

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

January 15, 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 28, 2023 Briefing Meeting (4)
 - B) January 2, 2024 Regular Meeting (5-15)
5. Approval of Claims (16-18)
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: Tessa Wegner (19)
 - B) Wage Adjustment: Kerry Thill (20)
 - C) Wage Adjustment: Andrew Bakker (21)
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: None
 - C) Mayoral Proclamation #2024-02 Loyalty Day (22)
 - D) Mayoral Proclamation #2024-03 Buddie Poppies (23)
 - E) Master Transportation Plan (24-36)
8. Old Business: None
9. Standing Committee Reports
 - A) Golf Course
 - B) Parks and Recreation
 - 1) Parks Report (37-39)
 - 2) Hire Interim Summer Rec Director (40)
 - C) Public Safety
 - 1) Police Report (41-42)
 - 2) Inspections Report (43-50)
 - 3) Fire Department Report (51)
 - 4) Loyalty Day Parade (52-54)
 - D) Administration
 - 1) Resolution #05-24 Pre-Disaster Mitigation Plan (55-86)
 - 2) Resolution #06-24 Intent to Reimburse for Core Phase 2B Project (87-88)
 - 3) Resolution #07-24 Transfer of Funds (89-90)

- 4) Resolution #08-24 Resolution in Support of an Application for Financial Assistance to the South Dakota Housing and Development Authority by Western Hills, LLC, and / or its Affiliates, Agents, or Assigns, for the Benefit of Single and Multifamily Development (91-93)
- E) Streets
 - 1) Work Report (94)
 - 2) Transit Ridership (95-96)
 - 3) Bid for Core Phase 2B Project (97-100)
 - 4) Joint Powers Agreement with Minnehaha County for Park/Maple Project (101-111)
 - 5) DGR Proposal for Mill and Overlay Project in Industrial Park (112-123)
 - F) Water and Sewer
 - 1) Water Treatment Plant Project Pay Application #14 (124-181)

10. New Business: None

11. Executive Session if Necessary
A.

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 15, 2024

MEETINGS

1. Wednesday, January 17, 2024
Park Committee Meeting at 5:15 PM in the Council Chambers
2. Thursday, January 18, 2024
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers
3. 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 2023 Preliminary Fund Balance Report (182)
2. December 2023 Preliminary Golf Course P&L (183)
3. December 2023 Sales Tax Analysis (184)
4. January 4, 2024 Planning and Zoning Commission Minutes (185-186)