

Brookings City Council
August 18, 2020

The Brookings City Council held a Study Session on Tuesday, August 18, 2020 at 5:30 PM, at City Hall with the following City Council members present: Mayor Keith Corbett; City Council Members Patty Bacon, Nick Wendell, Joey Collins, Leah Brink, Holly Tilton Byrne, and Ope Niemeyer. City Attorney Steve Britzman and City Clerk Bonnie Foster were also present. City Manager Paul Briseno was absent.

Action to approve the agenda. A motion was made by Council Member Tilton Byrne, seconded by Council Member Wendell, that the agenda be approved. The motion carried by the following vote: Yes: 7 - Corbett, Niemeyer, Brink, Bacon, Wendell, Tilton Byrne, and Collins.

Resolution 20-066. A motion was made by Council Member Brink, seconded by Council Member Niemeyer, that Resolution 20-066, a Resolution Withdrawing South Dakota Supreme Court Appeal, be approved. Public Comment: Janet Merriman and Pat Fishback. The motion carried by the following vote: Yes: 5 - Corbett, Niemeyer, Brink, Bacon, and Collins; No: 2 - Wendell, and Tilton Byrne.

Resolution 20-066 - A Resolution Withdrawing
South Dakota Supreme Court Appeal

Be It Resolved by the City Council of the City of Brookings, South Dakota:

The City of Brookings, in recognition of the potential additional financial costs and delay resulting from continued litigation, hereby withdraws its South Dakota Supreme Court appeal relating to the proposed expansion of the Brookings County Detention Facility and authorizes the City Manager to execute a Settlement Agreement and Release to terminate the litigation. The timing of this agreement to terminate the City's appeal to the South Dakota Supreme Court and execute a Settlement Agreement is intended to allow the County of Brookings to proceed with its favorable bid awards.

Video Lottery. City Clerk Bonnie Foster and City Attorney Steve Britzman prepared a history of South Dakota and Brookings law as well as existing parameters given by the SD Supreme Court to bring awareness when determining approval or denial of future video lottery applications to the City Council and members of the public.

Brookings School District Subsidy Funding. Assistant City Manager Jake Meshke provided a historical understanding of the funding provided to the Brookings School District from the City of Brookings and Brookings Municipal Utilities to the City Council and members of the public.

Adjourn. A motion was made by Council Member Niemeyer, seconded by Council Member Wendell, that this meeting be adjourned at 6:56 p.m. The motion carried by a unanimous vote.

CITY OF BROOKINGS

Keith W. Corbett, Mayor

ATTEST:

Bonnie Foster, City Clerk