

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

<u>No.</u>	<u>Description</u>	<u>Approved</u> <u>(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	Appointment of Election Judges.	February 28, 2017
17-022	Resolution Reaffirming Brookings Values of Inclusion, Respect, Tolerance, Equality and Justice, and the City's Commitment Toward Action to Reinforce These Values.	February 28, 2017
17-023	Resolution declaring 2004 Dodge Durango as Surplus Property (Community Development Dept.).	February 28, 2017
17-024	Resolution Awarding Bids on 2017-07STI, Asphalt Concrete Freight on Board Project.	February 28, 2017
17-025	Resolution Awarding Bids on 2017-06STI, Chip Seal Project.	February 28, 2017
17-026	Resolution Concurring in the Placement of Stop Signs on 4 th Street at its intersection with 13 th Avenue.	February 28, 2017
17-027	Resolution of Intent to Lease Real Property to Bowes Construction, Inc.	February 28, 2017
17-028	Resolution to Purchase off another Governmental Agency Bid: 2017 Tandem Axle Truck and Stainless Steel Dump Body.	February 28, 2017
17-029	Resolution declaring items as surplus property (Information Technologies).	February 28, 2017
17-030	Resolution authorizing the City Manager to sign an On-Off Sale Wine Operating Agreement for Mad Jacks Ltd, dba Mama Mia, Dennis Bielfeldt, owner, 1300 Main Ave. So., Brookings, SD, legal description: Lot 1 excluding S 92' of W 40', Block 3, Fishback Second Addition.	February 28, 2017
17-031	Resolution authorizing the City Manager to sign a Wine Operating Agreement 5-year renewal for Cenex Zip Trip #64, CHS, Inc., owner, 3045 LeFevre Dr., legal description: Lot 6, N 225' of E30' Lot 7, LeFevre Addition.	March 28, 2017
17-032	Resolution authorizing the City Manager to sign a Liquor Operating Agreement 10-year renewal for Danny's, David Olson, Inc., David Olson, owner, 703 Main Ave. So., legal description: Lot 3, Block 1, Sheldons Subdivision, a subplot of Outlot P, and the south 40' of the vacated street.	March 28, 2017

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17-033	Resolution authorizing the City Manager to sign a Liquor Operating Agreement 5-year renewal for Old Market LLC, Jesse Lee, owner, 424 5 th St., legal description: All of lots 15-16-17-18, all in Block 7, Original Plat Addition, to include parking lot.	September 12, 2017
17-034	Resolution Levying Assessment for 2017 Assessment of the 2014-02STA, Main Avenue South and 26 th Street South Reassessment.	March 28, 2017
17-035	Resolution Concurring in the Placement of Stop Signs on 5 th Street at its intersection with 13 th Avenue.	March 28, 2017
17-036	Resolution authorizing the City Manager to sign documents for Brookings Regional Airport Project No. AIP #3-46-0005-028/029-2016/2017, Runway 17/35 Improvements.	March 28, 2017
17-037	Resolution Directing Preparation Of Assessment Roll, Dividing Assessments Into Installments, And Providing For The Collection Thereof For Sidewalk Assessment, Project 2016-01SWR (2016 Sidewalk Repairs).	March 28, 2017
17-038	Bridge Reinspection Program Resolution for use with SDDOT Retainer Contracts.	March 28, 2017
17-039	Resolution declaring miscellaneous Airport furniture Surplus Property.	March 28, 2017
17-040	Resolution Repealing and Replacing Resolution 15-079 pertaining to the Sale of Surplus Real Property.	April 25, 2017
17-041	Resolution amending the City of Brookings Investment Policy pertaining to local bidding preference.	April 25, 2017
17-042	Resolution Awarding Bids on 2017-04STI, Traffic Signal Improvements Project, 2 nd Street South & Main Avenue South and 5 th Street South & Medary Avenue South.	April 25, 2017
17-043	Resolution declaring 1998 Freightliner FL-60 Water Tender as Surplus Property.	March 28, 2017

