

**Brookings City Council**  
**October 14, 2014**

The Brookings City Council held a meeting on Tuesday, October 14, 2014 at 6:00 p.m., at City Hall with the following members present: Mayor Tim Reed, Council Members Keith Corbett, Dan Hansen, Ope Niemeyer, John Kubal, Tom Bezdichek and Jael Thorpe. City Attorney Steve Britzman, City Manager Jeffrey Weldon and Deputy City Clerk Bonnie Foster were also present.

**6:00 p.m. Regular Council Meeting**

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

- A. Action to approve the agenda.**
- B. Action to approve the September 23 Council Minutes.**
- C. Action on Resolution No. 83-14, a Resolution of Support endorsing the Candidacy of Brookings County, South Dakota for Community of Opportunity Project of Growing Food Connections.**

Resolution No. 83-14 - A Resolution of Support endorsing the Candidacy of Brookings County, South Dakota for Community of Opportunity Project of Growing Food Connections

Whereas, the City of Brookings considers agriculture and the preservation of productive farmland to be of utmost importance to the region and considers productive farms and ranches to provide access to healthy food and a strong local economy; and

Whereas, the City of Brookings welcomes technical assistance from the Growing Food Connections program for Brookings County, South Dakota to increase food production, farmland preservation and food security through public policy; and

Whereas, the City of Brookings supports having a venue to promote farmland preservation, agricultural production, and local food security through curriculum, support materials, and other resources, including links to policies, plans, statistics, and literature; and

Whereas, the City of Brookings supports a forum that will engage diverse stakeholders including farmers, ranchers, city residents, local school districts, local governments, public health departments, planners, regional councils, agricultural organizations, land grant universities, and food policy councils; and

Whereas, officials of the City of Brookings feel that it is in the best interest of the citizens of Brookings County, South Dakota to endorse said project; and

Now, Therefore, Be It Resolved that the City of Brookings hereby endorses Brookings County, South Dakota for its candidacy in the Community of Opportunity program of

Growing Food Connections, an organization funded by the United States Department of Agriculture.

**All present voted yes; motion carried.**

**Resolution No. 84-14.** A motion was made by Hansen, seconded by Niemeyer, to approve Resolution No. 84-14, a Resolution authorizing the purchase of one new marked police vehicle. All present voted yes; motion carried.

Resolution No. 84-14 - Purchase of Police Vehicle

Whereas, the City of Brookings purchases police and animal control vehicles to replace in to the fleet of the Brookings Police Department; and

Whereas, the City of Brookings has approved the replacement and purchase of one marked police vehicle for the fiscal year 2014; and

Whereas, the Brookings Police Department has requested the purchase of one marked police vehicle for the replacement of one marked police vehicle; and

Whereas, the Brookings Police Department has received an offering according to specifications set forth from Einspahr Auto Plaza of Brookings, South Dakota for one 2015 Dodge Ram SSV 1500 pickup.

Now, Therefore, Be It Resolved by the governing body of the City of Brookings, South Dakota, shall approve the purchase of one 2015 Dodge Ram SSV 1500 Pick-Up from Einspahr Auto Plaza of Brookings, South Dakota.

**Resolution No. 85-14.** A motion was made by Corbett, seconded by Kubal, to approve Resolution No. 85-14, a Resolution awarding a contract on Project 2014-04SSI, Derdall Drive Drainage Improvement Project. All present voted yes; motion carried.

Resolution No. 85-14 - Resolution Awarding Bids on Project 2014-04SSI  
Derdall Drive Drainage Improvement Project

Whereas, the City of Brookings opened bids for Project 2014-04SSI Derdall Drive Drainage Improvement Project on Tuesday, October 7, 2014 at 1:30 pm at the Brookings City & County Government Center; and

Whereas, the City of Brookings has received the following bids: Rounds Construction Company, Inc., Brookings: \$62,600.90 and Prussman Contracting, Inc., Brookings: \$79,528.30.

Now Therefore, Be It Resolved that the low bid of \$62,600.90 for Rounds Construction Company, Inc., Brookings, SD be accepted.

**Resolution No. 86-14.** A motion was made by Hansen, seconded by Thorpe, to approve Resolution No. 86-14, a Resolution authorizing Change Order No. 2 (CCO#2) for 2014-02STI, Main Avenue South and 26<sup>th</sup> Street South Assessment Project; Bowes Construction, Inc. All present voted yes; motion carried.

Resolution No. 86-14 - Resolution Authorizing Change Order No. 2 (CCO#2) for  
2014-02STI, Main Avenue South and 26<sup>th</sup> Street South Assessment Project  
Bowes Construction Inc.

Be It Resolved by the City Council that the following change order be allowed for 2014-02STI, Main Avenue South and 26<sup>th</sup> Street South Assessment Project:

Construction Change Order Number 2:

Schedule A: Adjust the contract to bore 2,180 LF of 6" sanitary sewer forcemain and reduce the quantities for trench dewatering, pipe bedding material, and seeding for a total increase of \$28,078.00 to the contract.

The total change order will be an increase of \$28,078.00 to the contract and increase the contract completion date by five calendar days.

