

# BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

May 15, 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) April 27, 2023 Briefing Meeting (4)
  - B) May 1, 2023 Regular Meeting (5-12)
  - C) May 8, 2023 Special Meeting (13)
5. Approval of Claims (14-16)
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: Christina Smith (17)
  - B) Wage Adjustment: Tammi Vanderbeek (18)
  - C) Wage Adjustment: Amanda Jessoritz (19)
  - D) Plat of Tract 1 of Stone Ridge Estates (20-21)
  - E) Plat of Lot 7, Block 2, Brandon 90 Plaza 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) First Reading of Ordinance No. 682 Rezoning Tract 1 of Stone Ridge Estates from R1 Low Density Residential to R2 Medium Density Residential (25-29)
    - 2) Annual Renewal of Retail On-Off Sale Malt Beverage and South Dakota Wine Licenses (30-32)
  - C) DANR Secretary's Award for Drinking Water Excellence
8. Old Business:
  - A) Second Reading of Ordinance No. 681 Rezoning Lot 1, Block 7 Tallgrass Addition (33-48)
9. Standing Committee Reports
  - A) Golf Course
    - 1) Seasonal Employees (49)
    - 2) Golf Course Retaining Wall Pay Application No. 6 (50-57)
  - B) Parks and Recreation
    - 1) Park Report (58-59)
    - 2) Hire Pool Cashiers (60)
    - 3) Hire Summer Recreation Staff (61)
    - 4) Request for Alcohol Consumption in McHardy Park: BABA Jeep Club (62)
  - C) Public Safety
    - 1) Police Report (63-65)
    - 2) Fire Department Report (66)

- 3) Request for Extended and Sunday Hours for Peddler's License: Wagoo Food Truck (67-69)
- 4) Agreement for Street Dance with PJ Brandon LLC, dba Double D Saloon (70-72)
- 5) AXON Contract (73-80)

D) Administration

- 1) Communications Report
- 2) Tax Abatement Requests (81-82)
- 3) City Hall Advisory Committee Recommendation (83)

E) Streets

- 1) Work Report (84)
- 2) 2024 Transit Budget (85-86)
- 3) Rushmore Project Pay Application No. 1 (87-92)

F) Water and Sewer

- 1) Water Treatment Plant Project Pay Application No. 6 (93-101)
- 2) Water Tower Project Pay Application No. 22 (102-106)
- 3) Water Meter Replacement Project
  - (A) Change Order No. 2 (107-108)
  - (B) Pay Application No. 2 and Final (109-111)

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**

May 15, 2023

### **MEETINGS**

1. Wednesday, May 17, 2023  
Park Advisory Committee Meeting at 5:15 PM in the Council Chambers
2. Thursday, May 18, 2023  
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers
3. Monday May 29, 2023  
City Hall Closed for Memorial Day Holiday
4. Thursday, June 1, 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
5. Monday, June 5, 2023  
City Council Meeting at 6:00 PM in the Council Chambers

### **OTHER**

1. April 2023 Fund Balance Report (112)
2. April 2023 Golf Course P&L (113)
3. April Financials (114-159)
4. May 4, 2023 Planning & Zoning Commission Minutes (160-161)
5. SDRS Notice of Board of Trustees Vacancy (162)