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17-044	Resolution Awarding Bids on 2017-01SWR, Concrete Maintenance Project.	April 25, 2017
17-045	Resolution Fixing Time and Place for Hearing Upon Assessment Roll for Sidewalk Assessment Project No. 2016-01SWR, (2016 Sidewalk Repair Sites).	April 25, 2017
17-046	Resolution authorizing the Brookings Summer Arts Festival Committee to have exclusive use of Pioneer Park.	April 25, 2017
17-047	Resolution Awarding a Contractor for Purchase of One New Asphalt Zipper for the City of Brookings Street Department.	April 25, 2017
17-048	Resolution Amending the Fee Schedule of the City of Brookings, South Dakota (Small Cell, DAS, and Wi-Fi Facilities Permit).	April 25, 2017 TABLED May 23, 2017
17-049	Resolution Canvassing the April 11, 2017 Municipal Election Ballots.	April 18, 2017
17-050	Resolution setting forth a schedule of Proposed Fines for Violations of the Ordinances of the City of Brookings, South Dakota.	May 9, 2017
17-051	Resolution Authorizing the Execution of Equipment Lease-Purchase Agreement.	May 9, 2017
17-052	Resolution Awarding Bids on 2017-08STI, Street Maintenance and Overlay Project.	May 9, 2017
17-053	Resolution Levying Assessment for Project No. 2016-01SWR, 2016 Sidewalk Repair Sites.	May 9, 2017
17-054	Resolution Authorizing the Mayor to Sign an Agreement for Federal Aviation Administration Grant for Airport Paint Striper (Fuel Tax Funds).	May 9, 2017
17-055	Resolution Declaring Surplus Property - Engineering Department 2002 Ford F150 Pickup.	May 9, 2017

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17-056	Resolution Determining the Necessity of Repairing or Installing Sidewalks in the City of Brookings at the Expense of Abutting Property Owners, 2017-01SWR Concrete Maintenance Project.	May 23, 2017
17-057	Resolution authorizing the City Manager to Sign the Bid Award and Grant Documents for Brookings Regional Airport Project No. AIP #3-46-0005-029-2017, Runway 17/35 Improvements.	May 23, 2017
17-058	Resolution awarding the Contract on the sale of the surplus Brookings Fire Dept. 1998 Freightliner FL-60 Tender.	May 23, 2017
17-059	Resolution authorizing Change Order No. 3 (Final) for 2016-09STI LeFevre Drive Storm Sewer Project; Timmons Construction, Inc.	May 9, 2017
17-060	Resolution declaring Surplus Property: miscellaneous Airport Runway and Taxiway Lighting and Equipment.	June 13, 2017
17-061	Resolution Determining the Necessity of Installing New Sidewalks in the City of Brookings at the Expense of Abutting Property Owners; 2017-01SWR Concrete Maintenance Project.	June 13, 2017
17-062	Resolution authorizing the City Manager to enter into an 10-year Operating Agreement for a Convention Center Liquor License for 25 th Ave. LLC, dba The Lodge, Dennis Bielfeldt, Tim Swenson, and Dale Swenson, owners, 2515 6 th St., Brookings, SD, legal description: Block 12, Telkamp Addition.	June 13, 2017
17-063	Resolution authorizing the Purchase of Real Property for the Brookings City & County Government Center; Authorizing the Expenditure of Funds for the Purchase of Real Property; and Authorizing the Documents to Effectuate the Terms and Intent of this Resolution. <i>(Published separately from council minutes on 6/16/2017.)</i>	June 13, 2017
17-064	Resolution Awarding Bids on 2017-10SSI, 2 nd Street South Drainage Improvement Project.	June 13, 2017

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17-065	Resolution declaring Parks & Forestry equipment as surplus property.	June 13, 2017
17-066	Resolution Fixing Time and Place for Hearing Upon the Assessment Roll for the 2017 Assessment of the 2014-02STA Main Avenue South and 26 th Street South Reassessment. (Replaced with Res. 17-068)	June 13, 2017
17-067	Resolution Levying Assessment for 2017 Assessment of the 2014-02STA, Main Avenue South and 26 th Street South Reassessment. <i>(Published separately from City Council Minutes on 7/14/2017.)</i>	July 11, 2017
17-068	Resolution Fixing Time and Place for Hearing Upon the Assessment Roll for the 2017 Assessment of the 2014-02STA Main Avenue South and 26 th Street South Reassessment. (Rescind/replace Resolution 17-066)	June 27, 2017
17-069	Resolution Awarding Bid for Recycling Contract.	July 11, 2017
17-070	A Resolution Authorizing Building Permits After Declared Emergency.	July 11, 2017
17-071	Resolution declaring items as surplus property; Miscellaneous Electronic Equipment.	July 25, 2017
17-072	Resolution to declare a Police Vehicle as surplus property.	July 25, 2017
17-073	Resolution to declare Swiftel Center equipment as surplus property.	July 25, 2017
17-074	Resolution authorizing a Real Estate Exchange Agreement between the City of Brookings and Brookings County.	August 8, 2017
17-075	Resolution authorizing the formation of Brookings Health System Investment Authority, an Industrial Development Corporation Associated with the City of Brookings; DBA Brookings Health System.	July 25, 2017

