

**Brookings City Council**  
**July 12, 2016**

The Brookings City Council held a meeting on Tuesday, July 12, 2016 at 6:00 p.m., at City Hall with the following members present: Mayor Tim Reed, Council Members Keith Corbett, Mary Kidwiler, Dan Hansen, Ope Niemeyer, Nick Wendell, and Patty Bacon. 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 Corbett, to approve the Consent Agenda. The motion carried by the following vote: Yes: 7 - Corbett, Niemeyer, Hansen, Reed, Kidwiler, Bacon, and Wendell.

**3.A. Action to approve the agenda.**

**3.B. Action to approve the June 14, June 21, and June 28 City Council Minutes.**

**Resolution 16-055.** A motion was made by Council Member Kidwiler, seconded by Council Member Wendell, that Resolution 16-055, a Resolution awarding the contract for the purchase of a 2017 Command Vehicle for the Fire Department, be approved. The motion carried by the following vote: Yes: 7 - Corbett, Niemeyer, Hansen, Reed, Kidwiler, Bacon, and Wendell.

Resolution 16-055 - Resolution Awarding Bid for Fire Command Vehicle

Whereas, the City of Brookings opened bids for a Fire Command Vehicle on Tuesday, June 28, 2016 at 1:30 pm at the Brookings City and County Government Center; and Whereas, the City of Brookings has received the following bid for a new Fire Command Vehicle: Einspahr Ford Brookings: \$39,509 for a 2017 ¾ Ton 4 x 4 Crew Cab Truck

Now, Therefore, Be It Resolved that the low bid of \$39,509 for a 2017 ¾ Ton 4 x 4 Crew Cab Truck from Einspahr Ford be accepted.

**Resolution 16-058.** A motion was made by Council Member Hansen, seconded by Council Member Wendell, that Resolution 16-058, a Resolution authorizing the City Manager to Sign Documents for Brookings Regional Airport Project No. AIP #3-46-0005-028-2016, Braking Meter and Design of Runway 17/35 Reconstruction, be approved. The motion carried by the following vote: Yes: 7 - Corbett, Niemeyer, Hansen, Reed, Kidwiler, Bacon, and Wendell.

Resolution 16-058 - Resolution authorizing the City Manager to Sign Documents for Brookings Regional Airport Project No. AIP #3-46-0005-028-2016 Braking Meter and Design of Runway 17/35 Reconstruction

Whereas, the Brookings City Council desires South Dakota Department of Transportation and FAA assistance with the Brookings Regional Airport Project 3-46-0005-28-2016;

Whereas, the City of Brookings desires professional services with Helms and Associates Corporation for the design of Runway 17/35 Reconstruction including earthwork, grading, underdrains, surfacing, electrical work, and pavement markings; and

Whereas, the City of Brookings desires the replacement of the braking meter for use at the Brookings Regional Airport.

Now, Therefore Be It Resolved that the City Manager of the City of Brookings is authorized to sign the Grant Offer and other related documents for a Braking Meter and Runway 17-35 Reconstruction, AIP #3-46-0005-028-2016.

**Resolution 16-059.** A motion was made by Council Member Bacon, seconded by Council Member Wendell, that Resolution 16-059, a Resolution authorizing the City Manager to sign State of South Dakota Department of Transportation Funding Transfer Agreement, be approved. The motion carried by the following vote: Yes: 7 - Corbett, Niemeyer, Hansen, Reed, Kidwiler, Bacon, and Wendell.

Resolution 16-059 - A Resolution for Authorizing the City Manager to Sign State of South Dakota Department of Transportation Funding Transfer Agreement

Whereas, the City of Brookings desires funding for the purpose of maintenance, construction, and supervision of highways and bridges under the City's jurisdiction and control in accordance with South Dakota Constitution Article XI, Section 8; and

Whereas, the City of Brookings agrees to accept the payment of approximately \$675,862.62 and hereby agrees that no part of the payment will be used for any other purpose nor will the payment revert to the City's general funds; and

Whereas, the City of Brookings hereby agrees to keep detailed records, accounts, invoices and supporting documents pertaining to all costs paid for with exchanged funds and agrees to the terms stated in the Funding Transfer Agreement between the City and the State of South Dakota.

Now, Therefore Be It Resolved, that the City Manager is hereby authorized to sign the State of South Dakota Department of Transportation Funding Transfer Agreement.

**FIRST READING – Ordinance 16-014.** Introduction and first reading was held on Ordinance 16-014, an Ordinance Amending Article III of Chapter 62 of the Code of Ordinances Pertaining to Weed Control. Public Hearing: July 26, 2016.

**Ordinance 16-013.** A public hearing was held on Ordinance 16-013, an Ordinance providing for Notification to the Police Chief for Certain Under Twenty-One (21) Events held in Licensed Establishments in the City of Brookings, South Dakota. A motion was

made by Council Member Corbett, seconded by Council Member Hansen, that Ordinance 16-013 be approved. The motion carried by the following vote: Yes: 7 - Corbett, Niemeyer, Hansen, Reed, Kidwiler, Bacon, and Wendell.

**Executive Session.** A motion was made by Council Member Wendell, seconded by Council Member Corbett, to enter into Executive Session at 6:15 p.m. for purposes of consulting with legal counsel regarding proposed or pending contractual matters with the City Manager, City Attorney, City Clerk, Mike Struck, Community Development Director, and Kevin Caitlin, Assistant to the City Manager, present. The motion carried by a unanimous vote. A motion was made by Council Member Corbett, seconded by Council Member Hansen, to exit Executive Session at 7:00 p.m. The motion carried by a unanimous vote.

**Adjourn.** A motion was made by Council Member Kidwiler, seconded by Council Member Hansen, to adjourn the meeting at 7:02 p.m. The motion carried by a unanimous vote.

CITY OF BROOKINGS

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Tim Reed, Mayor

ATTEST:

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Shari Thornes, City Clerk