

**2020 Resolutions
Brookings City Council
Brookings, SD**

<u>No.</u>	<u>Description</u>	<u>Approved (City Council Mtg Date)</u>
20-001	Resolution designating the depositories for municipal funds.	1/14/2020
20-002	Resolution designating the Official Newspaper.	1/14/2020
20-003	Resolution authorizing the transfer of Real Property to Brookings Economic Development Corporation for Economic Development Purposes. <i>(Published separately from Council Minutes on 1/17/2020.)</i>	1/14/2020
20-004	Resolution Authorizing Change Order No. 1 (Final) for 2019-07STI Asphalt Concrete Freight on Board Project, Bowes Construction, Inc.	1/28/2020
20-005	Resolution authorizing Change Order No. 1 (Final) for 2019-08STI Street Maintenance & Overlay Project; Bowes Construction, Inc.	1/14/2020
20-006	Resolution awarding the bid for Landfill 3W Cell Construction to Veit & Company, Inc., of Rogers, MN.	2/25/2020
20-007	Resolution authorizing ERL, LLC, dba The Depot, Wine On-Sale Alcoholic Beverage Operating Agreement 5-year Mid-Term Renewal.	1/28/2020
20-008	Resolution to purchase new Automated Yard Waste Carts from Sanitation Products, Inc., Sioux Falls, SD, through Sourcewell Contract #041217-SRF.	2/11/2020
20-009	Resolution to approve the purchase of a 2020 Fire Engine from Toyne, Inc., Breda, IA / Allegiant Emergency Services, Sioux Falls, SD, through Sourcewell Contract #022818-TOY.	1/28/2020
20-010	Resolution of Intent to Lease Real Property at the Brookings Airport to Madison Aircraft, LLC.	1/28/2020
20-011	Resolution of Intent to Lease Real Property at the Brookings Airport to Civil Air Patrol, Inc.	1/28/2020

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No.	Description	Approved (City Council Mtg Date)
20-012	Resolution amending the Consolidated Fee Schedule. <i>(Published separately from Council Minutes on 1/31/2020.)</i>	1/28/2020
20-013	Resolution authorizing the City Manager to sign a Memorandum of Understanding between the South Dakota Department of Transportation (SDDOT) and the City of Brookings for the 20 th Street South BUILD Project.	1/28/2020
20-014	Resolution authorizing a Interfund Loan from the Landfill Fund to the Fire Department to be used for the purchase of a 2020 Fire Engine.	1/28/2020
20-015	Resolution authorizing the City Manager to sign documents for the 20 th Street South BUILD Project EM 0295(45) 130 and PCN 020V.	2/11/2020
20-016	Resolution authorizing the City Manager to enter into an Operating Agreement for an On-Off Sale Wine License for Eponymous Brewing Company, Sean Weber, Kyle McElhany, Kyle Weber, Dan Weber, Dave Weber, and Kyle Halgerson, owners, 126 Main Ave. So., Brookings, SD, legal description: Lots 1, 2 and 3, Block 4, Folsom Addition.	2/25/2020
20-017	Resolution establishing criteria for building in the public right-of-way in the City of Brookings, SD.	2/25/2020
20-018	Memorandum of Understanding between City of Brookings and Brookings County for 20 th St. So. BUILD Project.	03/10/2020
20-019	Resolution authorizing the City Manager to sign Private Sector Financial Commitment Agreement for BUILD Project.	
20-020	Resolution authorizing the City Manager to sign Fire Department Mutual Aid Agreements.	2/25/2020
20-021	Resolution providing Financial Commitment for a Reserve from Three B Tax surplus to fund the SDSU Visitor Promotional Fund.	2/25/2020
20-022	Resolution Awarding Bids on 2020-07STI Freight On Board Asphalt Material Project.	3/10/2020

