

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

July 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) June 29, 2023 Briefing Meeting (4)
 - B) July 3, 2023 Regular Meeting (5-10)
5. Approval of Claims (11-13)
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: Kevin Krohn (14)
 - B) Wage Adjustment: Joseph Reagan (15)
 - C) Wage Adjustment: Tami Jansma (16)
 - D) Wage Adjustment: Mark Schmeling (17)
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. 690 Rezoning Tract 3, Lee's Addition in the NE ¼ of Section 7, Township 101 North, Range 48 West of the 5th P.M. (18-57)
8. Old Business:
 - A) None
9. Standing Committee Reports
 - A) Golf Course
 - 1) Retaining Wall Project Pay Application No. 8 (58-63)
 - B) Parks and Recreation
 - 1) Parks Report (64-66)
 - C) Public Safety
 - 1) Police Report (67-69)
 - 2) Inspections Report (70-71)
 - D) Administration
 - 1) 2024 Budget Work Sessions (72)
 - E) Streets
 - 1) Work Report (73)
 - 2) SDDOT Transit Agreement Amendment No. 2 (74-76)
 - 3) Rushmore Phase 2 Project Pay Application No. 3 (77-82)

F) Water and Sewer

- 1) Water Treatment Plant Project Pay Application No. 8 (83-95)
- 2) Water Tower Project Pay Application No. 23 (96-103)

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

July 17, 2023

MEETINGS

1. Wednesday, July 19, 2023
Park Committee Meeting at 5:15 PM in the Council Chambers
2. Thursday, July 20, 2023
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers
3. Thursday, August 3, 2023
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, August 7, 2023
Regular City Council Meeting at 6:00 PM in the Council Chambers

OTHER

1. June 2023 Fund Balance Report (104)
2. June 2023 Sales Tax Report (105)
3. June 2023 Golf Course P&L (106)
4. June 2023 Revenue and Expense Report (107-153)
5. July 6, 2023 Planning and Zoning Commission Minutes (154-155)
6. 50th Anniversary Flyer (156)