

Brookings City Council
December 9, 2014

The Brookings City Council held a meeting on Tuesday, December 9, 2014 at 5:00 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 City Clerk Shari Thornes were also present.

Executive Session. A motion was made by Council Member Hansen, seconded by Council Member Corbett, to enter into Executive Session at 5:00 p.m. for purposes of discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee with the City Clerk and City manager present. All present voted yes; motion carried. A motion was made by Council Member Tim Reed, seconded by Council Member Dan Hansen, to exit Executive Session at 5:50 p.m. All present voted yes; motion carried.

Consent Agenda: Historic Preservation Commission appointments were removed from the Consent Agenda. A motion was made by Council Member Hansen, seconded by Council Member Corbett, to approve the Consent Agenda as amended. The motion carried by the following vote: Yes: 6 - Reed, Bezdichek, Corbett, Hansen, Kubal, Niemeyer; Thorpe was not present.

3.A. Action to approve the agenda as amended.

3.B. Action to approve the November 25 City Council Minutes.

3.C. Action on various appointments to City Boards, Committees and

Commissions. Board of Adjustment: reappoint Jere Hieb, Lynn James Mennis (1st Alternate) and Eric Youmans (2nd Alternate) (terms 1/1/2015-1/1/2018); Board of Health: reappoint Paul Irwin and Tricia Matson-Buus (terms 1/1/2015-1/1/2018); Brookings Committee for People who have Disabilities: reappoint Lonnie Bayer, Dave Miller, Jessie Kuechenmeister, Nancy Hartenhoff-Crooks, Nadine Gjerde, and Alan Davis (terms 1/1/2015-1/1/2018); Brookings Health Systems Board of Trustees: reappoint Walter Wosje (term 1/1/2015-1/1/2018); Business Improvement District #1 Board: reappoint Bob Johnson (term 1/1/2015-1/1/2018); Human Rights Committee: reappoint Lawrence Novotny, Patty Bacon, Chandradhar Dwivedi (terms 1/1/2015-1/1/2018); Library Board: reappoint Janell Hoffelt and Bill Gengler (terms 1/1/2015-1/1/2018); Sustainability Council: reappoint Jane Hegland, Mike Lockrem and Bob McGrath (terms 1/1/2015-1/1/2018); Swiftel Center Advisory Committee: reappoint Tom Coughlin (term 1/1/2015-1/1/2018); Traffic Safety Committee: reappoint Carol Rettkowski (Chamber Representative), James Weiss (Industry Representative), and Gary Gramm (Senior Citizens Representative) (terms 12/31/2014-12/31/2017).

3.D. Action to cancel the December 16 City Council Meeting.

3.E. Action on Resolution 14-106, a Resolution declaring old safety house surplus property.

Resolution No. 14-106 - Resolution Declaring Fire Department Equipment as Surplus

Whereas, the City of Brookings is the owner of the following described equipment

formerly used at the City of Brookings Fire Department: Old Safety House – Fixed Asset Number 101-0055

Whereas, the City Manager is hereby authorized to donate said surplus property; and

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.F. Action on Resolution 14-107, a Resolution authorizing check write-offs for the Brookings Municipal Liquor Store.

Resolution No 14-107 - Resolution authorizing check write-off for the Brookings Municipal Liquor Store

Whereas, The Brookings Municipal Liquor Store has received a total amount of \$27.21 in insufficient funds and no account checks; and

Whereas, these checks and bills have been processed for collection with the States Attorney and Sheriff's Office and have been considered uncollectible;

Now, Therefore Be It Resolved that the following checks totaling \$27.21 for the Liquor Store be determined as uncollectible and removed from the records. Such checks will be retained by the State's Attorney Office to support possible subsequent collection of that debt: 09-21-2013 Tristan C Jacobson \$15.44; 01-14-2014 Robert Koch, Lisa Koch \$11.77, for a total of \$27.21.

3.G. Action on Resolution 14-112, a Resolution authorizing Change Order No. 5A (Final) for Brookings Runway Re-Alignment Project (Phase IA), AIP #3-46-0005-025-2012; Loiseau Construction, Inc.

Resolution 14-112 - A Resolution authorizing Change Order No. 5A, Final, for Brookings Runway Re-Alignment Project (Phase IA), AIP #3-46-0005-025-2012; Loiseau Construction, Inc.

Be It Resolved by the City Council that the following change order be allowed for Brookings Runway Re-Alignment Project (Phase IA), AIP #3-46-0005-025-2012, Construction Change Order Number 5A (Final): Adjust bid quantities to as constructed quantities at the associated unit bid prices for a total change of \$0.00 to the contract to close out the project.

