

**2017 Resolutions
Brookings City Council
Brookings, SD**

<u>No.</u>	<u>Description</u>	<u>Approved (City Council Mtg Date)</u>
17-001	Resolution authorizing Change Order No. 1 (Final) for 2016-04STI, 3 rd Street & 22 nd Avenue Traffic Signal Project; Action Electric Company.	January 10, 2017
17-002	Resolution authorizing the City Manager to sign a Liquor Operating Agreement 5-year renewal for Brookings Steak Co., dba Whiskey Creek Wood Fire Grill, James Gardner, owner, 621 32 nd Ave., legal description: SE corner of Block 1, Wiese Addition.	February 14, 2017
17-003	City of Brookings Investment Policy.	January 10, 2017
17-004	Resolution designating depositories.	January 10, 2017
17-005	Resolution Annexing the South 30 feet of the North 1,350 feet, except the West 312 feet and except the East 1,128.5 feet of the NE1/4 in Section 1-T109N-R50W in Brookings County, South Dakota. <i>(January 11, 2017 filed with Register of Deeds)</i>	January 10, 2017
17-006	Resolution authorizing Change Order No. 1 (Final) for 2016-07STI Asphalt Concrete Freight on Board Project; Bowes Construction, Inc.	January 24, 2017
17-007	Resolution Annexing the South 30 feet of the North 1,350 feet of the East 1,128.5 except par of Lot 1 in the Richard Price Addition in the NE1/4 in Section 1-T109N-R50W in Brookings County, South Dakota. <i>(January 11, 2017 filed with Register of Deeds)</i>	January 10, 2017
17-008	Resolution Authorizing the City Manager to sign an Agreement for Professional Services for a Comprehensive Master Plan for the City of Brookings.	January 10, 2017
17-009	Resolution authorizing Change Order No. 2 for 2016-09STI, LeFevre Drive Storm Sewer Project; Timmons Construction, Inc.	January 10, 2017

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17-010	Resolution declaring a 1995 Ford Pickup, a 1997 GMC Tandem Axle Dump Truck, a 1998 Balderson Motorgrader Wing, and a 2003 Balderson Motorgrader Wing as surplus property. (Street Dept.)	January 24, 2017
17-011	Resolution upon a Petition to Vacate a Portion of Western Avenue located in the SW ¼ of the NW ¼ of Section 26, T110N, R50W and the SE ¼ of the NE ¼ of Section 27, T110N, R50W. <i>(February 15, 2017 filed with Register of Deeds)</i>	February 14, 2017
17-012	Resolution Awarding Bids on Brookings Arts Council (Carnegie Building) Renovation Project to Visions Construction Group of Tea, SD.	January 24, 2017
17-013	Resolution approving Change Order #1 and #2 (Final) for the Swiftel Center flooring repair projects.	February 14, 2017
17-014	Resolution Awarding Bids on a new 2017 4-Wheel Utility Work Machine with Attachments, Brookings Regional Airport.	February 14, 2017
17-015	Resolution Of Intent To Lease Real Property at the Brookings Airport Terminal Building to Isaac Wilde.	February 14, 2017
17-016	Resolution Approving Change Order No. 1 (Final) for 2016-01SWR, Concrete Maintenance and Overlay Project, Timmons Construction.	February 14, 2017
17-017	Resolution approving Federal Aid Surface Transportation Program Delete Resolution for County and Urban Projects.	February 14, 2017
17-018	Resolution Declaring Surplus Property - Airport Rosco Broom.	February 14, 2017
17-019	Resolution approving a Right-of-Way Easement for the Brookings Regional Landfill. <i>(February 15, 2017 filed with Register of Deeds)</i>	February 14, 2017
17-020	Resolution Awarding a Contract for Construction of the South Main Avenue Fire Station Project.	February 14, 2017

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17-021		