

Brookings City Council
August 23, 2016

The Brookings City Council held a meeting on Tuesday, August 23, 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 July 26 City Council Minutes.

3.C. Action on Resolution 16-072, a Resolution declaring Public Library and Swiftel Center equipment as surplus property.

Resolution 16-072 - Declaring Surplus Property

Whereas, the City of Brookings is the owner of the following described equipment formerly used at the Brookings Public Library: Four (4) Desks, Eight (8) Computer Monitors, Ten (10) Desk phones, and One (1) Computer Cart; and

Whereas, the following described equipment was used at the Swiftel Center: One (1) 1995 Ford Taurus – VIN #1FALP52U1SG216770, One (1) Federal Refrigerator Mfg. Co. Two-Door Cooler – Serial #4191-2, One (1) American Dish Service Dishwasher – Serial #42022, One (1) Food Scrap Collector, One (1) 3-Bin Stainless Steel Sink, One (1) Dirty Dish Table with Corner Sink, One (1) Southbend Commercial Steamer – Serial #00L03393-2, One (1) Russell Walk-In Cooler Compressor – Serial #M0089178-021, One (1) RDI Walk-In Cooler Compressor, One (1) Hatco Water Heater Booster – Serial #2946060635, Two (2) Daktronics Outdoor Marquee Displays – Serial #1010 and #1009; and

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

Whereas, the City Manager hereby authorized to sell said surplus property.

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

3.D. Action on Resolution 16-073, a Resolution declaring abandoned bicycles and other city property as surplus property.

Resolution 16-073 - Resolution declaring abandoned bicycles
and other city property as surplus property

Whereas, the Brookings Police Department has recovered abandoned bicycles over the past year and maintains a list of said bicycles as well as some miscellaneous property; and

Whereas, the Brookings Police Department checks each bicycle for any stolen reports before disposal; and

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

Whereas, the City Manager is hereby authorized to sell said surplus property.

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

Miscellaneous Property: 1-Ciarion Car Stereo, 1-set of Eclipse Speakers with Sub-woofer. Bikes: Black Trek Antelope (Tag 1806); Black Schwinn (Tag 1795); Teal Huffy Highland (Tag 1780); Green Trek MTTrack XL (Tag 1832); Purple Ironman Triathlon Pro (Tag 1813); Purple Trek Mountain Track (Tag 1669); Tan/Beige Schwinn (Tag 1816); Orange Kids Razor Hydro (Tag 1753); Red Nishiki Blazer (Tag 2077); Orange and Gray Triax 2WENTY N9NE (Tag 2082); Mens White PX6.0 (Tag 2092); Gold Kids Mongoose HOOPD (Tag 2012); Mens Orange Huffy Dynamo (Tag 2091); Black and White Kids Kent Ambush HS150403601 (Tag 2094); White and Black Genesis 2100 GS110904496 (Tag 2151); Black and White Power Climber 282627 (Tag 2136); Purple 24" Magnum Great Divide (Tag 2073); Purple Columbia Trailhead XD (Tag 2081); Silver Schwinn Ranger 2.6 SNHUAO (Tag 2150); Red and Silver Magnum Great Divide 22963 (Tag 2097); Pink and white Roadmaster Ultra Terrain (Tag 2132); Blue and White Roadmaster MT Sport R4447WMQT (Tag 2080); Black and Red (Tag 2143); Green Huffy Manitoba (Tag 2110); White and Turquoise Schwinn Delmar (Tag 2149); Purple Giant Boulder (Tag 2075); Black Roadmaster Granite Peak FSD1400823 (Tag 2124); Red Huffy 10-Speed (Tag 2122); Black Huffy AL14A080734 (Tag 2140); Black and Red Roadmaster Granite Peak (Tag 2138); Black and White Roadmaster Granite Peak R4046WWD (Tag 2144); Blue Roadmaster SNF5012MW403 (Tag 2155); Purple Kids Roadmaster Mt Fury FSD04HT8528 (Tag 2118); Gray and Blue Huffy Trailrunner (Tag 2128); Silver and Black Mongoose Viral (Tag 2087); Silver and Blue Roadmaster Granite Peak SNFSD13AG3489 (Tag 2131); Pink Magna Smokey Point 98TD726566 (Tag 2133); Blue and Silver Power (Tag 2078); Silver Roadmaster Mt Fury (Tag 2147); Red Lajollia GS050506620 (Tag 2109); Blue and Gray Power SL08079804 (Tag 2089); Silver and Black Schwinn Super Stock ACF9B04696 (Tag 2076); Blue MGX DXR BC10248243 (Tag 2139); Red and Gray Gary Fisher NAPA (Tag 2093); Silver Mongoose SNXDS07E15791 (Tag 2146); Black Trek 4400 C16C3238 (Tag 2105); Blue and White Genesis V2900 GS141200173 (Tag 2111); Blue Roadmaster Mt Fury SNFSD05072129 (Tag 2120); Black and Silver Trek BODEGA 231U031 (Tag 2106); Blue Power Climber DTCBE008488 (Tag 2141); Orange and Black Thruster Freestyle A G133110878 (Tag 2104); Pink Roadmaster Granite Peals

