

**Brookings City Council**  
**July 28, 2020**

The Brookings City Council held a meeting on Tuesday, July 28, 2020 at 5:00 PM, at City Hall with the following City Council members present: Council Members Holly Tilton Byrne, Nick Wendell, Leah Brink, Patty Bacon, Joey Collins, and Ope Niemeyer. Absent: Mayor Keith Corbett. City Attorney Steve Britzman, City Manager Paul Briseno, and City Clerk Bonnie Foster was also present.

**5:00 PM STUDY SESSION**

Jake Meschke, Assistant City Manager, provided an overview of the 2021 Budget, proposed Capital Improvement Plan, and proposed Fee Schedule.

Paul Briseno, City Manager, provided a brief overview of the 2021 City's Financial Commitments through 2028, and the inability to add large projects until after that time.

**6:00 PM REGULAR MEETING**

**Consent Agenda.** A motion was made by Council Member Collins, seconded by Council Member Tilton Byrne, that items 8.A. (Public Hearing and Action on a request for an On-Off Sale Malt License for MG Oil Company, Marlyn Erickson and Troy Erickson, owners, 722 Western Ave., Suite B, legal description: Lots 1 and 2, Block 1, Suite B, Snyder's Addition.), 8.B. (Public Hearing and Action on a request for Video Lottery for MG Oil Company, Marlyn Erickson and Troy Erickson, owners, 722 Western Ave., Suite B, legal description: Lots 1 and 2, Block 1, Suite B, Snyder's Addition.), 8.C. (Public Hearing and Action on a request for an On-Off Sale Malt License for MG Oil Company, Marlyn Erickson and Troy Erickson, owners, 722 Western Ave., Suite C, legal description: Lots 1 and 2, Block 1, Suite C, Snyder's Addition.), and 8.D. (Public Hearing and Action on a request for Video Lottery for MG Oil Company, Marlyn Erickson and Troy Erickson, owners, 722 Western Ave., Suite C, legal description: Lots 1 and 2, Block 1, Suite C, Snyder's Addition.) be removed from the agenda and placed on a future study session. The motion carried by the following vote: Yes: 5 - Niemeyer, Bacon, Wendell, Tilton Byrne, and Collins. No: Brink. A motion was made to by Council Member Tilton Byrne, seconded by Council Member Collins to approve the agenda as amended. The motion carried by the following vote: Yes: 6 - Niemeyer, Brink, Bacon, Wendell, Tilton Byrne, and Collins.

**3.A. Action to approve the agenda.**

**3.B. Action to approve the July 7 and July 14, 2020 City Council Minutes.**

**FIRST READING – Ordinance 20-012.** Introduction and First Reading was held on Ordinance 20-012, an Ordinance Rezoning the East 50' of Lot 'A' of Lot 4, Block 1 (829 2<sup>nd</sup> Street South); Lot 'B' of Lot 4, Block 1 (831 2<sup>nd</sup> Street South); and Lot 'C' of Lot 4, Block 1 (915 2<sup>nd</sup> Street South); all in Skinners Third Addition from Residence R-2 Two-Family to Business B-3 Heavy District. Public Hearing: August 11, 2020.

**FIRST READING – Ordinance 20-013.** Introduction and First Reading was held on Ordinance 20-013, an Ordinance pertaining to a Conditional Use Permit Pertaining to

Establishing a Concrete Plant on Lot 2A, Block 3, Telkamp Industrial Addition. Public Hearing: August 11, 2020.

**FIRST READING – Ordinance 20-014.** Introduction and First Reading was held on Ordinance 20-014, an Ordinance Amending Chapter 94, Zoning, Pertaining to Section 94-399.1 - Bufferyards. Public Hearing: August 11, 2020.

**On-Off Malt License.** A Public Hearing was held on a request for an On-Off Sale Malt License for BVG Backyard Grill, Kathy Elenkiwich, owner, for 1805 6<sup>th</sup> Street, legal description: E 298.5' of N 342.1' of Lot 6, Suite 1805, Village Square Addition. A motion was made by Council Member Niemeyer, seconded by Council Member Brink, that the Malt License be approved. The motion carried by the following vote: Yes: 6 - Niemeyer, Brink, Bacon, Wendell, Tilton Byrne, and Collins.

**Resolution 20-051.** A Public Hearing on was held on Resolution 20-051, a 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<sup>th</sup> Street, Brookings, SD, legal description: E 298.5' of N 342.1' of Lot 6, Suite 1805, Village Square Addition. A motion was made by Council Member Brink, seconded by Council Member Niemeyer, that Resolution 20-051 be approved. The motion carried by the following vote: Yes: 6 - Niemeyer, Brink, Bacon, Wendell, Tilton Byrne, and Collins.

Resolution 20-051 - BVG Backyard Grill On-Off Sale Wine Operating Agreement

Now, Therefore, Be It Resolved by the City of Brookings, South Dakota, that the City Council hereby approves a Lease Agreement for the Operating Management Agreement for Wine between the City of Brookings and BVG Backyard Grill, Kathy Elenkiwich, owner, for the purpose of a manager to operate the on-sale establishment or business for and on behalf of the City of Brookings at 1805 6<sup>th</sup> Street.: legal description: E298.5' of N342.1' of Lot 6, Suite 1805, Village Square Addition.

Now, Therefore, Be It Further Resolved that the City Manager be authorized to execute the Agreement on behalf of the City, which shall be for a period of five (5) years and renewal for another five (5) years.

**2021 Outside Agency Application and Prioritization.** A motion was made by Council Member Brink, seconded by Council Member Niemeyer, that the proposed 2021 Outside Agency Application and Prioritization be approved. The motion carried by the following vote: Yes: 7 - Corbett, Niemeyer, Brink, Bacon, Wendell, Tilton Byrne, and Collins.

**City Council Member introduction of topics for Future Discussion.** A motion was made by Council Member Bacon, seconded by Council Member Niemeyer, for staff to provide an update on the Affordable Housing Project located at 15<sup>th</sup> Ave. and 7<sup>th</sup> Street, to include Tax Increment Financing possibilities. The motion carried by the following vote: Yes: 6 - Niemeyer, Brink, Bacon, Wendell, Tilton Byrne, and Collins.

A motion was made by Council Member Tilton Byrne, seconded by Council Member Collins, to have a discussion defining how the Brookings School District Subsidy Funding is factored. The motion carried by the following vote: Yes: 6 - Niemeyer, Brink, Bacon, Wendell, Tilton Byrne, and Collins.

**Adjourn.** A motion was made by Council Member Niemeyer seconded by Council Member Brink, that this meeting be adjourned at 6:52 p.m. The motion carried by a unanimous vote.

CITY OF BROOKINGS

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Keith W. Corbett, Mayor

ATTEST:

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Bonnie Foster, City Clerk