3.H. Action on Resolution 14-118, a Resolution authorizing Change Order No. 4 for Brookings Runway Re-Alignment Project (Phase 2), AIP #3-46-0005-026-2013; Bowes Construction, Inc.

Resolution 14-118 - A Resolution authorizing Change Order No. 4 for Brookings Runway Re-Alignment Project (Phase 2), AIP #3-46-0005-026-2013; Bowes Construction, Inc.

Be It Resolved by the City Council that the following change order be allowed for Brookings Runway Re-Alignment Project (Phase 2), AIP #3-46-0005-026-2013, Construction Change Order Number 4, Bowes Construction, Inc.: Adjust the contract

from bid item quantities to as-constructed quantities and for additional work for temporary taxiway marking, construction safety plan modification, removal and disposal of 48" RCP storm sewer, Furnish a 2' x 3' Type B Inlet, 18" RCP; RCP storm sewer and flared end for a total decrease of \$2,467.06 to the project. Extend contract time by 210 calendar days to June 12, 2015.

3.I.Action to approve Resolution 14-117, a Resolution authorizing Change Order No. 1 (Final) for 2014-08STI Street Maintenance and Overlay Project; Bowes Construction, Inc.

Resolution 14-117 - Resolution Authorizing Change Order No. 1 (Final) for 2014-08STI Street Maintenance and Overlay Project; Bowes Construction, Inc.

Be It Resolved by the City Council that the following change order be allowed for 2014-08STI, Street Maintenance and Overlay Project: Construction Change Order Number 1 (Final): Adjust plan quantities to as-constructed quantities and additional work for traffic signal conduit re-route, sawed in detector loops, and 220 feet of 8" PVC for the airport taxilane for a total decrease of \$23,952.39 to the contract to close out the project.

Quarterly Financial Report from Brookings Health System. Representatives of Brookings Health Systems provided the City Council and public with a financial report and update on current and pending issues.

Report on concept of net-metering for self-generated electrical sales to electrical grid. Representatives of Brookings Municipal Utilities and Missouri River Energy Services provided the City Council with information about net-metering. Net metering is a concept whereby small, private electrical generators sell to the local utility provider excess electricity. This concept was identified by the Sustainability Council's benchmark study.

Resolution 14-108. A motion was made by Council Member Hansen, seconded by Council Member Kubal, that Resolution 14-108, a Resolution authorizing Change Order No. 9 for Brookings Runway Re-Alignment Project (Phase 1), AIP #3-46-0005-025-2012; Loiseau Construction, Inc. be approved. The motion carried by the following vote: Yes: 7 - Reed, Bezdichek, Corbett, Hansen, Kubal, Niemeyer, and Thorpe.

Resolution 14-108 - a Resolution authorizing Change Order No. 9 for Brookings Runway Re-Alignment Project (Phase I), AIP #3-46-0005-025-2012
Loiseau Construction, Inc.

Be It Resolved by the City Council that the following change order be allowed for Brookings Runway Re-Alignment Project (Phase I), AIP #3-46-0005-025-2012, Construction Change Order Number 9: Adjust plan quantities to as-constructed quantities and additional work for additional seeding for the equalization basins for a total increase of \$7,474.15 to the current contract price. Adjust contract time by 304 calendar days to extend completion date to June 15, 2015.

Resolution 14-109. A motion was made by Council Member Hansen, seconded by

Council Member Corbett, that Resolution 14-109, a Resolution awarding a contract for the purchase of a Six Yard Rear Load Garbage Truck be approved. The motion carried by the following vote: Yes: 7 - Reed, Bezdichek, Corbett, Hansen, Kubal, Niemeyer, and Thorpe.

Resolution No. 14-109 - Resolution Awarding Bids Rear Load Garbage Truck

Whereas, the City of Brookings has received three bids on November 25th, 2014 for one (1) 2015 Rear Load 6 yard garbage Truck: Sanitation Products, Inc Sioux Falls, SD with a bid of \$115,750.00, trade-in value of \$15,000.00 for a total cost of \$100,750.00; Northern Truck, Sioux Falls, SD with a bid of \$93,992.00, trade-in value of \$12,000.00, for a total cost of \$81,992.00; and KOIS Equipment, Commerce City, CO with a bid of \$89,618.00, trade-in value of \$6,000.00, for a total cost of \$83,618.00.

