

# BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

August 21, 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) August 3, 2023 Briefing Meeting (4)
  - B) August 7, 2023 Regular Meeting (5-13)
  - C) August 14, 2023 Special Meeting (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: Jamie Steffel (18)
  - B) Wage Adjustment: Donovan Carpenter (19)
  - C) Block party Request: 700-800 Blocks of North Copper Avenue (20-21)
  - D) Plat of Lots 8, 9 and 10 in Block 4 of Twin Rivers Crossing (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 Alcoholic Beverage License: Brandon Area Soccer Association (25-27)
    - 2) One Day Alcoholic Beverage License: PJ Brandon, LLC (28-30)
8. Old Business: None
9. Standing Committee Reports
  - A) Golf Course
    - 1) Seasonal Employee (31)
    - 2) Quote to Furnish and Install Doors (32-33)
  - B) Parks and Recreation
    - 1) Parks Report (34-35)
    - 2) Hire Seasonal Employee (36)
    - 3) Special Event Application for McHardy Park: Brandon Area Soccer Association (37-39)
    - 4) Aspen Park Sidewalk: DGR Engineering Proposal (40-51)
  - C) Public Safety
    - 1) Ambulance Report (52-53)
  - D) Administration
    - 1) Assignment of TIF Revenues for TIF #8 (54-59)
    - 2) Street Dance Event Agreement with PJ Brandon, LLC (60-61)
    - 3) Budget Work Session: August 28, 2023

- E) Streets
  - 1) Work Report (62)
  - 2) Rushmore Project Pay Application No. 4 (63-68)
  
- F) Water and Sewer
  - 1) Water Tower Pay Application No. 24 (69-73)
  - 2) Water Treatment Pay Application No. 9 (74-111)

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**

August 21, 2023

### **MEETINGS**

1. Thursday, August 31, 2023  
Briefing Meeting at 4:00 PM in the Council Chambers
2. Monday, September 4, 2023  
City Hall closed for Labor Day Holiday
3. Tuesday, September 5, 2023  
Regular City Council Meeting at 6:00 PM in the Council Chambers
4. Thursday, September 7, 2023  
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers
5. Thursday, September 14, 2023  
Briefing Meeting at 4:00 PM in the Council Chambers

### **OTHER**

1. July 2023 Fund Balance Report (112)
2. July 2023 Sales Tax Analysis (113-114)
3. July 2023 Golf Course P&L (115)
4. July 2023 Revenue and Expense Report (116-162)
5. August 3, 2023 Planning and Zoning Commission Minutes (163-164)