

# BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

April 17, 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 30, 2023 Briefing Meeting (4)
  - B) April 3, 2023 Regular Meeting (5-14)
5. Approval of Claims (15-17)
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: Paul Clarke (18)
  - B) Wage Adjustment: Austin Peterson (19)
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:
  - C) First Responders Proclamation (20)
8. Old Business:
  - A) Lloyd Companies Request for Sales Tax Rebate (21-23)
9. Standing Committee Reports
  - A) Golf Course
    - 1) Seasonal Employees (24)
    - 2) Retaining Wall Project Change Order (25-27)
  - B) Parks and Recreation
    - 1) Park Report (28)
    - 2) Tennis Court Lights at Brandon Valley Middle School
    - 3) Family Treats Request to Sell Products in Parks (29)
  - C) Public Safety
    - 1) Police Report (30-32)
    - 2) Fire Department Report (33)
  - D) Administration
    - 1) Communications Report (34)
    - 2) Certificates of Election (35-37)
    - 3) Ward 3 Vacancy Appointment (38-39)
    - 4) 2023 Health Insurance Renewal (40-45)

E) Streets

- 1) Work Report

F) Water and Sewer

- 1) Water Tower Pay Application No. 21 (46-50)
- 2) Water Meter Project Pay Application No. 1 (51-53)
- 3) Water Treatment Plant Project Pay Application No. 5 (54-62)

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**

April 17, 2023

### **MEETINGS**

1. Wednesday, April 19, 2023  
Park Advisory Committee Meeting at 6:15 PM in the Council Chambers
2. Thursday, April 20, 2023  
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers
3. Thursday, April 27, 2023  
City Council Briefing Meeting at 4:00 PM in the Council Chambers

### **OTHER**

1. March 2023 Fund Balance Report (63)
2. March 2023 Sales Tax (64-65)
3. March 2023 Golf Course P&L (66)
4. March 2023 Financials (67-112)