The bids from Northern Truck and KOIS Equipment were rejected because they did not meet the bid specifications.

Now Therefore, Be it Resolved that the bid from Sanitation Products, Inc. in the amount of \$100,750.00 be accepted.

Resolution 14-110. A motion was made by Council Member Hansen, seconded by Council Member Corbett, that Resolution 14-110, a Resolution to approve the purchase for a Police SUV Vehicle off of state contract be approved. The motion carried by the following vote: Yes: 7 - Reed, Bezdichek, Corbett, Hansen, Kubal, Niemeyer, and Thorpe.

Resolution No. 14-110 - Resolution Awarding Bid for Police SUV

Whereas, the City of Brookings opened bids for Police Vehicles on Tuesday, November 18, 2014 at 1:30 pm at the Brookings City and County Government Center; and

Whereas, the City of Brookings has received the following state bid for Police Vehicle: Billion Motors in Sioux Falls: \$32,430. for an unmarked Sport Utility Vehicle (SUV).

Now Therefore, Be It Resolved that the low bid of \$32,430 for the Police SUV from Billion Motors in Sioux Falls be accepted.

Resolution 14-115. A motion was made by Council Member Hansen, seconded by Council Member Kubal, that Resolution 14-115, a Resolution Awarding a Contract for Purchase of One New Skid-Steer Loader with Snowblower for Brookings Parks, Recreation and Forestry Dept. be approved. The motion carried by the following vote: Yes: 7 - Reed, Bezdichek, Corbett, Hansen, Kubal, Niemeyer, and Thorpe.

Resolution No. 14-115 - Resolution Awarding a Contract for Purchase of One New Skid-Steer Loader with Snowblower for Brookings Parks, Recreation and Forestry Dept.

Whereas, the City of Brookings held a bid letting at 1:30 p.m. on Tuesday, December 2,

2014; and

Whereas, the City of Brookings has received the following bids for One New Skid-Steer Loader with Snowblower: Butler Machinery, Sioux Falls, SD, with a bid of \$59,923.00 for a Caterpillar 272D XHP; Schuneman Equipment, Brookings, SD, with a bid of \$58,772.74 for a John Deere 332E; and Bobcat of Brookings, Brookings, SD, with a bid of \$48,500.42 for a Bobcat S750.

Now Therefore, Be it Resolved that the bid from Bobcat of Brookings of Brookings, SD in the amount of \$48,500.42 be accepted.

The capital budget for this expenditure is \$50,000.00.

Resolution 14-116. A motion was made by Council Member Hansen, seconded by Council Member Corbett, that Resolution 14-116, a Resolution authorizing Change Order No. 3 for Brookings Runway Re-Alignment Project (Phase 2), AIP #3-46-0005-026-2013; Muth Electric, Inc. be approved. The motion carried by the following vote: Yes: 7 - Reed, Bezdichek, Corbett, Hansen, Kubal, Niemeyer, and Thorpe.

Resolution 14-116 - A Resolution authorizing Change Order No. 3 for Brookings Runway Re-Alignment Project (Phase 2), AIP #3-46-0005-026-2013; Muth Electric, Inc.

Be It Resolved by the City Council that the following change order be allowed for Brookings Runway Re-Alignment Project (Phase 2), AIP #3-46-0005-026-2013, Construction Change Order Number 3, Muth Electric, Inc.: Adjust the contract quantities to as-constructed quantities and for additional work for MALSR groundwater pumping, re-aiming MALSR lamps, and fence and grounding for the outer marker for a total increase of \$18,120.59 to the project. Adjust the contract time by 322 calendar days to July 3, 2015.

Resolution 14-119. A motion was made by Council Member Hansen, seconded by Council Member Corbett, that Resolution 14-119, a Resolution awarding a contract for Self-Contained Breathing Apparatus (SCBA) for the Fire Dept. be approved. The motion carried by the following vote: Yes: 7 - Reed, Bezdichek, Corbett, Hansen, Kubal, Niemeyer, and Thorpe.

Resolution No. 14-119 - Resolution Awarding Bids on Self-Contained Breathing Apparatus (SCBA)

Whereas, the City of Brookings held a bid letting at 1:30 pm on Tuesday, December 2, 2014; and

Whereas, the City of Brookings has received the following bids for Self-Contained Breathing Apparatus: Feld Fire Bid of \$219,467.64 including Deduct for Trade-in - \$14,000.00. Contingent upon delivery of a minimum of 21 SCBA's by the end of 2014. Allegiant Emergency Services Bid of \$250,545.00 with Deduct for Trade-in -\$35,000,

plus Add-in for Aerial Platform \$2,850. Final Bid of \$218,395.00.

