

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

January 16, 2023

6:00 p.m.

1. Call to Order and Pledge of Allegiance
2. Roll Call and Determination of Quorum
3. Approval of Agenda
4. Approval of Minutes
 - A) December 29, 2022 Briefing Meeting (4)
 - B) January 4, 2023 Regular Meeting (5-13)
5. Approval of Claims (14-15)
6. Consent Calendar: Items included on the Consent Calendar are routine in nature and are approved with one vote without discussion. Councilmembers may remove any item from the Consent Calendar, for debate and a separate vote, when the agenda is approved.
7. Visitors/Timed Items/Public Comment
 - A) Public Comments: Those persons wanting to address the Council as to any item on or not on the agenda and who have not otherwise been asked to speak to the agenda item will be heard at this time, but are limited to five (5) minutes. No action will be taken on any action requested at this time due to the twenty-four-hour public notice requirement. The City reserves the right to end public comment after 45 total minutes and those who were unable to speak will be given the opportunity to speak first at the next regular Council meeting if they leave their name with the City Administrator.
 - B) Public Hearing: None
8. Old Business:
 - A) Second Reading of Ordinance No. 676 Amending Chapter 1-3-9 of the Brandon City Code (16)
9. Standing Committee Reports
 - A) Golf Course
 - 1) Retaining Wall Project Pay Application No. 3 (17-24)
 - B) Parks and Recreation
 - 1) Park Report (25)
 - 2) Tennis Court Lights at Brandon Valley Middle School
 - 3) Hire Summer Recreation Director (26)
 - C) Public Safety
 - 1) Police Report (27-29)
 - 2) Fire Department Report (30)
 - D) Administration
 - 1) Communications Report (31-32)
 - 2) 2022 Building Permit Report (33-35)
 - 3) 2022 Population Estimate (36)
 - 4) Rushmore Phase 2 Financing
 - a) Letter of Engage with DA Davidson: Rushmore Phase 2 Financing (37-44)
 - b) Resolution #03-23 Intent to Reimburse Expenses for Rushmore Phase 2 Project (45-46)
 - c) Resolution #04-23 Authorizing Sale of Bonds (47-78)
 - 5) Resolution #05-23 Transfer of Funds (79-80)
 - 6) City Hall Project RFQ Support Contract with ISG (81-84)

- 7) GIS Contract with HDR (85-99)
 - 8) Ed Polzine Game Feed Raffle (100)
- E) Streets
- 1) Work Report (101)
 - 2) 2022 Transit System Report (102)
 - 3) Rushmore Project
 - a) Construction Administration Contract with DGR Engineering (103-114)
 - b) Material Testing Contract with GeoTek Engineering (115-116)
 - 4) Core Reconstruction Project Phase 2B
 - a) Design Contract with HDR (117-185)
- F) Water and Sewer
- 1) Water Tower Pay Application #18 (186-191)
 - 2) Exit 406 Utility Improvements Contract with DGR Engineering (192-202)
 - 3) Water Treatment Plant Project Pay Application No. 2 (203-213)

10. New Business: None

11. Executive Session if Necessary

12. Adjournment

Individuals in need of assistance in attaining access to the meeting, please contact City Hall within 24 hours of the meeting time for special arrangements.

SUPPLEMENT TO THE AGENDA

January 16, 2023

MEETINGS

- 1) Wednesday, January 18, 2023
Park Committee Meeting at 5:15 PM in the Council Chambers
- 2) Thursday, January 19, 2023
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers
- 3) Thursday, February 2, 2023
City Council Briefing Meeting at 4:00 PM in the Council Chambers
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers
- 4) Monday, February 6, 2023
City Council Meeting at 6:00 PM in the Council Chambers

OTHER

- 1) March 8, 2023 Brandon Day at the Legislature
- 2) February 7, 2023 SDML Rib Dinner and Legislative Update in Pierre
- 3) Preliminary December 2022 Fund Balance Report (214)
- 4) December 2022 Sales Tax Report (215)
- 5) Preliminary December 2022 Golf Course P&L (216)
- 6) Preliminary December 2022 Revenue and Expenditure Report (217-264)