

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

September 18, 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 31, 2023 Briefing Meeting (4)
 - B) September 5, 2023 Regular Meeting (5-11)
5. Approval of Claims (12-14)
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: Melissa Labahn (15)
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) Resolution #19-23 Approving Special Assessment Roll for Unpaid Fees (16-18)
 - 2) Public Hearing to Vacate 612' Access Easement and Tract 1 of the Lift Station Addition of the NW1/4, SW1/4 of Section 36, Township 102 North, Range 48 West, Minnehaha County, South Dakota: Resolution #21-23 (19-22)
8. Old Business:
 - A) Second Reading of Ordinance No. 691 Adopting 2024 Budget (23-26)
 - B) Second Reading of Ordinance No. 692 – Rezoning Tract 2 of Aspen Park from NRC – Natural Resources Conservation District to IN-Institutional District (27-35)
 - C) ISG City Hall Design Proposal (36-41)
9. Standing Committee Reports
 - A) Golf Course
 - 1) Hire Seasonal Staff (42)
 - B) Parks and Recreation
 - 1) Parks Report (43)
 - C) Public Safety
 - 1) Fire Department Report (44)
 - D) Administration
 - 1) Resolution #20-23 Setting Street Maintenance Fee (45-46)
 - 2) Property Tax Abatement Requests (47-49)
 - 3) Ed Polzine Wild Game Feed Raffle (50)

E) Streets

- 1) Work Report (51)
- 2) Rushmore Project Pay Application No. 5 (52-57)
- 3) Brandon Transit
 - a) Management Agreement with ROCS (58-69)
 - b) SDDOT Transit Agreement (70-89)

F) Water and Sewer

- 1) Dakota Mainstem Timeline (90)
- 2) Water Treatment Plant Pay Application No. 10 (91-106)

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 18, 2023

MEETINGS

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

OTHER

1. August 2023 Fund Balance Report (107)
2. August 2023 Sales Tax Analysis (108)
3. August 2023 Golf Course P&L (109)
4. August 2023 Revenue and Expense Report (110-157)
5. September 7, 2023 Planning and Zoning Commission Minutes (158-159)
6. Tree Branch Notice (160)
7. Tree Trimming Notice (161)