

SPECIAL MEETING MINUTES

The Brandon City Council met in a special meeting session at 4:00 p.m. on Monday, May 22, 2023 at the Council Chambers at 308 S Main Avenue, Brandon, South Dakota. Present were Barb Fish, Bruce Johnson, Tim Jorgenson, Kevin Lawrence and Colin Steen. Present on the phone were David Kull and Mayor Harry Buck. Others present were: City Administrator, Bryan Read; Finance Officer, Christina Smith; City Engineer, Tami Jansma; Police Chief, Jamie Steffel; Park Superintendent, Devin Coughlin; Development Director, Patrick Andrews and Public Works Director, Rollie Hoeke. Absent: None.

Alderman Steen moved Alderman Lawrence seconded to approve the agenda. Motion carried.

HIRE POOL STAFF

Alderman Steen moved Alderman Jorgenson seconded to approve the following pool staff for the 2023 season. Motion carried.

Cashiers: Samantha Jacobs and Kayla Davis at \$10.80 per hour

CAPITAL IMPROVEMENT PLAN

A work session was held on the 2024-2028 Capital Improvement Plan. Applications for capital improvement projects were sent to the all the associations, RC track, Wellness and FCA. They were due by April 30th. The only one received was for the RC Track. Discussion was held on budget projections, projects, and fund balance projections. No formal action was taken.

At 5:23 p.m. on a motion by Alderman Steen seconded by Alderman Jorgenson the meeting was adjourned. Motion carried.

Christina Smith
Municipal Finance Officer

Harry Buck
Mayor