**Resolution No. 87-14.** A motion was made by Niemeyer, seconded by Hansen, to approve Resolution No. 87-14, a Resolution authorizing Change Order No. 3 (CCO#3) for 2014-02STI, Main Avenue South and 26<sup>th</sup> Street South Assessment Project; Bowes Construction, Inc. All present voted yes; motion carried.

Resolution No. 87-14 - Resolution Authorizing Change Order No. 3 (CCO#3) for  
2014-02STI, Main Avenue South and 26<sup>th</sup> Street South Assessment Project  
Bowes Construction Inc.

Be It Resolved by the City Council that the following change order be allowed for 2014-02STI, Main Avenue South and 26<sup>th</sup> Street South Assessment Project:

Construction Change Order Number 3:

Schedule A: Adjust the contract for the addition of a temporary water service to serve Taylor's Fireworks and Dean Christie's residence for a total increase of \$9,786.00 to the contract.

The total change order will be an increase of \$9,786.00 to the contract and increase the contract completion date by two calendar days.

**Resolution No. 88-14.** A motion was made by Kubal, seconded by Hansen, to approve Resolution No. 88-14, a Resolution awarding a contract for the purchase of one used Lull 644E-

42 Telehandler Forklift for the Brookings Parks, Recreation and Forestry Dept. All present voted yes; motion carried.

Resolution No. 88-14 - Resolution Awarding a Contract for the Purchase of One Used Lull 644E-42 Telehandler Forklift for the Brookings Parks, Recreation and Forestry Dept.

Whereas, the City of Brookings held a bid letting at 1:30 p.m. on Tuesday, August 19, 2014 and the City did not receive any bids; and subsequently

Whereas, the City of Brookings has sought and received the following quote for One Used Lull 644E-42 Telehandler Forklift following the bid specifications (including delivery):

<u>Company</u>	<u>Final Quote Price</u>
Coast to Coast Equipment: From Scissors to Cranes, Inc. Valley View, Ohio	\$37,500

Now Therefore, Be It Resolved that the quote from Coast to Coast Equipment: From Scissors to Cranes, Inc. of Valley View, Ohio in the amount of \$37,500 be accepted.

The capital budget for this expenditure is \$40,000

**Resolution No. 89-14.** A motion was made by Kubal, seconded by Niemeyer, to approve Resolution No. 89-14, a Resolution awarding a contract for the purchase and installation of a new gas pool heater for the Brookings Parks, Recreation and Forestry Dept. All present voted yes; motion carried.

Resolution No. 89-14 - Resolution Awarding a Contract for the Purchase and Installation of a New Gas Pool Heater for the Brookings Parks, Recreation and Forestry Dept.

Whereas, the City of Brookings held a bid letting at 1:30 p.m. on Tuesday, September 2, 2014 and the City did not receive any bids; and subsequently

Whereas, the City of Brookings has sought and received the following quote for the Purchase and Installation of a New Gas Pool Heater following the bid specifications: Kenner Plumbing Co., Brookings, SD, in the amount of \$24,950.00.

Now Therefore, Be It Resolved that the quote from Kenner Plumbing Co. of Brookings, SD in the amount of \$24,950 be accepted.

The capital budget for this expenditure is \$32,000

**Ordinance No. 23-14.** A public hearing was held on Ordinance No. 23-14, an Ordinance rezoning the South 748 feet of the west 569 feet, except the platted areas thereof, in the SW ¼ of the NE ¼ of Section 1-T109N-R50W from an Agricultural A and Residence R-1B District to a

Residence R-2 District (24<sup>th</sup> St. So. and 17<sup>th</sup> Ave. So.). Public comment: Wade Price, Frank Kurtenbach. A motion was made by Hansen, seconded by Thorpe, to approve Ordinance No. 23-14.

An amendment was made by Niemeyer, seconded by Hansen, to change the zoning to a R-1C District. All present voted yes, except Thorpe voted no; motion carried.

On the original motion, as amended, all present voted yes; motion carried.

**Resolution No. 90-14.** A public hearing was held on Resolution No. 90-14, a Resolution of intent to Lease Real Property to Private Person. No public comment. A motion was made by Corbett, seconded by Hansen, to approve Resolution No. 90-14. All present voted yes; motion carried.

Resolution No. 90-14 - Resolution of Intent to Lease Property at 135 Western Avenue  
to Access Holdings, LLC

Be It Resolved by the governing body of the City of Brookings, South Dakota, that the City of Brookings intends to enter into a lease with Access Holdings, LLC for the period of 15 months, pertaining to the following described property: *The South 40 feet of the West 75 feet of Lot "A and Lot "B", All in Lot 5 of Block 4, Bidco Addition in Section 26, T110N-R50W in the City of Brookings, Brookings County, South Dakota*

The Lease will be an amount of Five Thousand Dollars, \$5,000.00, prepaid with closing.

Be It Further Noted, that a Public Hearing on this Resolution was held on October 14, 2014 at 6:00 o'clock P.M. in the Chambers of the City & County Government Center and that all persons were given an opportunity to be heard on the intent to lease real property.

**Topics for future discussion.** None.

**Adjourn.** A motion was made by Corbett, seconded by Hansen, to adjourn. All present voted yes; motion carried. Meeting adjourned at 6:45 p.m.

CITY OF BROOKINGS

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Tim Reed, Mayor

ATTEST:

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Shari Thornes, City Clerk