

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

February 6, 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) January 12, 2023 Briefing Meeting (4)
 - B) January 16, 2023 Regular Meeting (5-30)
5. Approval of Claims (31-33)
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.
 - A) Plat of Lot S in Tract 2 in Burkman Industrial Park Addition (34-35)
 - B) Plat of Tract 1 of Lot 9 and Tract 2 of Lot 10, Country Club Heights Addition (36-37)
 - C) Plat of Tract C in Block 5 of Brandon Park Addition (38-39)
 - D) Plat of Tracts 6 and 7 of McHardy Addition (40-42)
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:
 - 1) First Reading of Ordinance No. 677 Amending Chapter 15-9-3 General Business District, Conditional Uses (43-44)
 - 2) First Reading of Ordinance No. 678 Amending Chapter 15-5-11 Medium Density Residential District, Lot and Yard Regulations (45-49)
8. Old Business:
9. Standing Committee Reports
 - A) Golf Course
 - 1) 2022 Year in Review (50-51)
 - B) Parks and Recreation
 - 1) Park Report (52)
 - 2) Tennis Court Lights at Brandon Valley Middle School
 - 3) Association Memorandums of Understanding
 - a) Brandon Area Soccer Association (57-58)
 - b) Brandon Valley Hockey Association (59-60)
 - c) Brandon Valley Baseball Association (61-63)
 - d) Brandon Valley Youth Softball Association (64-65)
 - e) Fellowship of Christian Athletes (66-67)
 - f) Radio Controlled Racing Facility (68-69)
 - g) Brandon Valley School District – Cross Country (70-71)
 - h) Brandon Valley School District – Soccer (72-73)
 - i) Brandon Valley School District – Softball (74-75)
 - j) Brandon Valley School District – Tennis (76-77)

- C) Public Safety
 - 1) Police Report (78-80)
 - 2) Inspections Report (81-82)
 - 3) Ambulance Report (83-85)

 - D) Administration
 - 1) Communications Report (86)
 - 2) City Hall Request for Qualifications (87-91)
 - 3) Engineering Design Standards Chapters 1-14 and 16 (92-525)
 - 4) Chestnut Ridge Development
 - a) Preliminary Plan (526-541)
 - b) Petition for Improvements: Chestnut Ridge Development, LLC (542)
 - c) Petition for Improvements: Brandon Valley School District (543)

 - E) Streets
 - 1) Work Report (544)
 - 2) Core Reconstruction Project Phase 2B Geotechnical Exploration Contract with GeoTek (545-549)
 - 3) McHardy Bridge Construction Administration Contract with IMEG (550-557)
 - 4) 5311 Transit Agreement Amendment with SDDOT (558-561)

 - F) Water and Sewer
 - 1) Chemical Bids
 - 2) Eastside Side Sewer Project
 - a) Design Contract with DGR (562-573)
 - b) GeoTek Contract (574-578)
 - 3) Big Sioux Recreation Drainage Project Environment Services Contract with IMEG (579-587)
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

February 6, 2023

MEETINGS

- 1) Wednesday, February 15, 2023
Park Committee Meeting at 5:15 PM in the Council Chambers

- 2) Thursday, February 16, 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

- 3) **Tuesday, February 21, 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