

# BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

February 5, 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) January 11, 2024 Briefing Meeting (4)
  - B) January 15, 2024 Regular Meeting (5-14)
5. Approval of Claims (15-17)
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: Kelly Eilers (18)
  - B) Plat of Tract 2 Brandon Golf Course Addition (19-20)
  - C) Plat of Tract 2, & Tract 5: Lots 1-4 in Block 1; Lots 1-4 & 13 in Block 2; Lots 1-11 in Block 3; Lots 2-6 in Block 4; and Lots 1-11 in Block 5 Aspen Ridge Addition (21-25)
  - D) Minor Plat of Tracts 1A, 2 and 3 of Chestnut Ridge Addition (26-27)
  - E) Tax Abatement: Abatement #2024-0005
  - F) Tax Abatement: Abatement #2024-0006 (28-30)
  - G) Tax Abatement: Abatement #2024-0016
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
8. Old Business: None
9. Standing Committee Reports
  - A) Golf Course
  - B) Parks and Recreation
    - 1) Parks Report (31)
    - 2) Aspen Park Field B Lights Bid (32-36)
    - 3) Hire Summer Rec Director (37)
  - C) Public Safety
    - 1) Police Report (38-40)
    - 2) Inspections Report (41-42)
  - D) Administration
    - 1) Resolution #09-24 Annexing The SW1/4 Except County Auditor's Lot R-1 and except Tract 1 Risty and Metz Addition, and Except the E 75 Feet of the N 150 Feet of the NE1/4 of the SW1/4 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 (43-45)

- 2) Ed Polzine Game Feed Raffle (46)
  - 3) Mule Deer Foundation Raffle (47-48)
  - 4) Audit Engagement Letter with ELO CPAs (49-56)
  - 5) Business Improvement District No. 1 Discussion (57-61)
  - 6) 2023 Sales Tax Revenue (62-63)
  - 7) City Hall Discussion (64-104)
  - 8) Core Phase 2B Financing (105-107)
- E) Streets
- 1) Work Report (108)
  - 2) Proposal from HDR for Preliminary Design on Holly (109-170)
  - 3) Exit 406 Agreement with SDDOT
  - 4) Burkman Industrial Park Overlay Project Approval to Bid (171)
- F) Water and Sewer
- 1) Proposal from Stockwell Engineers to Develop City Wide Storm Water Model (172-181)
  - 2) Chemical Bids (182-189)
  - 3) Big Sioux Drainage Project Approval to Bid (190)
  - 4) Water Treatment Plant Project Change Order No. 4 (191-226)

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**

February 5, 2024

### **MEETINGS**

1. Thursday, January 18, 2024  
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers
2. Thursday, February 15, 2024  
Briefing Meeting at 4:00 PM in the Council Chambers  
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers
3. Monday, February 19, 2024  
City Council Meeting at 6:00 PM in the Council Chambers
4. Wednesday, February 21, 2024  
Park Committee Meeting at 5:15 PM in the Council Chambers
5. Thursday, February 29, 2024  
Briefing Meeting at 4:00 PM in the Council Chambers

### **OTHER**

1. January 17, 2024 Park Committee Minutes (227)