

# BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

December 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) November 30, 2023 Briefing Meeting (4)
  - B) December 1, 2023 Special Meeting (5)
  - C) December 4, 2023 Regular Meeting (6-16)
5. Approval of Claims (17-19)
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: Seth Goembel (20)
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. 695 Rezoning Tallgrass Park (21-30)
  - C) Sioux Metro Growth Alliance
  - D) Variance Appeal: 1500 East Birch (31-59)
8. Old Business: None
9. Standing Committee Reports
  - A) Golf Course
  - B) Parks and Recreation
    - 1) Parks Report (60)
  - C) Public Safety
    - 1) 2024 Fire Contract (61-64)
  - D) Administration
    - 1) IT Services
    - 2) Resolution #32-23 Transferring Contingency Funds (65-66)
  - E) Streets
    - 1) Work Report (67)
    - 2) Concrete and Asphalt Repair Project
      - a) Change Order No. 1 (68-69)
      - b) Pay Application No. 1 and Final (70-71)

F) Water and Sewer

- 1) Eastside Sewer Options (72-73)
- 2) Resolution #33-23 Establishing Rates for Wastewater Service Charges (74-75)
- 3) Water Treatment Plant Pay Application No. 13 (76-84)

10. New Business: None

11. Executive Session if Necessary

A. Potential Litigation

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**

December 18, 2023

### **MEETINGS**

1. Wednesday, December 20, 2023  
Park Committee Meeting at 5:15 PM in the Council Chambers
2. Monday, December 25, 2023  
City Hall Closed for Christmas Holiday
3. Thursday, December 28, 2023  
Briefing Meeting at 4:00 PM in the Council Chambers
4. Monday, January 1, 2024  
City Hall Closed for New Years Day Holiday
5. **Tuesday, January 2, 2024**  
City Council Meeting at 6:00 PM in the Council Chambers
6. Thursday, January 4, 2024  
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers

### **OTHER**

1. November 2023 Sales Tax Analysis (85)
2. November 2023 Fund Balance Report (86)
3. November 2023 Golf Course Profit & Loss Statement (87)
4. November 2023 Revenue & Expenditure Report (88-134)
5. December 7, 2023 Planning and Zoning Commission Minutes (135-136)