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<u>No.</u>	<u>Description</u>	<u>Approved (City Council Mtg Date)</u>
20-023	Resolution Awarding Bids on 2020-06STI Chip Seal Project.	3/10/2020
20-024	Resolution Awarding Bids on 2020-05STI Moriarty Park Drainage Improvements.	3/10/2020
20-025	Resolution authorizing the City Manager to enter into an Operating Agreement for a Wine License for Yessica's Restaurant, Edwin Alvarez, owner, 1300 Main Ave. So., Brookings, SD, legal description: Lot 1 excluding S 92' of W 40', Block 3, Fishback Second Addition.	3/10/2020
20-026	Resolution designating Vote Center locations, and the appointment of Election Superintendents and Judges for the April 14, 2020 Combined School/Municipal Election.	3/10/2020
20-027	Resolution declaring surplus property for the City of Brookings.	3/10/2020
20-028	Resolution of Intent to Lease Real Property to the Brookings Backpack Program (R&T Center).	3/10/2020
20-029	Resolution of Intent to Lease Real Property to the Brookings Northern Plains Power Technologies.	3/10/2020
20-030	Resolution designating the Mayor as Certifying Officer for ICAP Self-Help Homeownership Opportunity Program.	3/10/2020
20-031	Resolution Awarding Bids on Airport Hangar Taxilane Reconstruction Project, AIP #3-46-0005-032-2020.	4/8/2020
20-032	An Emergency Resolution to Authorize the City Manager to utilize Fund Reserves to address the current public health crisis. <i>(Published separately from Council Minutes on 3/26/2020.)</i>	3/23/2020
20-033	Resolution Awarding Bids on City Crop Lease in Wiese and Freeland Additions.	4/8/2020
20-034	Resolution Authorizing Change Order No. 3 (Final) for the 2019-04STI, 22nd Avenue Phase I Reconstruction Project, Timmons Construction, Inc.	4/8/2020

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<u>No.</u>	<u>Description</u>	<u>Approved (City Council Mtg Date)</u>
20-035	Resolution Authorizing the Execution of a Real Estate Sale and Purchase Agreement. <i>(Published separately from Council Minutes on 4/13/2020.)</i>	4/8/2020
20-036	Resolution Awarding Bids on the Bob Sheldon Athletic Field Complex Renovation Project.	4/8/2020
20-037	Resolution of Intent to Lease Real Property to Daniel P. Bauer in the Wiese and Freeland Additions.	4/28/2020
20-038	An Emergency Resolution Modifying Certain Measures Set Forth in Ordinance 20-005 (Revised) and Deemed Necessary to Slow the Community Spread of Coronavirus (Covid-19). <i>(Published separately from Council Minutes on 5/6/2020.)</i>	5/4/2020
20-039	Resolution designating Vote Center locations, and the appointment of Election Superintendents and Judges for the June 23, 2020 Combined Municipal / School Board Election. (postponed April 14, 2020 Election)	4/28/2020
20-040	Resolution authorizing the City Manager to sign a Liquor Operating Agreement renewal for Wonder, Inc., DBA The Wild Hare, Todd Voss, Bobb Winter, and Ann Park, owners, 303 3 rd Street, Brookings, South Dakota, legal description: West 75 'of Lots 20 and 21, Block 3, Original Plat Addition.	4/28/2020
20-041	Resolution authorizing the City Manager to enter into an On-Sale Operating Agreement for a Liquor License for MG Oil Company, dba The Lanes, Marlyn Erickson and Troy Erickson, owners, 722 Western Ave., Brookings, SD, legal description: Lots 1 and 2, Block 1, Snyder's Addition, with video lottery terminals.	4/28/2020
20-042	Resolution Authorizing Change Order No. 2 for the 2019-01SWR, Concrete Maintenance Project; Clark Drew Construction.	4/28/2020
20-043	Resolution Authorizing the City Manager to Sign an Agreement for Federal Aviation Administration Grant for Airport Mower (Fuel Tax Funds).	5/26/2020

