

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

March 20, 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) March 2, 2023 Briefing Meeting (4)
 - B) March 6, 2023 Regular Meeting (5-11)
5. Approval of Claims (12-13)
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) Wage Adjustment: Doris Brekhus (14)
 - B) Wage Adjustment: Patrick Andrews (15)
 - C) Wage Adjustment: Tyler Carda (16)
 - D) Plat of Lots 3 and 4A, Block 2, Rovang Industrial Park Addition (17-18)
 - E) Plat of Lot 5, Block 1, Brandon 90 Plaza Addition (19-21)
 - F) Plat of Lot 7, Block 6, Tallgrass Addition (22-24)
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) Special Event Alcoholic Beverage License for Wilde Prairie Winery (25-27)
 - C) Transportation Plan: HDR (28-42)
8. Old Business:
 - A) Second Reading of Ordinance No. 679 Establishing an NB-Neighborhood Business District (43-55)
 - B) Second Reading of Ordinance No. 680 Amending Chapter 15-22-2 Definitions (56-57)
9. Standing Committee Reports
 - A) Golf Course
 - 1) Retaining Wall Project Pay Application No. 5 (58-65)
 - 2) Hire Temporary Employees (66)
 - B) Parks and Recreation
 - 1) Park Report (67)
 - 2) Tennis Court Lights at Brandon Valley Middle School
 - C) Public Safety
 - 1) Fire Department Report (68)
 - D) Administration
 - 1) Communications Report (69)
 - 2) Request for Sales Tax Rebate: Lloyd Companies (70)

- 3) 2023 Annual Report (71-91)
 - 4) Opioid Agreement (92-109)
 - 5) Resolution #10-23 Annexing Tract 3, Lee's Addition (110-114)
 - 6) City Hall RFQ Review Committee (115)
 - 7) 50th Anniversary Update (116-117)
- E) Streets
- 1) Work Report (118)
 - 2) Brandon Transit Section 5310 Grant Agreement with SDDOT (119-145)
 - 3) Termination of TAP Agreement with SDDOT (146-147)
 - 4) 2023 Slurry Seal Project Bids (148-152)
- F) Water and Sewer
- 1) Water Restriction Triggers (153)
 - 2) Resolution #09-23 Authorizing an Application for Financial Assistance for the Eastside Sanitary Sewer Main Extension (154-155)
 - 3) Water Tower Project Pay Application No. 20 (156-163)
 - 4) Water Treatment Plant Project
 - a) Change Order No. 1 (164-171)
 - b) Pay Application No. 4 (172-181)
 - 5) Sioux Falls Forcemain Letter (182-183)
 - 6) Notice of Failure to Monitor (184-185)

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

March 20, 2023

MEETINGS

1. Tuesday, March 21, 2023
Board of Equalization Meeting at 6:00 PM in the Council Chambers
2. Thursday, March 30, 2023
City Council Briefing Meeting at 4:00 PM in the Council Chambers
3. Monday, April 3, 2023
City Council Meeting at 6:00 PM in the Council Chambers
4. Wednesday, April 5, 2023
SDML District 3 Meeting in Alcester
5. Thursday, April 6, 2023
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers

OTHER

- 1) February 2023 Fund Balance Report (186)
- 2) February 2023 Sales Tax Report (187)
- 3) February 2023 Remote Sellers Report (188)
- 4) March 2, 2023 Planning and Zoning Minutes (189)
- 5) March 15, 2023 Park Committee Minutes (190)