

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

August 7, 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) July 13, 2023 Briefing Meeting (4)
 - B) July 17, 2023 Regular Meeting (5-9)
 - C) July 31, 2023 Special Meeting (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: Anthony Lingen (14)
 - B) Wage Adjustment: Zach Hagstrom (15)
 - C) Wage Adjustment: Cory Carlson (16)
 - D) Plat of Lot 7A in Block 6 of the Original Town of Brandon, South Dakota (17-18)
 - E) Plat of Lot 4, Block 1, Rovang Industrial Park Addition (19-20)
 - F) Plat of Lot 2, Block 6, Tallgrass Addition (21-22)
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: None
8. Old Business:
 - A) Second 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. (23-62)
9. Standing Committee Reports
 - A) Golf Course
 - B) Parks and Recreation
 - 1) Parks Report (63-64)
 - 2) Request for Food Trucks I VanBuskirk Park on August 25, 2023 (65-66)
 - 3) Request for Alcoholic Beverage Permit for VanBuskirk Park on August 25, 2023 (67)
 - 4) Request for Alcoholic Beverage Permit for McHardy Park on August 26, 2023 (68)
 - C) Public Safety
 - 1) Police Report (69-71)
 - 2) Inspections Report (72-73)
 - 3) Fire Department Report (74)
 - 4) Request for Peddlers Permit Sunday Sales: Chef Courtney's Homemade BBQ (75-77)
 - 5) Quotes for Patrol Vehicle (78-80)

D) Administration

- 1) Request for Block Party: 2400 Block of Trevino Lane (81-82)
- 2) Request for Block Party: 300 Block of South 8th Avenue (83-84)
- 3) Resolution #16-23 Approving TIF No. 8 (85-130)
- 4) Letter Opposing H.R. 3372 Heavier Trucks Legislation (131-133)
- 5) ISG Proposal for Architectural Services (134-139)

E) Streets

- 1) Work Report (140)
- 2) Slurry Seal Project Pay Application (141-143)
- 3) Exit 406 Project
 - a) Temporary Easement for SDDOT (144-148)
 - b) Permanent Easement for SDDOT (149-152)
- 4) Declare 2010 Ford F150 Surplus (153-154)
- 5) McHardy Bridge Project
 - a) Change Order No. 1 (155-157)
 - b) Pay Application No. 1 (158-161)
- 6) Sidewalk Agreement with EBC Holdings, LLC (162-168)
- 7) Sidewalk Agreement with Fareway Stores, Inc. (169-175)

F) Water and Sewer

- 1) Water Treatment Plant Change Order No. 2 (176-266)
- 2) Water Tower Project Contract Extension with Stockwell, Inc (267-269)
- 3) Splitrock Creek Rehabilitation Project (270-273)
- 4) Lead and Copper Flyer (274-275)

10. New Business: None

11. Executive Session if Necessary

A) Contract Negotiations

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

August 7, 2023

MEETINGS

1. Wednesday, August 16, 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 17, 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 21, 2023
Regular City Council Meeting at 6:00 PM in the Council Chambers
5. Thursday, August 31, 2023
Briefing Meeting at 4:00 PM in the Council Chambers

OTHER

1. July 19, 2023 Park Committee Minutes (276-277)
2. July 20, 2023 Planning and Zoning Commission Minutes (278-280)
3. SDML Election Notice (281)