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17-076	Resolution authorizing the City Manager to sign a Liquor Operating Agreement 5-year renewal for GDT Inc., dba Cubby's Sports Bar & Grill, Gus Theodosopoulos, owner, 307 Main Ave., legal description: Lots 3-4, Block 3, Original Plat Addition.	September 12, 2017
17-077	Resolution awarding Snow Removal Equipment Contracts.	September 26, 2017
17-078	Resolution authorizing the City Manager to sign a Wine Operating Agreement 5-year renewal for New Sake, Inc., En Qin Lin, owner, 724 22 nd Ave. So., legal description: Restaurant: N 14.5' of S 542.8' and E 54.5' of W 309' incl. N 20' of S 528.3' and E 59' of W 313.5' Patio: N 14.5' of S 542.8' and E 24' of W 333' incl. N 20' of S 528.3' and E 19.5' of W 333', Lot 2, Brookings Mall Addition.	September 12, 2017
17-079	Resolution authorizing the City Manager to sign a Wine Operating Agreement 5-year renewal for Pheasant Café & Lounge, Ron & Georgiana Olson, owners, 726 Main Ave. So., legal description: Lot 2, Block 2, Grossman Heights Addition.	September 12, 2017
17-080	Resolution authorizing the City Manager to sign a Liquor Operating Agreement 5-year renewal for Prairie Lanes, Leslie & Roxie Nelson, owners, 722 Western Ave., legal description: Lots 1-2, Block 1, Snyders Addition.	September 12, 2017
17-081	Resolution authorizing the City Manager to sign a Liquor Operating Agreement 5-year renewal for Skinners Pub, Inc., Greg & Shari Thornes, owners, 300 Main Ave., legal description: Lots 1-2, Block 2, Original Plat Addition.	September 12, 2017
17-082	Resolution declaring Swiftel Center equipment as surplus property: (1) one Daktronics Remote Antenna and (1) one Stainless Steel Table.	August 22, 2017
17-083	Resolution authorizing the City Manager to sign a Liquor Operating Agreement 5-year renewal for Park Hospitality, Inc., Lance Park, owner, 2500 6 th Street, legal description: Lot X-1 and all of Lot 1, excluding west 20' thereof; Lot F excluding north 60', and all Lot G of Lot 2, all in Block 1, Holibrook Addition.	October 24, 2017

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<u>No.</u>	<u>Description</u>	<u>Approved</u> (City Council Mtg Date)
17-084	Resolution authorizing the City Manager to sign a Wine Operating Agreement 5-year renewal for the Blizzard, LLC, Chris Canavati & Mitri Canavati, owners, 924 32 nd Ave., legal description: Blocks 6 and 7, Wiese Addition.	November 28, 2017
17-085	Approving the City of Brookings Public Safety Collective Bargaining Agreement 2018 Wage Reopener with the Teamsters Local Union No. 120.	September 12, 2017
17-086	Resolution revising certain Fees of the City of Brookings.	September 12, 2017
17-087	Approving the City of Brookings City General Collective Bargaining Agreement 2018 Wage Reopener with the Teamsters Local Union No. 120.	September 12, 2017
17-088	Resolution Authorizing Change Order No. 1 (Final) for 2017-06STI, Chip Seal Project; Topkote, Inc.	September 12, 2017
17-089	Common Wealth Gaming & Holding Co., dba Deuces Casino – Wine Operating Agreement.	September 26, 2017
17-090	Resolution in support for a State Transportation Alternatives Program (TAP) Grant Request for a Bicycle Infrastructure Project.	September 26, 2017
17-091	Resolution approving a Special Assessment for uncollected Weed Removal Fees.	October 24, 2017
17-092	Resolution authorizing Change Order No. 1 (Final) for 2017-10SSI 2 nd Street South Drainage Improvement Project; Clark Drew Construction, Inc.	October 10, 2017
17-093	Resolution declaring Parks & Forestry equipment as surplus property.	October 24, 2017
17-094	Resolution Authorizing The Placement of 4-Way Stop Signs at the Intersection of 22nd Avenue South and 32nd Street South.	October 24, 2017
17-095	Resolution Authorizing Change Order No. 1 For Brookings Runway 17/35 Improvements, AIP #3-46-0005-029-2017, Midland Contracting, Inc.	October 24, 2017

