

**2019 Resolutions
Brookings City Council
Brookings, SD**

<u>No.</u>	<u>Description</u>	<u>Approved (City Council Mtg Date)</u>
19-001	Resolution Establishing Fees for Pedal Car/Bar Permits within the City of Brookings.	1/8/2019
19-002	Resolution Awarding Bids on 2019-06STI, Chip Seal Project.	2/26/2019
19-003	Resolution Authorizing the City of Brookings to Amend the Cooperative Fire Suppression Agreement.	1/8/2019
19-004	Resolution of Intent to Lease Real Property to Lyle Johnson for Hay Lease at Brookings Airport.	1/8/2019
19-005	Resolution of Intent to Lease Real Property to David Rochel in the Wiese and Freeland Additions.	1/8/2019
19-006	Resolution of Intent to Lease Real Property to Tim Bauer in Section 11-T109N-R50W (Main Avenue S. & 32 nd Street S.).	1/8/2019
19-007	Resolution of Intent to Lease Real Property to McHay in Section 21-T110N-R50W.	1/8/2019
19-008	Resolution Directing Preparation of the Assessment Roll, Dividing Assessments into Installments, and providing for the Collection thereof for Sanitary Sewer Assessment Project 2018-12SSA, Western Ave. between Martin Blvd. and 20 th St. S.	1/8/2019
19-009	Resolution Approving the Appointment of an Acting City Clerk.	1/8/2019
19-010	Resolution Approving Change Order No. 1 (Final) for 2018-05SSI, Viaduct Drainage Improvement Project; VJ Ahlers Excavating, Inc.	1/22/2019
19-011	Resolution Fixing Time and Place for Hearing upon Assessment Roll for Sanitary Sewer Assessment Project 2018-12SSA, Western Avenue between Martin Boulevard and 20 th Street South.	1/22/2019

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19-012	Resolution authorizing the City Manager to Sign Easement Documents for City Property Located in Mayland's First Addition and Insbrook Park Addition.	1/22/2019
19-013	Resolution awarding the contract to purchase one Chip Truck for the Brookings Parks, Recreation and Forestry Department.	1/22/2019
19-014	Resolution to purchase two (2) Toro Greensmaster Triflex 3320, one (1) Toro Sand Pro 5040 off of the National Joint Powers Alliance for the Parks, Recreation & Forestry Department (EdgeBrook Golf Course).	1/22/2019
19-015	Resolution Approving the Appointment of an Acting City Clerk.	1/22/2019
19-016	Resolution Levying Assessment for 2018-12SSA, Western Avenue Sanitary Sewer Assessment Project.	2/12/2019
19-017	Resolution of Intent to Lease Real Property at the Brookings Airport Terminal Building to Eric Hartung.	2/12/2019
19-018	Resolution of Intent to Lease Real Property at the Brookings Airport to United Development LLC.	2/12/2019
19-019	Resolution of Intent to Lease Real Property at the Brookings Airport to Wilde Air Service.	2/12/2019
19-020	Resolution awarding Contract on the Design-Build Project for the Larson Ice Center Ice Plant and Ice Floor Replacement.	2/12/2019
19-021	Resolution in support of a Polling Location on the SDSU Campus.	3/12/2019
19-022	Resolution authorizing Change Order No. 1 (Final) for 2019-07STI Freight on Board Project; Bowes Construction, Inc.	2/12/2019
19-023	Resolution Awarding Bids on 2019-07STI, Freight On Board Asphalt Material.	2/26/2019
19-024	Resolution Awarding bids for 2019-04STI, 22 nd Avenue Reconstruction Project, Phase I.	3/12/2019

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<u>No.</u>	<u>Description</u>	<u>Approved (City Council Mtg Date)</u>
19-025	Resolution Authorizing the Execution of Sales Tax Bonds in the Aggregate Principal Amount of Not to Exceed \$7.1M to Provide Funds for Capital Improvements Relating to the Renovation of the Larson Ice Center, the Bob Shelden Baseball Fields, and other Infrastructure.	2/26/2019
19-026	Resolution designating Vote Center locations, and the Appointment of Election Superintendents and Judges for the April 9, 2019 Municipal Election.	3/12/2019
19-027	Resolution Awarding Bids on 2019-11STI, Airport Sanitary Sewer Project.	3/26/2019
19-028	Resolution Accepting a Gift of Real Property to the City of Brookings.	3/12/2019
19-029	Resolution authorizing the City Manager to Sign an Agreement between the State of South Dakota Department of Transportation and the City of Brookings pertaining to Disbursement of Airport Funds.	3/26/2019
19-030	Resolution Awarding Bids on 2019 Library Carpet Project.	3/26/2019
19-031	Bridge Reinspection Program Resolution for use with SDDOT Retainer Contracts.	4/24/2019
19-032	Resolution Declaring Jurisdictional Change of 34th Avenue (473rd Avenue), 210th Street and 8th Street South.	3/26/2019
19-033	Extension to the Brookings Marketplace Agreement.	3/26/2019
19-034	Resolution Canvassing the April 9, 2019 Election.	4/16/2019
19-035	Resolution authorizing the Brookings Summer Arts Festival Committee to have exclusive use of Pioneer Park.	5/14/2019
19-036	Resolution Declaring Surplus Property.	4/24/2019
19-037	Resolution authorizing a State Water Plan Application and Related Grant/Loan Application (State Avenue Watershed Improvement Project).	4/24/2019