Now Therefore, Be It Resolved that the bid of \$219,467.64 of Feld Fire be accepted.

Resolution 14-120. A motion was made by Council Member Hansen, seconded by Council Member Niemeyer, that Resolution No. 14-120, a Resolution awarding a 5-Year Contract for Lease of 40 Golf Carts for Brookings Parks, Recreation and Forestry Dept. (EdgeBrook Golf Course) be approved. The motion carried by the following vote: Yes: 7 - Reed, Bezdichek, Corbett, Hansen, Kubal, Niemeyer, and Thorpe.

Resolution No. 14-120 - Resolution awarding a 5-Year Contract for Lease of 40 Golf Carts for Brookings Parks, Recreation and Forestry Dept. (EdgeBrook Golf Course).

Whereas, the City of Brookings held a bid letting at 1:30 p.m. on Tuesday, December 2, 2014; and

Whereas, the City of Brookings has received one bid for a 5-Year Contract for Lease of 40 Golf Carts for Brookings Parks, Recreation and Forestry Dept. (EdgeBrook Golf Course): Hidden Valley Golf Carts, Brandon, SD with a bid on 40 Carts of \$27,894.64 each year, for a Total Bid of \$139,473.20 (5 years), and a Tournament Fleet bid of \$40 per day/per cart.

Now Therefore, Be It Resolved that the bid from Hidden Valley Golf Carts of Brandon, SD in the amount of \$139,473.20 and \$40 per day/per cart be accepted.

The 2015-19 EdgeBrook CIP Budget for this expenditure is \$132,000 for five years (\$26,000-26,500 each year).

First Reading – Ordinance 14-029. A first reading and introduction was held on Ordinance 14-029, an Ordinance Revising Division 3 of Chapter 82 of the Code of Ordinances of the City of Brookings and Pertaining to Speed Zones on Main avenue South in the City of Brookings. Public Hearing: January 13, 2015.

Ordinance 14-026. A motion was made by Council Member Hansen, seconded by Council Member Niemeyer, that Ordinance 14-026, an Ordinance Authorizing A Supplemental Appropriation to the 2014 Budget For the Purpose of Providing Additional Funds for the Operation of the City be approved. The motion carried by the following vote: Yes: 7 - Reed, Bezdichek, Corbett, Hansen, Kubal, Niemeyer, and Thorpe.

Ordinance 14-027. A motion was made by Council Member Kubal, seconded by Council Member Corbett, that Ordinance 14-027, an Ordinance to Rezone Lot B, Block 1, Hunter's Ridge Addition from a Residence R-1A District to a Residence R-1B District be approved. The motion carried by the following vote: Yes: 7 - Reed, Bezdichek, Corbett, Hansen, Kubal, Niemeyer, and Thorpe.

Annual Liquor & Wine Alcohol License Renewals. A motion was made by Council Member Hansen, seconded by Council Member Corbett, that the Liquor and Wine Alcohol License Renewals for 2015 be approved: Liquor (Off-Sale): Brookings Municipal Liquor Store, 780 22nd Ave. So. Liquor (On-Sale): Fireside Inc., 2515 E. 6th St.; Applebee's / Porter Apple Co. B Inc., 3001 LeFevre Dr.; BraVo's Inc., 610 Medary Ave.; Buffalo Wild Wings Bar & Grill, 1721 6th St.; Cubby's Sports Bar & Grill / GDT Inc., 307 Main Ave.; Danny's / David Olson Inc., 703 Main Ave. So.; Elks Brookings Lodge #1490, 516 4th St.; Jim's Tap, 309 Main Ave.; Lantern Lounge / Half Pint Enterprise Inc, 303 3rd St.; 9 Bar Nightclub / Nine Inc., 303 Main Ave.; Old Market Eatery / The Lee Group, 424 5th St.; Park Hospitality, Inc., 2500 6th St.; Pheasant Café & Lounge, 726 Main Ave. So.; Pints & Quarts, 313 Main Ave.; Prairie Lanes Inc., 722 Western Ave.; Ram & O'Hare's Ent LLC/The Ram, 327 Main Ave.; Ray's Corner / Fergen Enterprises Inc., 401 Main Ave.; Skinner's Pub Inc., 300 Main Ave.; Sully's Irish Pub/B&L Sullivan Inc., 421 Main Ave.; VFW GEO Dokken Post 2118, 520 Main Ave. Restaurant (On-Sale): Whiskey Creek Wood Fire Grill/Brookings Steak Co. LLC, 621 32nd Ave. Wine (On-Off Sale): Aramark/McCrory Gardens Visitors Center, 6th St. & 22nd Ave.; BraVo's Inc., 610 Medary Ave.; Brookings Municipal Liquor Store, 780 22nd Ave. So.; Carpy's Pub, 714 22nd Ave. So.; Children's Museum of South Dakota, 521 4th St.; CHS, Inc. / Zip Trip #63, 1005 6th St.; CHS, Inc. / Zip Trip #64, 3045 LeFevre Dr.; Cottonwood Coffee Inc., 1710 6th St.; Guadalajara, 1715 6th St., Suite F; Hy-Vee Food Store, 700 22nd Ave.; Krave, Inc., 1040 22nd Ave. So.; New Sake, Inc., 724 22nd Ave. So.; Old Sanctuary, 928 4th St.; Pheasant Café & Lounge, 726 Main Ave. So.; Schoon's Pump N' Pak South, 1205 Main Ave. So.; Skinner's Pub Inc., 300 Main Ave.; Swiftel Center, 824 32nd Ave.; Wal-Mart Supercenter #1538, 2233 6th St. The motion carried by the following vote: Yes: 7 - Reed, Bezdichek, Corbett, Hansen, Kubal, Niemeyer, and Thorpe.