SNSFD15CK2142 (Tag 2130); Womens Silver and Green Schwinn Sierra (Tag 2108); White and Blue Trek 4500 C44FM06 (Tag 2102); Red and Silver Mens Gary Fisher MAMDA (Tag 2113); Blue Hard Rock Specialized Sport (Tag 2134); Green and Purple Mens Trek Mountain Track (Tag 2103); Blue Magna Great Divide (Tag 2137); Blue Trek 3900 WTU247C1638B (Tag 2116); Green Chaos BMX FS20 G1304083941 (Tag 2086); Charcoal Mongoose Paver NFSD08FH9153 (Tag 2115); Green and Black Murray Ultra Terrain B9992X92032683 (Tag 2125); Purple and Silver Roadmaster Granite Peaks SNFSD13MA4118 (Tag 2154); Black and Yellow Schwinn Highplains (Tag 2152); Black PX4.0 LWME01333 (Tag 2126); Green Mongoose XR75 (Tag 2117); Purple Roadmaster MT SportsX SN6SD09AS9729 (Tag 2148); Silver Roadmaster (Tag 2158); Silver Specialized Hardrock GX (Tag 2153); Red and Silver Power Climber 8566076 (Tag 2159); Red Marquis 10-Speed Racer (Tag 2107); Red and Silver Roadmaster Mt Fury (Tag 2145); Silver Kids Pacific Riptide HH0207031 (Tag 2112); Black Roadmaster Granite Peaks (Tag 2142); Silver and Gray Pacific (no tag); Glue and White 47616335 (Tag 2074); Black 18" (Tag 2157); Red Murray Spectra (Tag 2179); Green Mongoose XR75 SNFSD10MH03 (Tag 2164); Black and Red PX6.0 LWCMN07678 (Tag 2056); Blue and Silver Power Climber DJC004798 (Tag 2058); White MT LWKK100579 (Tag 2060); Blue Diamond Back Outlook 15J04072 (Tag 2090); Black Mongoose (Tag 2085); Red Huffy Ignight AL07A009677 (Tag 2114); White and Black Trek Suntow EN14764 (Tag 2119); Black Genesis V2100 GS120500474 (Tag 2129); Gray and Pink Roadmaster Edge UTL (Tag 2164); Pink and Silver Rand (Tag 2161); White and Black Schwinn S-60 DSX SNIDCO8E36628 (Tag 2067); Purple and Chrome Schwinn Sidewinder SNIDCO7109598 (Tag 2062); Black Kids (Tag 2163); Pink and Black All Terrain Shock OITD1033139 (Tag 2045); Gray and Orange Kids Thruster Rampage (Tag 2063); Black Roadmaster (Tag 2046); Black Roadmaster Mt Fury (Tag 2051); Red Trek 800 Mountain Track (Tag 2059); Black Schwinn CrissCross (Tag 2049); Purple and Black Ross Chimera (Tag 2069); Green Trek 800 CB8C0961 (Tag 2065); Silver (Tag 2064); Yellow (Tag 2061); Blue Murray Ultra Terrain (Tag 2066); Red and Black Mongoose XR-75 R4598WHB (Tag 2047); Blue Huffy Jolt DMG09C2245 (Tag 2043); Gray and Blue Trek 3700 (Tag 2044); Turquoise Murray Ultra Erra 39993X92120182 (Tag 2169).

3.E. Action on Resolution 16-075, a Resolution authorizing Change Order No. 1 (Final) for Airport Utility Project, Prunty Construction Co., Inc.

Resolution 16-075 - Resolution Authorizing Change Order No. 1 (Final) for Airport Utility Project, Prunty Construction Co., Inc.

Be It Resolved by the City Council that the following change order be allowed for the Airport Utility Project: Construction Change Order Number 1 (Final): Adjust plan quantities to as-constructed quantities including additional work for street patching and curb and gutter for a total increase of \$2,440.75 to the contract to close out the project.

SD Hall of Fame Inductees. Dr. Duane Sander, retired Dean of Engineering at SDSU, introduced Dr. Robert Burns and Dr. Richard Powell Holm as two 2016 inductees into the South Dakota Hall of Fame.