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No.	Description	Approved (City Council Mtg Date)
19-038	Resolution Declaring Surplus Property.	5/14/2019
19-039	Resolution establishing the Complete Count Committee for the 2020 Census for the City of Brookings, SD.	5/14/2019
19-040	Resolution authorizing Change Order No. 1 for 2019-04STI, 22 nd Ave. Phase I Reconstruction Project; Timmons Construction, Inc.	5/14/2019
19-041	Resolution Awarding bids on Project 2019-01SWR Concrete Maintenance Project.	5/28/2019
19-042	Resolution Awarding Bids on Project 2019-08STI Street Maintenance and Overlay Project.	5/28/2109
19-043	Resolution Determining the Necessity of Repairing or Installing Sidewalks in the City of Brookings at the Expense of Abutting Property Owners; 2019-01SWR Concrete Maintenance Project.	7/9/2019
19-044	Resolution Approving the Expenditure of the Public Art Fund for a Temporary Art Installation and Exhibition.	5/28/2019
19-045	Resolution authorizing the City Manager to sign Wetland Functional Capacity Unit Credits Purchase Contract with North Central Mitigation.	6/11/2019
19-046	Resolution authorizing the City Manager to enter into an Operating Agreement for a Liquor License for KR Hospitality, Inc., dba Pints & Quarts, Kevin and Kristi Raab, owners, 313 Main Ave., Brookings, SD, legal description: Lot 7, Block 3, Original Plat Addition.	6/11/2019
19-047	Resolution Awarding Bids on Brookings City & County Lawn Care and Snow Removal Services.	6/11/2019
19-048	Resolution Awarding Bids on 2019-03STI 20 th Street South Improvement Project.	6/11/2019
19-049	Resolution authorizing the City Manager to enter into an Operating Agreement for a Wine License for Commonwealth Gaming & Holdings, Co., dba Deuces Casino, Suite 105C, Bryant Soberg and Kirby Muilenburg, owners, 223 6 th Street, Suite 105C.	6/25/2019

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<u>No.</u>	<u>Description</u>	<u>Approved (City Council Mtg Date)</u>
19-050	Resolution providing Financial Commitment for a 2019 Federal BUILD Grant to fund the development of the I-29 and 20 th Street South Interchange.	6/25/2019
19-051	Resolution authorizing the City of Brookings to Amend the Brookings Marketplace Development Agreement.	6/25/2019
19-052	Resolution authorizing the Transfer of Real Property to Brookings Economic Development Corporation for Economic Development purposes.	6/25/2019
19-053	Resolution Adopting Written Findings by the Brookings City Council Disapproving a Proposal of the Brookings County Commission to Expand its Current Detention Center.	7/9/2019
19-054	Resolution approving the Public Arts Guidelines.	7/9/2019
19-055	Resolution Addressing Application of the International Building Code with Respect to the Proposed Detention Center Expansion by Brookings County.	7/9/2019
19-056	Resolution Authorizing the City Manager to enter into a Wine Operating Agreement with Yessica's Restaurant, Jessica Argueta, owner, 1300 Main Ave. So.	8/13/2019
19-057	Resolution Authorizing the City Manager to enter into a Liquor Operating Agreement with Jack's Entertainment, LLC, dba The Ram & O'Hare's, Todd Voss, David Jones, Matt Jones, Robert Winter, and Reed Mahlke, owners, 327 Main Ave.	7/23/2019
19-058	Resolution Authorizing the City Manager to sign documents for Brookings Regional Airport Project No. AIP #3-46-0005-031-2019, Apron & Taxilane Improvements.	7/23/2019
19-059	Resolution Authorizing Change Order No. 2 for 2019-04STI, 22 nd Ave. Phase I Reconstruction Project; Timmons Construction, Inc.	7/23/2019
19-060	Resolution declaring Surplus Property.	7/23/2019
19-061	Resolution designating official newspaper.	8/27/2019

