

Brookings City Council
October 28, 2014

The Brookings City Council held a meeting on Tuesday, October 28, 2014 at 6:00 p.m., at City Hall with the following members present: Deputy Mayor Keith Corbett, Council Members Dan Hansen, Ope Niemeyer, John Kubal, Tom Bezdichek and Jael Thorpe; Mayor Tim Reed was absent. City Attorney Steve Britzman, City Manager Jeffrey Weldon and City Clerk Shari Thornes were also present.

Consent Agenda: A motion was made by Council Member Hansen, seconded by Council Member Kubal, to approve the Consent Agenda. The motion carried by the following vote:

Yes: 6 - Bezdichek, Corbett, Hansen, Kubal, Niemeyer, and Thorpe

Absent: 1 - Reed

3.A. Action to approve the agenda.

3.B. Action to approve the draft October 3 and October 14 City Council minutes.

3.C. Action on Resolution 14-093, a Resolution declaring surplus property: 1993 Ford F350 Crew Cab Pickup.

Resolution No. 14-093 - Declaring Surplus Property

Whereas, the City of Brookings is the owner of the following described equipment formerly used at the City of Brookings Street Department: One (1) 1993 Ford Crew Cab Pickup, Model F350, VIN Number 2FTJW35H3PCB23457.

Whereas, in the best financial interest, it is the desire of the City of Brookings to sell same as surplus property;

Now, Therefore, Be It Resolved by the governing body of the City of Brookings, South Dakota, that this property be declared surplus property according to SDCL Chapter 6-13.

3.D. Action on Resolution 14-095, a Resolution designating the Mayor as Certifying Officer for ICAP Self-Help Homeownership Opportunity Program.

Resolution No. 14-095 - Resolution Designating Mayor as Certifying Officer for ICAP Self-Help Homeownership Opportunity Program

Whereas, the Inter-Lakes Community Action Partnership (ICAP) expects to utilize US Department of Housing and Urban Development Self-Help Homeownership Opportunity Program (SHOP) funds to assist with the purchase of land for housing development purposes; and

Whereas, the City of Brookings is required to designate an environmental certifying officer for the purpose of signing required environmental documents pertaining to this grant program.

Now, Therefore, Be It Resolved, that the Mayor be hereby designated as the city's

official for the purpose of signing environmental correspondence and other required documents and forms for said project.

First Reading – Ordinance 14-024. A first reading was held on Ordinance 14-024, rezoning a portion of the W ½ of the Christie Heights Addition in the SW ¼ of the NW ¼ of Section 2-T109N-R50W from a Residence R-1B District to a Residence R-1C District. Public Hearing: November 4, 2014.

First Reading – Ordinance 14-025. A first reading was held on Ordinance 14-025, rezoning R'Surene Morgan Farm Addition from a Residence R-3A District to a Business B-3 District. Public Hearing: November 4, 2014.

Resolution 14-094. A motion was made by Council Member Kubal, seconded by Council Member Hansen, that Resolution 14-094, a Resolution accepting a gift of real property to the City of Brookings, SD. be approved. The motion carried by the following vote:

Yes: 6 - Bezdichek, Corbett, Hansen, Kubal, Niemeyer, and Thorpe

Absent: 1 - Reed

*Resolution No. 14-094 - A Resolution Accepting a Conveyance
of Real Property to the City of Brookings, South Dakota*

Whereas, in 2006, H&M Land Company, Inc. conveyed possession of certain real property to the City of Brookings, South Dakota, consisting of land to be used for municipal park purposes, said real property being described as follows: Lot Thirty-one (31) of Wahpeton Village, Indian Hills Addition to the City of Brookings, County of Brookings, State of South Dakota, and

Whereas, the Deed to the above-described property was not previously recorded and H&M Land Company, Inc. and the City now desire to accept and record the Deed to the property,

Now, Therefore, It Is Hereby Resolved by the City Council that the real property described above is hereby accepted by the City of Brookings, South Dakota and the Mayor, City Clerk and City Manager are authorized to execute the documents required to complete the transfer of the above-described property by Deed in accordance with this Resolution.

Dispatch Services Agreement. A motion was made by Council Member Hansen, seconded by Council Member Kubal, that the Renewal of City-County Intergovernmental Agreement for dispatch services be approved. The motion carried by the following vote:

Yes: 6 - Bezdichek, Corbett, Hansen, Kubal, Niemeyer, and Thorpe

Absent: 1 - Reed

Adjourn. A motion was made by Council Member Hansen, seconded by Council

Member Kubal, to adjourn. The meeting was adjourned at 6:11 p.m.

CITY OF BROOKINGS

Tim Reed, Mayor

ATTEST:

Shari Thornes, City Clerk