

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

September 5, 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 17, 2023 Briefing Meeting (4)
 - B) August 21, 2023 Regular Meeting (5-9)
 - C) August 28, 2023 Special Meeting (10)
5. Approval of Claims (11-12)
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: Brian Carter (13)
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. 692 – Rezoning Tract 2 of Aspen Park from NRC – Natural Resources Conservation District to IN-Institutional District (14-22)
8. Old Business:
9. Standing Committee Reports
 - A) Golf Course
 - 1) Quote to Furnish and Install Cart Shed Doors (23-27)
 - B) Parks and Recreation
 - 1) Parks Report (28)
 - C) Public Safety
 - 1) Inspections Report (29-30)
 - 2) Police Department Report (31-33)
 - D) Administration
 - 1) First Reading of Ordinance No. 691 Adopting 2024 Budget (34-84)
 - 2) Resolution #16-23 Dissolving TIF District #4 (85-86)
 - E) Streets
 - 1) Work Report (87)
 - 2) McHardy Bridge Project
 - (A) Change Order No. 2 (88-90)
 - (B) Pay Application No. 2 and Final (91-94)
 - 3) Subdivision Construction Agreement with Aspen Ridge, LLC for Aspen Ridge Subdivision (95-111)

F) Water and Sewer

- 1) Resolution # 17-23 Designating Director and Alternate Director to Dakota Mainstem Board (112)
- 2) Water Meter Replacement Project Advertise for Bids (113)
- 3) Agreement for Upsizing Utilities: Aspen Ridge (114)

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

September 5, 2023

MEETINGS

1. Tuesday, September 5, 2023
Regular City Council Meeting at 6:00 PM in the Council Chambers
2. Thursday, September 7, 2023
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers
3. Thursday, September 14, 2023
Briefing Meeting at 4:00 PM in the Council Chambers
4. Monday, September 18, 2023
Regular City Council Meeting at 6:00 PM in the Council Chambers
5. Wednesday, September 20, 2023
Park Committee Meeting at 5:15 PM in the Council Chambers
6. Thursday, September, 21, 2023
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers
7. Thursday, September, 28, 2023
Briefing Meeting at 4:00 PM in the Council Chambers

OTHER

1. August 17, 2023 Planning and Zoning Commission Minutes (115-116)