

**2018 Resolutions  
Brookings City Council  
Brookings, SD**

<b><u>No.</u></b>	<b><u>Description</u></b>	<b><u>Approved</u> <u>(City Council Mtg Date)</u></b>
18-001	Resolution authorizing Real Estate Exchange Agreement between the City of Brookings and John H. Mills and Prairie Hills LLC.	January 9, 2018
18-002	Resolution Directing Preparation of the Assessment Roll, Dividing Assessments into Installments, and providing for the collection thereof for 2017-05STA, Alley between 1 <sup>st</sup> Street South and 2 <sup>nd</sup> Street South between 5 <sup>th</sup> Avenue South and 6 <sup>th</sup> Avenue South.	January 9, 2018
18-003	Resolution Directing Preparation Of The Assessment Roll, Dividing Assessments Into Installments, And Providing For The Collection Thereof For Sidewalk Assessment Project 2017-01SWR (2017 Sidewalk Repairs).	January 9, 2018
18-004	Declare property as surplus (Ballistic Vest from Police Dept.)	January 9, 2018
18-005	Resolution Approving the First Lease Amendment for Communications Tower with NCWPCS MPL 32-Year Sites Tower Holdings LLC.	January 23, 2018
18-006	Resolution Fixing Time and Place for Hearing Upon Assessment Roll for Alley Assessment Project 2017-05STA, Alley from 1 <sup>st</sup> Street South to 2 <sup>nd</sup> Street South between 5 <sup>th</sup> Avenue South and 6 <sup>th</sup> Avenue South.	January 23, 2018
18-007	Resolution Fixing Time and Place for Hearing Upon Assessment Roll for Sidewalk Assessment Project No. 2017-01SWR (2017 Sidewalk Repair Sites).	January 23, 2018
18-008	Resolution authorizing purchase of two (2) Police Vehicles off of SD State Bid.	January 23, 2018
18-009	Appointment of Election Judges.	February 27, 2018

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18-010	Resolution authorizing a Change Order No. 1 (Final) for 2017-07STI Freight on Board Project: Bowes Construction, Inc.	February 13, 2018
18-011	Resolution to purchase one (1) Toro Groundsmaster 5900D, one (1) Toro Workman HDX Auto, one (1) ProPass 200 Broadcast Topdresser off of the National Joint Powers Alliance for the Parks, Recreation & Forestry Department (EdgeBrook Golf Course).	February 13, 2018
18-012	Resolution of Intent to Lease to Northern Plains Power Technologies the following described property in the Research and Technology Center, 807 32 <sup>nd</sup> Ave., Brookings, SD.	February 27, 2018
18-013	Resolution to purchase a new Tandem Axle Truck Chassis off the State of South Dakota bid.	February 13, 2018
18-014	Resolution Awarding Bids on the 2018-07STI Freight on Board Asphalt Material.	February 27, 2018
18-015	Resolution Awarding Bids on 2018-06STI, Chip Seal Project.	February 27, 2018
18-016	Resolution for On-Sale Liquor Operating Agreement: Apple BRK, LLC, dba Applebee's Neighborhood Grill & Bar.	March 27, 2018
18-017	Resolution authorizing the City Manager to Sign Wetlands Functional Capacity Unit Credits Purchase Contract with North Central Mitigation.	February 27, 2018
18-018	Resolution authorizing the City Manager to sign documents for Brookings Regional Airport Project No. AIP #3-46-0005-030-2018 Reconstruction of the General Aviation Apron and Hangar Taxilane Project.	February 27, 2018
18-019	Resolution Levying Assessment for Project No. 2017-01SWR 2017 Sidewalk Repair Sites.	February 27, 2018