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19-062	Resolution authorizing the Mayor to sign an Agreement between the State of South Dakota Department of Transportation and City of Brookings for Project P-PH 0010(140) PCN 06C5, Roadway Safety Improvement Project (Traffic Signal Backplates).	8/13/2019
19-063	Resolution authorizing the City Manager to sign Bid Award and Grant Documents for Brookings Regional Airport Project No. AIP #3-46-0005-031-2019, Apron & Taxilane Improvements.	8/13/2019
19-064	Resolution authorizing changing the name of Blue Bell Drive.	8/27/2019
19-065	Resolution designating official depositories.	8/27/2019
19-066	Resolution authorizing the Modification of the Interest Rate on the Sales Tax Revenue Bonds, Series 2014A.	8/27/2019
19-067	Resolution urging the Legislature to protect Consumer Choice and the ability of Municipal Electric Utilities to Annex Service Territory.	10/8/2019
19-068	Resolution authorizing Change Order No. 1 (Final) for 2018-10STI LeFevre Dr. Street Project; Timmons Construction.	9/10/2019
19-069	Resolution authorizing Change Order No. 1 (Final) for 2019-06STI Chip Seal Project; Topkote, Inc.	9/10/2019
19-070	Resolution authorizing Change Order No. 1 (Final) for 2018-08STI St. Maintenance and Overlay Project; Bowes Const.	9/10/2019
19-071	Resolution authorizing Change Order No. 1 (Final) for 2018-01SWR Concrete Maintenance Project; Timmons Const.	9/10/2019
19-072	Resolution authorizing the City Manager to sign a Liquor Operating Agreement 5-year renewal for Jim's Tap, 309 Main Ave., Don Urquhart & Mary VandeCrommert, owners, legal description: Lot 5, Block 3, Original Plat Addition.	10/8/2019
19-073	Resolution for a Liquor Operating Agreement Renewal: B&L Sullivan, Inc., dba Sully's Irish Pub.	9/10/2019
19-074	Resolution authorizing Change Order No. 1 for 2019-01SWR Concrete Maintenance Project; Clark Drew Construction.	9/10/2019

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19-075	Resolution adopting the Consolidated Fee Schedule.	9/24/2019
19-076	Resolution to Review 2019 3 rd Penny Sales Tax Revenue concerning SDSU Visitor Promotion Funding at the February 25, 2020 City Council Meeting.	9/24/2019
19-077	Resolution adopting the Comprehensive Financial Management Policy.	9/24/2019
19-078	Resolution approving an application for Financial Assistance, authorizing the execution and submittal of the Application, and designating an authorized representative to certify and sign payment requests.	9/24/2019
19-079	Resolution directing preparation of the Assessment Roll, Dividing Assessments into Installments, and Providing for the Collection Thereof for Sidewalk Assessment Project 2018-01SWR (2018 Sidewalk Repairs).	9/24/2019
19-080	Resolution declaring surplus property for the City of Brookings.	9/24/2019
19-081	Resolution to support Legislation and State Administration Efforts that Grants Municipalities Greater Insight of Sales Tax Revenue.	9/24/2019
19-082	Resolution Awarding Bids on 2019-20, Contractor Snow Removal Contacts.	10/8/2019
19-083	Resolution Fixing Time and Place for Hearing Upon Assessment Roll for Sidewalk Assessment Project No. 2018-01SWR (2018 Sidewalk Repair Sites).	10/8/2019
19-084	Resolution declaring surplus property (Police Dept.)	10/8/2019
19-085	Resolution Levying Assessment for Project 2018-01SWR, 2018 Sidewalk Repair Sites.	10/22/2019
19-086	Resolution authorizing Change Order No. 1, Final, for 2019-11STI Airport Sanitary Sewer Project; Meyer Services Inc.	11/12/2019
19-087	Resolution Awarding Bids on EdgeBrook Golf Cart Lease.	11/12/2019
19-088	Resolution declaring surplus property (Library).	12/10/2019

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<u>No.</u>	<u>Description</u>	<u>Approved (City Council Mtg Date)</u>
19-089	Resolution adopting the Brookings County Pre-Disaster Mitigation Plan 2019-2024.	12/10/2019
19-090	Resolution awarding the contract for the purchase of two (2) 2020 Model Year Police Sport Utility Vehicles.	12/10/2019
19-091	Resolution authorizing the City Manager to sign documents for a Federal Emergency Management Agency Hazard Mitigation Grant Application.	12/10/2019
19-092	Resolution authorizing the City Manager to sign documents to relinquish the 14 C.F.R. Part 139 Certificate for the Brookings Regional Airport.	12/10/2019
19-093	Resolution approving the purchase of a 2020 Elgin Pelican Street Sweeper.	12/10/2019