

Brookings City Council
June 17, 2014

The Brookings City Council held a study session on Tuesday, June 17, 2014 at 5:00 p.m., at City Hall with the following members present: Mayor Tim Reed, Council Members Jael Thorpe, John Kubal, Dan Hansen, Tom Bezdichok (arrived 5:15 p.m.), Ope Niemeyer and Keith Corbett. City Attorney Steve Britzman, City Manager Jeff Weldon and Deputy City Clerk Bonnie Foster were also present.

Discussion topics included consideration of an ordinance for cats to be leashed, a workforce development update, tax increment financing overview, a review of the City of Brookings 5-Year Capital Improvement Plan and City Council ex-officio reports.

Cat Leash Ordinance. A motion was made by Corbett, seconded by Kubal, directing staff to develop an ordinance similar to the City of Huron's Ordinance: "Animal Running At Large Prohibited: The owner of an animal shall not permit such animal to run at large within the city. Any animal found at large may be impounded as herein provided." A friendly amendment was made by Thorpe to add "except on property designated as an off-leash area." Corbett and Kubal agreed to the amendment. *Discussion: First reading to be held July 8, 2014.* All present voted yes; motion carried.

Bezdichok arrived at 5:15 p.m.

Mayor Reed would like to add a review of the Council's Study Session Policy to the July 8th agenda.

Topics for future discussion. A motion was made by Corbett, seconded by Niemeyer, to invite Jason Merkley, Brookings Health Systems, to address the council on the State of South Dakota's Health Plan and how it affects the Brookings Health System. All present voted yes; motion carried.

Hansen asked when an update will be provided on Airport drainage issues. Jackie Lanning responded it may be on the June 24th council agenda.

Thorpe inquired when the requested update on law enforcement stats will be on a council agenda. Weldon responded it is possibly scheduled for the July 15th Study Session.

Thorpe inquired about having the ability to see the council's requested topics list and when they are tentatively scheduled for council discussion. Weldon stated he would add this to his *Communication Notes*.

Executive Session. Per the advice of the City Attorney, the intent of the Executive Session was changed from SDCL 1-25-2.1 to SDCL 1-25-2.5. A motion was made by Kubal, seconded by Corbett, to enter into executive session at 6:25 p.m. to discuss 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, Deputy City Clerk, City Attorney, Toby Morris, and Mike Struck present. A motion was made by Corbett, seconded by Reed, to exit executive session at 8:00 p.m.

Adjourn. A motion was made by Corbett, seconded by Reed, to adjourn. All present voted yes; motion carried. Meeting adjourned at 8:00 p.m.

CITY OF BROOKINGS

ATTEST:

Tim Reed, Mayor

Shari Thornes, City Clerk