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No.	Description	Approved (City Council Mtg Date)
20-044	Resolution Awarding Bids on Project 2020-08STI Street Maintenance and Overlay Project.	4/28/2020
20-045	Resolution Amending the Consolidated Fee Schedule. <i>(Published separately from Council Minutes on 5/29/2020.)</i>	5/26/2020
20-046	Resolution authorizing Change Order No. 1 for 2020 Engine #1 replacement; Toyne, Inc.	5/26/2020
20-047	Resolution authorizing Change Order No. 1 for 2019-03STI, 20 th Street South Improvement Project; Bowes Construction Co., Inc.	5/12/2020
20-048	Resolution to Annex Blocks 21 & 22 of Timberline Addition, including the adjacent rights-of-way contained within, in the East 1,635' of the North ½ of the Northwest ¼, except Clites Addition and except the East 264' thereof in Section 34, Township 110 North, Range 50 West. <i>(Published separately from Council Minutes on 5/29/2020.)</i>	5/26/2020
20-049	Resolution to Annex the North ½ of the South West ¼ of Section 34, Township 110 North, Range 50 West of the 5 th P.M., Brookings County, South Dakota. <i>(Published separately from Council Minutes on 5/29/2020.)</i>	5/26/2020
20-050	Resolution declaring surplus property for the City of Brookings.	6/9/2020
20-051	Resolution authorizing the City Manager to enter into an Operating Agreement for an On-Off Sale Wine License for BVG Backyard Grill, Kathy Elenkiwich, owner, 1805 6 th Street, Brookings, SD, legal description: E 298.5' of N 342.1' of Lot 6, Suite 1805, Village Square Addition.	7/28/2020
20-052	Resolution determining the necessity of repairing or installing sidewalks in the City of Brookings at the expense of the abutting property owners; 2020-01SWR Concrete Maintenance Project.	6/9/2020
20-053	Resolution declaring surplus property for the City of Brookings (Police Dept. bikes and firearms)	8/11/2020

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No.	Description	Approved (City Council Mtg Date)
20-054	Resolution authorizing the City Manager to sign documents for a CARES Act Grant for the Brookings Airport.	6/9/2020
20-055	Resolution Appointing Additional Election Judges for the June 23, 2020 Combined Municipal / School Board Election (postponed April 14, 2020 Election).	6/9/2020
20-056	Resolution Dissolving Tax Increment District #4 of the City of Brookings, South Dakota.	6/30/2020
20-057	Resolution Dissolving Tax Increment District #3 of the City of Brookings, South Dakota.	6/30/2020
20-058	Resolution Authorizing Change Order No. 1(Final) for 2020-06STI, Chip Seal Project; Topkote, Inc.	8/11/2020
20-059	Resolution Transferring Contingency Funds for Retirement Payout Funds.	7/14/2020
20-060	Resolution Accepting a Gift of a Centennial Clock from the Rotary Club of Brookings to the City of Brookings, SD.	6/30/2020
20-061	Resolution Awarding Bids on Custodial Services for the City & County Government Center.	6/30/2020
20-062	Canvassing the June 23, 2020 Municipal Election (Postponed April 14, 2020 Election).	6/30/2020
20-063	Resolution authorizing the execution of contractual documents with the State of South Dakota for the receipt of CARES Act funds to address the COVID-19 Public Health Crisis.	7/14/2020
20-064	Resolution Adopting the Consolidated Fee Schedule. <i>(Published separately from Council Minutes on 8/14/2020.)</i>	8/11/2020
20-065	Resolution of Support for the Edgebrook Townhome Development and Waiving of Building Permit Fees. <i>(Published separately from Council Minutes on 8/14/2020.)</i>	8/11/2020