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18-020	Resolution Levying Assessment for Alley Assessment Project 2017-05STA, Alley from 1 <sup>st</sup> Street South and 2 <sup>nd</sup> Street South between 5 <sup>th</sup> Avenue South and 6 <sup>th</sup> Avenue South.	February 27, 2018
18-021	Resolution awarding the Contract for Remodeling Office and Meeting Space in the Swiftel Center.	March 27, 2018
18-022	Resolution Awarding Bids on 2018-04SSI, 8 <sup>th</sup> Street & 20 <sup>th</sup> Avenue Drainage Improvement Project.	March 27, 2018
18-023	Resolution Authorizing the Mayor to Sign Agreement for Project PP-PS 3301(12), PCN 0613, Medary Avenue Rail Crossing Project, Brookings, SD.	March 27, 2018
18-024	Resolution amending the Residential Contractor's Licensing Fee for Certain Building Projects.	March 13, 2018
18-025	Resolution declaring miscellaneous equipment as surplus property.	April 24, 2018
18-026	Resolution adopting the Brookings, South Dakota Comprehensive Plan 2040.	April 24, 2018
18-027	Resolution Canvassing the April 10, 2018 Municipal Election Ballots.	April 17, 2018
18-028	Resolution designating additional Election Judges for the April 10, 2018 Combined Municipal / School Board Election.	April 17, 2018
18-029	Resolution authorizing the City Manager to sign an On-Off Sale Wine Operating Agreement for Commonwealth Gaming & Holdings, Co., dba Deuces Casino, Bryant Soberg and Kirby Muilenburg, owners, 223 6 <sup>th</sup> Street, Suite 105B, Brookings, South Dakota, legal description: South 114' of the West 69.3' of Lot 20, and the South 114' of Lot 21, Block 21, Block 3, Henry's Addition.	May 8, 2018

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18-030	Resolution authorizing the transfer of an On-Off Sale Wine License for Commonwealth Gaming & Holding Co., dba Deuces Casino, Bryant Soberg and Kirby Muilenburg, owners, to Commonwealth Gaming & Holding Co., dba Deuces Casino (Suite 105A), Bryant Soberg and Kirby Muilenburg, owners, 223 6 <sup>th</sup> St., Brookings, South Dakota, legal description: S 114' of the W 69.3' of Lot 20 and the S 114' of Lot 21, Block 3, Henry's Addition.	May 8, 2018
18-031	Resolution authorizing the Brookings Summer Arts Festival Committee to have exclusive use of Pioneer Park.	April 24, 2018
18-032	Resolution authorizing the purchase of an unmarked Police Vehicle.	April 24, 2018
18-033	Resolution Awarding Bids on 2018-05SSI, Viaduct Drainage Improvement Project.	April 24, 2018
18-034	Resolution Awarding Bids on 2018-08STI, Street Maintenance and Overlay Project.	April 24, 2018
18-035	Resolution Awarding Bids on 2018-09STI, Recreational Trail Overlay Project.	April 24, 2018
18-036	Resolution authorizing the City Manager to sign a Wine Operating Agreement 5-year renewal for The Children's Museum of South Dakota, 521 4 <sup>th</sup> Street, legal description: Lot 101, Block 1 to include adjacent N 1/2 vacated 4 <sup>th</sup> Street, First Addition.	May 8, 2018
18-037	Resolution authorizing the City Manager to sign a Wine Operating Agreement 5-year renewal for Krave, Marty Syrstad, owner, 3631 Medary Ave. So., legal description: Track E of Lot 3, Southbrook Addition.	May 8, 2018
18-038	Resolution of Intent to Lease Real Property. (R&T Center, RTI, LLC).	May 22, 2018
18-039	Resolution awarding bids on 2018-01SWR, Concrete Maintenance Project.	May 22, 2018

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18-040	Resolution to remove uncollectible Accounts Receivable from Records.	May 8, 2018
18-041	Resolution declaring surplus property: 1999 GMC Suburban (Engineering Department).	May 8, 2018
18-042	Resolution Determining the Necessity of Proposed Sanitary Sewer Assessment Project, 2018-12SSA, located on Western Avenue between Martin Boulevard and 20 <sup>th</sup> Street South.	May 22, 2018
18-043	Resolution Amending Resolution 17-063 and Pertaining to the Terms of the Exchange of Real Property and Expenditure of Funds for the Acquisition of Real Property for the City & County Government Center.	June 12, 2018
18-044	Resolution Concerning Tax Incremental District Number Seven Project Plan.	June 12, 2018
18-045	Resolution revising the term of Promissory Note for SDSU Performing Arts Center Financial Commitment.	June 12, 2018
18-046	Resolution awarding a contract for the Installation of New Playground Equipment and Surfacing for Southside Park and Pioneer Park.	June 12, 2018
18-047	Resolution Annexing the N 340' of the E 660' excluding the E 350' and the E 440' excluding the E 350' all in the SE ¼ SW ¼ of Section 2-T109N-R50W in Brookings County, SD.	June 26, 2018 (REMOVED FROM AGENDA BY APPLICANT)
18-048	Resolution awarding bids on Project 2018-10STI LeFevre Drive Street Project.	June 26, 2018
18-049	Resolution providing Financial Commitment for a Federal BUILD Grant to fund the development of the I-29 and 20 <sup>th</sup> Street South Interchange.	June 26, 2018
18-050	Resolution authorizing the City Manager to sign documents for DTSP59-18-RA-BUILD1 Grant Application.	July 10, 2018

