

# BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

October 16, 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) September 28, 2023 Briefing Meeting (4)
  - B) October 2, 2023 Regular Meeting (5-9)
5. Approval of Claims (10-12)
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: Larry Bixby (13)
  - B) Wage Adjustment: Matt Brown (14)
  - C) Wage Adjustment: Jeramie Olson (15)
  - D) Plat of Lots 1 and 2 of Callies' Addition (16-18)
  - E) Plat of Tract 3 of Skyberg's Addition (19-21)
  - F) Parade of Lights Application (22-23)
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. 693 Rezoning Lots 1 and 2, Block 6, Sunrise Estates Addition from R-2 Medium Density Residential to August Place Planned Development District (24-42)
    - 2) Special Event Alcoholic Beverage License: Wilde Prairie Winery (43-45)
8. Old Business: None
9. Standing Committee Reports
  - A) Golf Course
    - 1) Resolution #22-23 Establishing 2024 Golf Rates (46-49)
    - 2) Resolution #23-23 Establishing 2024 Community Room Rates (50-51)
    - 3) Golf Course Retaining Wall Project Pay Application No. 9 (52-56)
  - B) Parks and Recreation
    - 1) Parks Report (57)
    - 2) Request to Donate Aspen Park Play Equipment (58)
    - 3) Pickup Quote (59-61)
  - C) Public Safety
    - 1) Police Report (62-64)
    - 2) Inspections Report (65-66)
    - 3) Fire Department Report (67)

D) Administration

- 1) VanBuskirk/Risty Land Concept Plan (68-74)
- 2) Brandon Valley High School Dance Team Raffle (75)
- 3) Amendment to Personnel Policy (76-77)
- 4) Aspen Ridge Subdivision Construction Agreement (78-94)
- 5) Aspen Ridge TIF #8 Developers Agreement ()

E) Streets

- 1) Work Report (95)
- 2) Rushmore Project Pay Application No. 6 (96-101)

F) Water and Sewer

- 1) Employee Resignation (102)
- 2) Water Treatment Plant Project
  - a) Change Order No. 3 (103-214)
  - b) Pay Application No. 11 (215-230)
- 3) Water Tower Project
  - a) Change Order No. 6 (231-233)
  - b) Pay Application No. 25 and Final (234-238)

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**

October 16, 2023

### **MEETINGS**

1. Wednesday, October 18, 2023  
Park Committee Meeting at 5:15 PM in the Council Chambers
2. Thursday, October 19, 2023  
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers
3. Tuesday, October 24, 2024  
Brandon Master Transportation Plan Public Meeting at 4:00 PM at the Brandon Golf Course
4. Thursday, November 2, 2023  
Briefing Meeting at 4:00 PM in the Council Chambers  
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers
5. Monday, November 6, 2023  
City Council Meeting at 6:00 PM in the Council Chambers

### **OTHER**

1. September 2023 Fund Balance Report (239)
2. September 2023 Golf Course P&L (240)
3. September 2023 Revenue and Expense Report (241-287)
4. October 5, 2023 Planning and Zoning Commission Minutes (288-289)