2020 Resolutions

No.	Description	Approved (City Council Mtg Date)
20-066	Resolution Withdrawing South Dakota Supreme Court Appeal <i>(Published separately from Council Minutes on 8/21/2020.)</i>	8/18/2020
20-067	Resolution in Support of Land and Water Conservation Fund Grant Application.	8/25/2020
20-068	Resolution Authorizing the Mayor to Sign an Agreement for Project PP 3273(10), PCN 087T; 17 th Avenue Rail Crossing Project, Brookings, SD.	8/25/2020
20-069	Resolution Authorizing Capital Outlay Accumulations for Purposes of Saving for Enhanced 911 Radio Expenditures.	9/8/2020
20-070	Resolution declaring surplus property for the City of Brookings (Library, Police Dept., Street Dept., Parks, Rec & Forestry Dept.)	9/8/2020
20-071	Resolution to Create Boundaries of Tax Increment Financing District #9. <i>(Published separately from Council Minutes on 9/25/2020.)</i>	9/22/2020
20-072	Emergency Resolution of the City Council of the City of Brookings, South Dakota, to address a public health crisis.	9/2/2020
20-073	Resolution Awarding Bids on 2020-04STI, Traffic Signal Improvements Project (8 th Street South & Medary Avenue South).	9/8/2020
20-074	Resolution Awarding Bids on 2020-0STI, Traffic Signal Improvements Project, 8 th Street South & Medary Avenue South.	9/8/2020
20-075	Resolution to Create Boundaries of Tax Increment Financing District #10. <i>(Published separately from Council Minutes on 9/25/2020.)</i>	9/22/2020
20-076	An Emergency Resolution of the City Council of the City of Brookings, South Dakota, to Address a Public Health Crisis. <i>(Published separately from Council Minutes on 9/11/2020.)</i>	9/8/2020

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No.	Description	Approved (City Council Mtg Date)
20-077	Resolution Adopting Amendments to the Consolidated Fee Schedule. <i>(Published separately from Council Minutes on 9/25/2020.)</i>	9/22/2020
20-078	Resolution declaring surplus property for the City of Brookings. (Police Dept. and Park, Rec. & Forestry)	9/22/2020
20-079	Resolution Awarding Bids on 2020-2021, Contractor Snow Removal Contacts.	10/13/2020
20-080	Resolution Awarding Bids on 2020-2021 Snow and Ice Removal Road Salt.	10/13/2020
20-081	Resolution Authorizing the Execution of Real Estate Sale Acquisition Agreement. <i>(Published separately from Council Minutes on 10/16/2020.)</i>	10/13/2020
20-082	Resolution Giving Approval To Certain Sewer Facilities Improvements; Giving Approval To The Issuance And Sale Of A Revenue Bond To Finance, Directly Or Indirectly, The Improvements To The Facilities; Approving The Form Of The Loan Agreement And The Revenue Bond And Pledging Revenues And Collateral To Secure The Payment Of The Revenue Bond; And Creating Special Funds And Accounts For The Administration Of Funds For Operation Of The System And Retirement Of The Revenue Bond ()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 (State Avenue Watershed Improvement Project). <i>(Published separately from Council Minutes on 10/16/2020.)</i>	10/13/2020
20-083	Resolution authorizing the City Manager to enter into an Operating Agreement for an On-Sale Liquor Operating Agreement for Gonz Productions, Inc., dba Main Street Pub, Garner Hansen, owner, 408 Main St.: legal description: Block 7, Lot 5, Original Plat Addition. <i>(Published separately from Council Minutes on 10/16/2020.)</i>	10/13/2020

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No.	Description	Approved (City Council Mtg Date)
20-084	Resolution authorizing Change Order No. 1 for the Bob Shelden Athletic Field Complex Renovation Project, Clark Drew Construction, Inc.	10/27/2020
20-085	Resolution Approving a Development Agreement between the City of Brookings and Linchpin Corporation for the Development of the Armory Property. <i>(Published separately from Council Minutes on 10/30/2020.)</i>	10/27/2020
20-086	Resolution Approving an On-Off Sale Wine Operating Agreement For Agua Fresh.	10/27/2020