Resolution 14-105. A motion was made by Council Member Corbett, seconded by Council Member Hansen, that Resolution 14-105, a Resolution authorizing the City Manager to sign an On-Off Sale Wine Operating Agreement for MN LCC, Italian Garden, Mark Thompson, owner, 1300 Main Ave. So., Brookings, SD be approved. The motion carried by the following vote: Yes: 7 - Reed, Bezdichek, Corbett, Hansen, Kubal, Niemeyer, and Thorpe.

Resolution No. 14-105 - Italian Garden, MN LLC – Wine Operating Agreement

Be It Resolved by the City of Brookings, South Dakota, that the City Council hereby approves a Lease Agreement for the Operating Liquor Management Agreement for Wine between the City of Brookings and Mark Thompson, owner, Italian Garden, MN LLC, for the purpose of a liquor manager to operate the On-Sale Establishment or business for and on behalf of the City of Brookings at 1300 Main Avenue South, also known as Italian Garden.

Be It Further Resolved that the City Manager be authorized to execute the Agreement on behalf of the City, which shall be for a period of five (5) years, with a renewal for another five (5) years.

Resolution 14-113. A motion was made by Council Member Kubal, seconded by Council Member Thorpe, that Resolution No. 14-113, a Resolution authorizing the placement of 4-Way Stop Signs at the Intersection of 32nd Street South and Main Avenue South be approved. Public Comment: M.K. Huggins, Paul Moriarty, Lonnie Ammann.

A motion was made by Council Member Hansen, seconded by Council Member Corbett, to table Resolution 14-113 to the January 27, 2015 City Council Meeting. The motion carried by the following vote: Yes: 7 - Reed, Bezdichek, Corbett, Hansen, Kubal, Niemeyer, and Thorpe.

Resolution 14-114. A motion was made by Council Member Hansen, seconded by Council Member Thorpe, that Resolution 14-114, a Resolution authorizing Changing the Names of 13th Avenue, 16th Avenue, and 11th Street, and strike 8th Street and 20th Avenue.

A motion to amend was made by Council Member Niemeyer, seconded by Council Member Bezdichek, that 13th Avenue and 16th Avenue south of 8th Street would remain as they are. The motion failed by the following vote: Yes: 2 – Kubal, and Niemeyer; No: 5 – Reed, Bezdichek, Corbett, Hansen, and Thorpe.

On the main motion, the motion passed by the following vote: Yes: 7 - Reed, Bezdichek, Corbett, Hansen, Kubal, Niemeyer, and Thorpe.

Resolution 14-114 - A Resolution authorizing Changing the Names of 8th Street, 20th Avenue, 13th Avenue, 16th Avenue, and 11th Street.

Whereas, the City Council is authorized under Article I, Section 74-1 to change the names of streets within the city; and

Whereas, the City Council has received a request to change the names of portions of 8th Street, 20th Avenue, 13th Avenue, 16th Avenue and 11th Street.

