

Brookings City Council
September 27, 2016

The Brookings City Council held a meeting on Tuesday, September 27, 2016 at 6:30 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. Acting City Manager Jackie Lanning, City Attorney Steve Britzman 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 on various appointments to City Boards, Committees, and

Commissions: Library Board: appoint James Rice (term ends 1/1/2018); Park & Recreation Board: appoint Doug smith (term ends 5/1/2018), appoint Thomas Thvedt as High School Student Representative (term ends 5/1/2017); Planning Commission: appoint Ryan Murphy (term ends 12/31/2020).

Community Common Read Panel. The City Council and public were invited by the Human Rights Commission to attend the Community Common Read panel forum, "Depression is not a Choice," on October 3rd.

Downtown Brookings, Inc. Quarterly Report. Elliot Johnson, DBI Director, provided an update to the Mayor and City Council on current and upcoming events.

Presentation on Brookings County Drug Court. Chief Deputy State's Attorney Abigail Howard, Brookings Police Dept. Lt. Derrick Powers, Brookings County Third Judicial Circuit Judge Chris Giles, Brookings Co. Sheriff's Office Sgt. Darren DeJong, and Third Circuit Court Services Officer Kisa Opp, presented information to the City Council on the Brookings County Drug Court.

Resolution 16-081. A motion was made by Council Member Corbett, seconded by Council Member Kidwiler, that Resolution 16-081, a Resolution Awarding Snow Removal Equipment Contracts, be approved. The motion carried by the following vote: Yes: 7 - Corbett, Niemeyer, Hansen, Reed, Kidwiler, Bacon, and Wendell.

Resolution 16-081 - Resolution Awarding Snow Removal Equipment Contracts

Whereas, the City of Brookings opened bids for Snow Removal Equipment on Tuesday, September 13, 2016 at 1:30 pm at Brookings City & County Government Center; and

Whereas, the City of Brookings has received the following bids for Snow Removal Equipment: Three (3) Motorgraders with Wings: Three bids were received. VJ Ahlers

Excavating Inc, JD772CH, \$165.00/hr.; Bowes Construction, two 140H, \$195.00/hr. One (1) 3- to 6-Yard Loader: Winter Inc, JD624K, 3.5 cubic yards, \$145.00/hr.; VJ Ahlers, JD624, 3.5 cubic yards, \$150.00/hr.; Bowes Construction, 966H CAT, 5.25 cubic yards, \$220.00/hr. Four (4) Loaders with Reversible Blades: Only three bids were received. Concrete Contractors Inc, two WA250's, \$190.00/hr. each; Bowes Construction, 950 CAT, \$195.00/hr. Eight (8) End-Dump Trucks: VJ Ahlers Excavating Inc, #2, 25 cubic yards, \$125.00/hr.; Winter Inc, #28, 23.34 cubic yards, \$120.00/hr.; Prussman Contracting Inc, #19, 22.8 cubic yards, \$125.00/hr.; Prussman Contracting Inc, #20, 22.8 cubic yards, \$125.00/hr.; VJ Ahlers Excavating Inc, #5, 20 cubic yards, \$110.00/hr.; Bowes Construction, #23, 22.7 cubic yards, \$125.00/hr.; Bowes Construction, #24, 22.7 cubic yards, \$125.00/hr.; Prussman Contracting Inc, #22, 22.2 cubic yards, \$125.00/hr.; Prussman Contracting Inc, #21, 20.6 cubic yards, \$125.00/hr.; Prussman Contracting Inc, #23, 19.5 cubic yards, \$125.00/hr.

Now Therefore, Be It Resolved the following bids be accepted: Three (3) Motorgraders with Wings: VJ Ahlers Excavating Inc, JD772CH, \$165.00/hr.; Bowes Construction, two 140H, \$195.00/hr. One (1) 3- to 6-Yard Loader: Winter Inc, JD624K, 3.5 cubic yards, \$145.00/hr. Four (4) Loaders with Reversible Blades: Only three bids were received. Concrete Contractors Inc, two WA250's, \$190.00/hr. each; Bowes Construction, 950 CAT, \$195.00/hr. Eight (8) End-Dump Trucks: VJ Ahlers Excavating Inc, #2, 25 cubic yards, \$125.00/hr.; Winter Inc, #28, 23.34 cubic yards, \$120.00/hr.; Prussman Contracting Inc, #19, 22.8 cubic yards, \$125.00/hr.; Prussman Contracting Inc, #20, 22.8 cubic yards, \$125.00/hr.; VJ Ahlers Excavating Inc, #5, 20 cubic yards, \$110.00/hr.; Bowes Construction, #23, 22.7 cubic yards, \$125.00/hr.; Bowes Construction, #24, 22.7 cubic yards, \$125.00/hr.; Prussman Contracting Inc, #22, 22.2 cubic yards, \$125.00/hr.

FIRST READING: Ordinance 16-020. An Introduction and First Reading was held on Ordinance 16-020, an Ordinance authorizing Supplemental Appropriation #2 to the 2016 Budget. Public Hearing: October 11, 2016.

FIRST READING: Ordinance 16-021. An Introduction and First Reading was held on Ordinance 16-021, an Ordinance to Rezone a portion of Section 19-T110N-R49W (as referenced on approved Wilbert Square Addition Preliminary Plat dated November 24, 2015 as Lots 1-3, Block 1, Wilbert Square Addition), from a Highway Business B-4 District to a Planned Development District. Public Hearing: October 11, 2016.

Temporary Alcohol License. A public hearing was held on a temporary alcohol application to operate within the City of Brookings, South Dakota, for the parking lot located at Old Market Eatery, LLC, Jesse Lee, owner, 424 5th Street, Brookings, South Dakota, to host a wedding reception on October 7, 2016. A motion was made by Council Member Hansen, seconded by Council Member Niemeyer, that the temporary alcohol license be approved. The motion carried by the following vote: Yes: 7 - Corbett, Niemeyer, Hansen, Reed, Kidwiler, Bacon, and Wendell.

Resolution 16-080. A motion was made by Council Member Hansen, seconded by Council Member Corbett, that Resolution 16-080, a Resolution Setting the Unit Financial Charge for the 2017, 2018, and 2019 Storm Drainage Fees, be approved. The motion carried by the following vote: Yes: 7 - Corbett, Niemeyer, Hansen, Reed, Kidwiler, Bacon, and Wendell.

Resolution 16-080 - Resolution Setting the Unit Financial Charge
for the 2017, 2018, and 2019 Storm Drainage Fees

Whereas, Chapter 72, Article II, of Code of Ordinances for the City of Brookings provides for setting the unit financial charge of Storm Drainage by Resolution; and

Whereas, the unit financial charge will be increased by 15% over a three-year period.

Now, Therefore, Be It Resolved that the unit financial charge for 2017 shall be 0.000567, the unit financial charge for 2018 shall be 0.000595, and the unit financial charge for 2019 shall be 0.000625 for Storm Drainage purposes.

Adjourn. A motion was made by Council Member Hansen, seconded by Council Member Wendell, to adjourn the meeting at 7:28 p.m. The motion carried by a unanimous vote.

CITY OF BROOKINGS

Tim Reed, Mayor

ATTEST:

Shari Thornes, City Clerk