

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

January 2, 2024

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) December 14, 2023 Briefing Meeting (4)
 - B) December 18, 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) Plat of Lot 3, Block 3, Rovang Industrial Park Addition (15-16)
 - B) Plat of Lots 2A and 4, Block 6, Westview Estates (17-18)
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:
8. Old Business:
 - A) Second Reading of Ordinance No. 695 Rezoning Tallgrass Park (19-26))
9. Standing Committee Reports
 - A) Golf Course
 - B) Parks and Recreation
 - 1) Purchase Gator (27-31)
 - C) Public Safety
 - 1) Police Department Report (32)
 - 2) Fire Department Report (33)
 - 3) Hire Police Officer (34-35)
 - 4) Metro Communications Contract Assignment to the City of Sioux Falls (36-46)
 - D) Administration
 - 1) Resolution #01-24 Setting Wages and Salaries (47--49)
 - 2) IT Request for Proposals (50-59)
 - 3) Hero Haven Raffle Request (60-62)
 - 4) Resolution #02-24 Annexing The SW1/4 Except County Auditor's Lot R-1 and except Tract 10 Risty and Metz Addition, and Except the E 75 Feet of the N 150 Feet of the NE1/4 in Section 33, Township 102 North, Range 48 West of the 5th Principal Meridian, Minnehaha County, South Dakota Together with One-Half of the Vacated Section Line Right of Way Lying Adjacent (63-65)

E) Streets

- 1) Work Report (66)

F) Water and Sewer

- 1) Resolution #03-24 Eastside Sewer Project Housing Infrastructure Finance Program Application (67-68)
- 2) Eastside Sewer Project Purchase Agreement with Bosch Farms (69-81)
- 3) Resolution #04-24 Supporting and Application for Financial Assistance to the South Dakota Housing and Redevelopment Authority by Chestnut Ridge Development, LLC (82-84)
- 4) Chestnut Ridge Phase 1 Subdivision Construction Agreement (85-103)
- 5) Chestnut Ridge Phase 1 Upsizing Agreement (104-111)
- 6) Sioux Falls Forcemain Agreement with Sioux Falls (112-122)
- 7) Eastside Sewer Project Advertisement for Bids (123)

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

January 2, 2024

MEETINGS

1. Thursday, January 4, 2024
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers
2. Thursday, January 11, 2024
Briefing Meeting at 4:00 PM in the Council Chambers
3. Monday, January 15, 2024
City Council Meeting at 6:00 PM in the Council Chambers
4. Wednesday, January 17, 2024
Park Committee Meeting at 5:15 PM in the Council Chambers
5. Thursday, January 18, 2024
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers
6. Thursday, February 1, 2024
Briefing Meeting at 4:00 PM in the Council Chambers
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers

OTHER

1. December 21, 2023 Planning and Zoning Commission Meeting (124-125)