Now, Therefore, Be It Resolved by the governing body that the following changes be made:

Old street name: 13th Avenue north of 6th Street / New street name: Campanile Avenue

Old street name: 16th Avenue north of 6th Street / New street name: Jackrabbit Avenue

Old street name: 11th Street east of 16th Avenue / New street name: University Boulevard

Abutting legal descriptions: To be inserted after approval of the resolution.

The City Clerk is directed to file a copy of this resolution with the Brookings County Register of Deeds Office and to request that the above referenced plat(s) be notated with the new street names and a reference to this resolution be added describing the

proper miscellaneous record.

Brookings Transportation Steering Committee Recommendation Regarding Highway 14 (6th Street) from Main Avenue to Medary Avenue. A motion was made by Mayor Reed, seconded by Council Member Bezdichek, that the Brookings Transportation Steering Committee Report be accepted, but not the Transportation Steering Committee's recommendation, nor the SDDOT's proposed plans. Public Comment: Carl Kline, Lawrence Novotny, Jeanette Bare, Pat Fishback, Paul Moriarty, Patty Bacon, and Caleb Evenson. The motion carried by the following vote: Yes: 7 - Reed, Bezdichek, Corbett, Hansen, Kubal, Niemeyer, and Thorpe.

Resolution 14-111. A motion was made by Council Member Hansen, seconded by Council Member Niemeyer, that Resolution 14-111, a Resolution in support of SDML legislation supporting a Local-Option Sales Tax dedicated to infrastructure improvements be approved to include a statement that the South Dakota Municipal League would look at not adding this tax to food. The motion carried by the following vote: No: 1 – Thorpe; Yes: 6 - Reed, Bezdichek, Corbett, Hansen, Kubal, and Niemeyer.

Resolution 14-111 - A Resolution supporting Enabling Legislation authorizing a Local Option Additional Penny of Municipal Sales Tax with the approval of voters for Specific Infrastructure Projects

Whereas, the South Dakota Municipal League (SDML) intends to pursue legislation during the 2015 Legislative Session to provide municipalities with an additional tool to finance needed infrastructure; and

Whereas, the ability to adequately finance necessary and desirable capital improvement and infrastructure items for a community's economic vitality and quality of life are among the most significant long-range financial challenges facing cities; and

Whereas, efforts to generate sufficient revenue for capital infrastructure projects should be flexible and responsive to the needs of the local municipality; and

Whereas, efforts to generate such revenue should be retained as a local option at the discretion of the local municipality to enhance local control and be authorized in a manner with local approval and transparent to the community.

Now, Therefore, Be It Resolved that the City Council of the City of Brookings, South Dakota supports legislation during the 2015 Legislative Session authorizing municipalities to approve an increase in the local sales tax in an amount not to exceed one penny with such revenue dedicated to costs associated with specific capital expenditures and infrastructure improvements provided that:

- (1)The City Council adopts an ordinance specifying the proposed use of the tax and its estimated cost, the revenue rate of the sales tax not to exceed one percent, and term in years proposed for the collection of the proposed use.

- (2)The voters of the City of Brookings approve by a majority vote at a regular or special election the imposition of a sales tax commensurate with the ordinance.
- (3)Revenue from this additional amount shall sunset when sufficient revenue has been generated to pay the costs, or the term as provided by the ordinance and public vote, whichever is sooner.
- (4)Revenue from this amount shall only be used for the proposed use as provided by the ordinance and public vote.
- (5)The base for this additional tax would not include food.

City Manager 2015 Compensation Package. A motion was made by Mayor Reed, seconded by Council Member Corbett, that the 2015 City Manager Compensation Package increasing annual compensation by 4%, from \$141,887.05 to \$147,562.53, an increase of \$5,675.48. The motion carried by the following vote: Yes: 7 - Reed, Bezdichek, Corbett, Hansen, Kubal, Niemeyer, and Thorpe.

City Council Topics for Future Discussion. A motion was made by Council Member Thorpe, seconded by Mayor Reed, that staff be directed to do a Traffic Study of 32nd Street and 22nd Avenue and investigate the need of a stop sign and report at the January 27, 2015 City Council Meeting. Motion passes with the following vote: Yes: 7 - Reed, Bezdichek, Corbett, Hansen, Kubal, Niemeyer, and Thorpe.

Adjourn. A motion was made by Council Member Kubal, seconded by Council Member Hansen, that the meeting e adjourned at 9:48 p.m. The motion carried by a unanimous vote.

CITY OF BROOKINGS

Tim Reed, Mayor

ATTEST:

Shari Thornes, City Clerk