Resolution 16-074. A motion was made by Council Member Kidwiler, seconded by Council Member Niemeyer, that Resolution 16-074, a Resolution awarding a contract for the construction of a new Pioneer Park Restroom Facility, be approved. The motion carried by the following vote: Yes: 7 - Corbett, Niemeyer, Hansen, Reed, Kidwiler, Bacon, and Wendell.

Resolution 16-074 - Resolution Awarding a Contract for Installation
of a new Pioneer Park Restroom Facility

Whereas, the City of Brookings held a bid letting at 1:30 p.m. on Tuesday, August 16, 2016; and

Whereas, the City of Brookings has received the following bid for the construction of a new Pioneer Park Restroom Facility: Clark Drew Construction, Inc. Brookings, SD in the amount of \$195,850.00.

The Parks capital budget for the Pioneer Park Restroom Facility expenditure is \$140,000.00.

Now Therefore, Be It Resolved that the bid from Clark Drew Construction, Inc. in the amount of \$195,850.00 be accepted.

FIRST READING: Ordinance 16-019. Introduction and First Reading on Ordinance 16-019, an Ordinance appropriating monies to fund the necessary expenditures and liabilities of the City of Brookings for the 2017 Fiscal Year and providing for the Annual Tax Levy and Annual Tax for All Funds. Public Hearing: September 13, 2016.

FIRST READING: Ordinance 16-016. Introduction and First Reading on Ordinance 16-016, an Ordinance pertaining to a Conditional Use Permit on N ½ OL4 of SW ¼ NW ¼ in Section 23-T110N-R50W; and S ½ OL4 Exc W330' of SW ¼ NW ¼ in Section 23-T110N-R50W (also known as 1222 Western Avenue). Public Hearing: September 13, 2016.

FIRST READING: Ordinance 16-017. Introduction and First Reading on Ordinance 16-017, an Ordinance to Rezone the N84' of S184' of OL 'C' in NW ¼ NW ¼ in Section 2-T109N-R50W (2011 Western Avenue So.); and S100' of OL 'C' of NW ¼ NW ¼ in Section 2-T109N-R50W (2019 Western Avenue So.) from an Agricultural A District to a Residence R-3 District. Public Hearing: September 13, 2016.

FIRST READING: Ordinance 16-018. Introduction and First Reading on Ordinance 16-018, an Ordinance to rezone Lot 1, Block 1 of Holibrook Addition, except the west 450' of Lot 1; and Lot X-1 of Lot H-5, E ½ NW ¼ & Gov't Lots 1 & 2 in Section 3-T110N-R49W, except the west 350' of Lot X-1 (also known as 2500 6th Street), from a Highway Business B-4 District to a Planned Development District. Public Hearing: September 13, 2016.

Temporary Alcohol Application. A public hearing was held on a Temporary Liquor Application for VFW 727th DAV Charity Poker Run at the National Guard Armory on September 3, 2016. A motion was made by Council Member Corbett, seconded by Council Member Wendell, that the temporary license be approved. The motion carried by the following vote: Yes: 7 - Corbett, Niemeyer, Hansen, Reed, Kidwiler, Bacon, and Wendell.

Ordinance 16-015. A public hearing was held on Ordinance 16-015, an Ordinance to Rezone the S ½ of NW ¼ of Section 34-T110N-R50W from an Agricultural A District to a Single Family R-1C District, Single Family R-1D District, Two-Family Residence R-2 District, and Multi-Family Residence R-3 District and from a Single Family R-1C District to a Multi-Family R-3 District (West of Timberline Addition). A motion was made by Council Member Kidwiler, seconded by Council Member Bacon, that Ordinance 16-015 be approved. The motion carried by the following vote: Yes: 7 - Corbett, Niemeyer, Hansen, Reed, Kidwiler, Bacon, and Wendell.

Preliminary Plat. A motion was made by Council Member Wendell, seconded by Council Member Hansen, to approve a revised Preliminary Plat for a portion of the S ½ of the NE ¼ of Section 1-T109N-R50W (Bluegill Addition), and to include Brookings Municipal Utility's recommendation to preserve a lot in Block 4 for infrastructure. The motion carried by the following vote: Yes: 7 - Corbett, Niemeyer, Hansen, Reed, Kidwiler, Bacon, and Wendell.

Public Comment: Don DeNure asked the City Council if they would consider implementing a notification process of adjacent land owners for preliminary plat approvals. The City Council directed staff to review the issue and report back to the Council.

Adjourn. A motion was made by Council Member Hansen, seconded by Council Member Corbett, to adjourn the meeting at 7:00 p.m. The motion carried by a unanimous vote.

CITY OF BROOKINGS

Tim Reed, Mayor

ATTEST:

Shari Thornes, City Clerk