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<u>No.</u>	<u>Description</u>	<u>Approved</u> <u>(City Council Mtg Date)</u>
17-096	Resolution Awarding Bids on 2017-11STI, Airport Taxilane Project	October 24, 2017
17-097	Resolution awarding the contract for the purchase of a new Vacuum Truck for Solid Waste Collection through the National Joint Powers Alliance.	November 28, 2017
17-098	Resolution awarding the contract for the purchase of one new track machine for the Landfill through the National Joint Powers Alliance.	November 28, 2017
17-099	Resolution declaring a 973 Track Machine as Surplus Property (Landfill/Solid Waste Dept.).	November 28, 2017
17-100	A Resolution of the City of Brookings, South Dakota, calling for a Public Hearing in connection with a Proposal for the issuance of its Economic Development Revenue Bonds (South Dakota State University Foundation Project), Series 2017, In an original Aggregate Principal Amount not to exceed \$9,700,000 for the purpose of providing Funds to be loaned to South Dakota State University Foundation, a South Dakota Nonprofit Corporation, for the purpose of Financing Improvements to the Campus of South Dakota State University.	October 24, 2017
17-101	Resolution awarding a contract for the construction of a new Sexauer Park Restroom Facility.	November 28, 2017
17-102	Resolution authorizing Change Orders No. 1 and No. 2 (Final) for the Brookings Arts Council Renovation (Carnegie Building) Project, Visions Construction Group of Tea, SD.	November 28, 2017
17-103	Resolution authorizing the City Manager to enter into an Operating Agreement for a Liquor License for Jesse Davis LLC, dba Craft Fusion, Jesse Davis, owner, 610 Medary Ave., Brookings, SD, legal description: Lots 3, 4, 5 Randi Peterson Addition.	December 12, 2017

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17-104	Resolution of the City of Brookings, South Dakota, authorizing the Issuance of its Economic Development Revenue Bonds (South Dakota State University Foundation Project), Series 2017, in an Original Aggregate Principal Amount not to exceed \$9,700,000, for the purpose of providing funds to be loaned to South Dakota State University Foundation, a South Dakota Nonprofit Corporation, for the purpose of Financing Improvements to the Campus of South Dakota State University; approving the form of and authorizing the execution and delivery of a Loan and Security Agreement and a Tax Regulatory Agreement; approving the form of and authorizing the execution and delivery of the Bonds and certain related documents; making certain Findings and Determinations with respect to the Bonds; and providing for the Rights and Remedies of the Holders of the Bonds..	November 28, 2017
17-105	Resolution authorizing Change Order No. 1 (Final) for 2017-08STI Street Maintenance & Overlay Project; Bowes Construction, Inc.	November 28, 2017
17-106	Resolution declaring Library furniture and computers as surplus property.	November 28, 2017
17-107	Resolution to purchase Two (2) New 2018 Pick-ups, a Chevrolet Silverado ¾ Ton 4x4 Extended Cab Short Box and a Chevrolet Silverado 4x4 Crew Cab for the Parks, Recreation & Forestry Dept. (Parks).	November 28, 2017
17-108	Resolution authorizing Change Order No. 1 (Final) for 2017-01SWR Concrete Maintenance Project; Clark Drew Construction.	November 28, 2017
17-109	Resolution amending the Building Permit Fee for Certain Building Projects.	November 28, 2017
17-110	Resolution Fixing Time and Place for Hearing upon the Assessment Roll for the 2017 Assessment of the 2014-02STA Main Avenue South and 26 th Street South Reassessment.	November 28, 2017

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17-111	Resolution Awarding a Contract for the purchase of one New John Deere 624K Loader for the City of Brookings Street Department through Admin Minnesota.	November 28, 2017
17-112	Resolution Levying Assessment for 2017 Assessment of the 2014-02STA, Main Avenue South and 26 th Street South Reassessment.	December 12, 2017
17-113	Resolution Amending the Fee Schedule of the City of Brookings, South Dakota (Residential Contractor's License).	December 12, 2017
17-114	Resolution Authorizing Change Order No. 1 (CCO#1) for 2017-04STI, Traffic Signal Improvement Project, 2 nd Street South & Main Avenue South and 5 th Street South & Medary Avenue South; Bowes Construction, Inc.	December 12, 2017