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18-051	Resolution Determining the Necessity of Repairing or Installing Sidewalks in the City of Brookings at the Expense of Abutting property owners (2018-01SWR Sidewalk Repairs).	July 24, 2018
18-052	Resolution declaring Street Department equipment as surplus property.	July 24, 2018
18-053	Resolution declaring surplus property: 205 6th Avenue, 211 6th Avenue and 519 Front Street.	July 24, 2018
18-054	Resolution authorizing the City Manager to sign Grant Documents for Brookings Regional Airport Project No. AIP #3-46-0005-030-2018, Reconstruction of the General Aviation Apron and Hangar Taxilane Project.	July 24, 2018
18-055	Resolution Rejecting Bids on 2018-12STA Western Avenue Sanitary Sewer Assessment Project.	August 14, 2018
18-056	Resolution Awarding Bids on the Custodial Services for the City & County Government Center.	July 24, 2018
18-057	Resolution authorizing the City Manager to Sign Fixed Based Operator's Agreement with Pheasant's Fury Aviation, LLC.	July 24, 2018
18-058	Resolution declaring abandoned bicycles and other city property as surplus property.	August 14, 2018
18-059	Resolution declaring surplus property: 2015 Dodge Charger.	August 14, 2018
18-060	Resolution authorizing the City Manager to sign a Wine Operating Agreement 5-year renewal for Old Sanctuary, 928 4 <sup>th</sup> St., Dennis Bielfeldt, owner, legal description: Lot 1 and East 23' of Lot 2, Block 5, Skinners Second Addition.	August 14, 2018
18-061	Resolution authorizing the City Manager to sign a Wine Operating Agreement 5-year renewal for Guadalajara's, Juan Carlos, owner, 1715 6 <sup>th</sup> St., Suite F, legal description: Lot 6, Suite F, Village Square Mall Addition.	August 14, 2018

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18-062	Resolution authorizing the City Manager to sign an On-Off Sale Wine Operating Agreement for The Lodge, Dennis Bielfeldt, owner, 2515 6 <sup>th</sup> St., Brookings, SD, legal description: Block 12, Telkamp Addition.	August 14, 2018
18-063	Resolution authorizing the City Manager to sign an On-Off Sale Wine Operating Agreement for Den-Wil Hospitality, Inc., dba Wilbert's, Dennis Bielfeldt, owner, 931 25 <sup>th</sup> Ave., Brookings, SD, legal description: Lot 3, Block 2, Telkamp Addition.	August 14, 2018
18-064	Resolution Awarding Bids on 2018-01 Gateway Landscaping Improvements.	August 14, 2018
18-065	Resolution authorizing Change Order No. 2 (Final) for 2017-04STI Traffic Signal Improvements Project, 2 <sup>nd</sup> Street South & Main Avenue South, and 5 <sup>th</sup> Street South & Medary Avenue South; Bowes Construction, Inc.	August 14, 2018
18-066	Resolution authorizing Change Order No. 1 (Final) for 2017-11STI Airport Taxilane Project; Bowes Construction, Inc.	August 14, 2018
18-067	Resolution providing for the Creation of Tax Increment Financing District Number Eight, City of Brookings.	August 28, 2018
18-068	Resolution authorizing the placement of 4-Way Stop Signs at the Intersection of Summit Pass and Telluride Land / Powderhorn Pass.	August 28, 2018
18-069	Resolution authorizing the Placement of 2-Way Stop Signs on Copper Mountain Road and Powderhorn Pass at the Intersection of Summit Pass.	August 28, 2018
18-070	Resolution approving Tax Increment Financing District Number Eight, City of Brookings Project Plan.	August 28, 2018
18-071	Resolution revising certain Fees of the City of Brookings.	September 11, 2018
18-072	NOT ISSUED	
18-073	Resolution authorizing Change Order No. 1 (Final) for 2018-06STI, Chip Seal Project; Topkote, Inc.	September 11, 2018

