion was made by Niemeyer, seconded by Bezdichek, to approve Resolution No. 23-14, a Resolution awarding a contract on 2014-06STI Chip Seal Project. All present voted yes; motion carried.

Resolution No. 23-14 - Resolution Awarding Bids on Project 2014-06STI Chip Seal Project

Whereas, the City of Brookings opened bids for Project 2014-06STI Chip Seal Project on Tuesday, February 18, 2014 at 1:30 pm at the Brookings City and County Government Center; and

Whereas, the City of Brookings has received the following bids for Project 2014-06STI Chip Seal Project: Topkote, Inc. - \$239,196.00; The Road Guy Construction Co., Inc. - \$277,800.00; and Bituminous Paving, Inc. - \$280,500.00.

Now Therefore, Be It Resolved that the low bid of \$239,196.00 for Topkote, Inc. be accepted.

Resolution No. 24-14. A motion was made by Kubal, seconded by Corbett, to approve Resolution No. 24-14, a Resolution awarding a contract on 2014-07STI Asphalt Concrete Freight On Board. All present voted yes; motion carried.

Resolution No. 24-14 - Resolution Awarding Bids on Project 2014-07STI Asphalt Concrete Freight On Board Project

Whereas, the City of Brookings opened bids for Project 2014-07STI Asphalt Concrete Freight On Board Project on Tuesday, February 18, 2014 at 1:30 pm at the Brookings City and County Government Center; and

Whereas, the City of Brookings has received the following bid for Project 2014-07STI Asphalt Concrete Freight on Board Project: Bowes Construction Co., Inc.: \$62,520.00.

Now Therefore, Be It Resolved that the total low bid of \$62,520.00 for Bowes Construction Co., Inc., Brookings, SD be accepted.

First Reading – Ordinance No. 04-14. A first reading was held on Ordinance No. 04-14, an Ordinance rezoning Blocks 1 and 2, Gladwill Addition in the NW ¼ of Section 23-T110N-R50W from a Residence R-1A and Industrial I-1R District to a Residence R-3 District. Public Hearing: March 25, 2014.

First Reading – Ordinance No. 05-14. A first reading was held on Ordinance No. 05-14, an Ordinance rezoning Outlots 5 and 6, in the NW ¼ of Section 23-T110N-R50W from a Residence R-1A District to an Industrial I-1 District. Public Hearing: March 25, 2014.

First Reading – Ordinance No. 06-14. A first reading was held on Ordinance No. 06-14, an Ordinance amending Chapter 94, Zoning, pertaining to off-street parking requirements for apartments. Public Hearing: March 25, 2014.

Boys & Girls Club Expansion Project. A public hearing was held on the project status of the Boys & Girls Club Expansion Project. No public comments were made.

Ordinance No. 02-14. A public hearing was held on Ordinance No. 02-14, an Ordinance Revising Section 82-466 of Article VI and pertaining to Parking Prohibited during Street Maintenance in the City of Brookings, South Dakota. No public comments were made. A motion was made by Bezdichek, seconded by Niemeyer, to approve Ordinance No. 02-14. All present voted yes; motion carried.

Ordinance No. 03-14. A public hearing was held on Ordinance No. 03-14, an Ordinance Revising Section 82-465 of Article VI and pertaining to Parking Prohibited During Snow Removal in the City of Brookings, South Dakota. Public hearing: Jim Adams asked questions regarding the process. A motion was made by Corbett, seconded by Niemeyer, to approve Ordinance No. 03-14. All present voted yes; motion carried.

Adjourn. A motion was made by Corbett, seconded by McClemans, to adjourn. All present voted yes; motion carried. Meeting adjourned 6:44 p.m.

CITY OF BROOKINGS

Tim Reed, Mayor

ATTEST:

Shari Thornes, City Clerk