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18-074	Resolution of Intent to Lease to Precision Health Technologies, LLC the following described property in the Research and Technology Center, 811 32nd Ave., Brookings, SD.	September 11, 2018
18-075	Resolution approving the Joint Law Enforcement Agreement between the City of Brookings Police and the South Dakota State University Police.	September 25, 2018
18-076	Resolution authorizing the City Manager to sign a Wine Operating Agreement renewal for Hy-Vee Food Inc., dba Hy-Vee Food Store, Curt Osmanski, Store Manager, 790 22 <sup>nd</sup> Ave. So., legal description: Lot 2, Brookings Mall Addition.	September 11, 2018
18-077	Resolution Authorizing Change Order No. 1 (Final) for 2018-09STI Recreational Trail Overlay Project, Bowes Construction, Inc.	September 25, 2018
18-078	Resolution Setting Fees for Permitted Parking in Municipal Parking Lots.	September 25, 2018
18-079	Resolution Accepting a Conveyance of Real Property in Nelson 5 <sup>th</sup> Addition to the City of Brookings, South Dakota.	September 25, 2018
18-080	Resolution Awarding Bids for the Snow Removal Equipment Contracts.	September 25, 2018
18-081	Resolution Approving Special Assessments for Snow Removal and Mowing.	October 23, 2018
18-082	Resolution authorizing the City Manager to sign a Wine Operating Agreement renewal for The Pheasant Restaurant & Lounge Liquor Operating Agreement Renewal.	October 9, 2018
18-083	Resolution Authorizing Revised Change Order No. 1 (Final) for 2018-06STI, Chip Seal Project, Topkote, Inc.	October 9, 2018
18-084	Resolution Authorizing Change Order No. 1 (Final) for 2018-04SSI, 8 <sup>th</sup> Street & 20 <sup>th</sup> Avenue Drainage Improvement Project, VJ Ahlers Excavating, Inc.	October 9, 2018



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18-085	Resolution Authorizing the Mayor to Sign an Agreement for Project P-PH 0014(179)419 PCN 027B, Highway 14 Project from Main Avenue to Medary Avenue.	October 23, 2018
18-086	Resolution Cancelling Certain Outstanding Checks.	October 23, 2018
18-087	Resolution Removing Uncollectible Accounts Receivable from the Records.	October 23, 2018
18-088	Resolution of Necessity for Street Assessment Project 2019-02STA, 15 <sup>th</sup> Street South and 7 <sup>th</sup> Avenue South.	November 27, 2018
18-089	Resolution Setting forth a Schedule of Proposed Fines for Violations of the Ordinances of the City of Brookings, South Dakota.	October 23, 2018
18-090	Resolution Awarding the Contract for the Purchase of One New Automated Garbage Truck for the Collection through the National Joint Powers Alliance.	November 27, 2018
18-091	Resolution Authorizing Change Order No. 1 (Final) for 2018-01 Gateway Landscaping Improvements Project, Kerry's Landscaping & Irrigation.	November 13, 2018
18-092	Resolution Authorizing the transfer of a Sweep Pro Broom from the Brookings Regional Airport to the Britton Municipal Airport, South Dakota.	November 13, 2018
18-093	Resolution Awarding Bids for City Hay Lease in Section 21-T110N-R50W (West of Brookings Airport).	December 11, 2018
18-094	Resolution Awarding Bids on City Crop Lease in Wiese and Freeland Additions.	December 11, 2018
18-095	Resolution Awarding Bids for City Hay Lease in Section 11-T109N-R50W (Main Avenue South & 32 <sup>nd</sup> Street South).	December 11, 2018
18-096	Resolution Awarding Bids for Airport Hay Lease.	December 11, 2018
18-097	Resolution Setting Forth A Schedule Of Proposed Fines For Parking Violations Of The Ordinances Of The City Of Brookings, South Dakota.	December 11, 2018

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18-098	NOT ISSUED	
18-099	Resolution Authorizing the City of Brookings to Amend the Brookings Marketplace Development Agreement.	December 11, 2018
18-100	Resolution 18-100 to approve the purchase of a 2019 Elgin Pelican Street Sweeper for the Street Department off of Sourcewell (formerly NJPA) contract #122017-FSC through Sanitation Products.	December 11, 2018
18-101	Resolution authorizing the City of Brookings to execute Lease Extension Amendment Agreements with Cellular Inc. Network Corporation D/B/A Verizon Wireless.	December 11, 2018
18-102	Resolution authorizing the City Manager to enter into an Operating Agreement for an On-Sale Restaurant Liquor License for or the Lodge, DenWil Hospitality Group, Inc., owner, 2515 6 <sup>th</sup> Street, Brookings, South Dakota, legal description: Block 12, Telkamp Addition.	December 11, 2018
18-103	Resolution authorizing the City Manager to Sign Documents for a Hazard Mitigation Grant Application.	December 11, 2018