

# BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

March 18, 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) February 29, 2024 Briefing Meeting (4)
  - B) March 4, 2024 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) Wage Adjustment: Ben Hoffman (15)
  - B) Wage Adjustment: Patrick Andrews (16)
  - C) Wage Adjustment: Richard Hibdon (17)
  - D) Tax Abatement (18)
  - E) Plat of Tract 1 and Tract 2, Bosch Addition (19-21)
  - F) Plat of Tract 3, Bosch 2<sup>nd</sup> Addition (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) Special Event Alcoholic Beverage License for Wilde Prairie Winery (24-26)
    - 2) First Reading of Ordinance No. 699 Rezoning Lot A, Wells Addition of Part of Tract 3 Engeliens Subdivision from GB – General Business to HI – Heavy Industrial (27-37)
8. Old Business:
  - A) Second Reading of Ordinance No. 698 Video Lottery (38-40)
9. Standing Committee Reports
  - A) Golf Course
    - 1) Seasonal Hires (41)
  - B) Parks and Recreation
    - 1) Parks Report (42)
    - 2) Seasonal Hires (43)
    - 3) Resolution #13-24 to Declare Aspen Park Play Equipment Surplus and Donate it to the City of White Lake (44-45)
  - C) Public Safety
    - 1) Fire Department Report (46)
    - 2) Peddlers Permit Request for Extended Hours and Sunday Sales (47-49)
    - 3) Employee Promotion (50)

D) Administration

- 1) Resolution #14-24 Resolution of Intent to Abolish Business Improvement District No. 1 (51-52)
- 2) Catalis Mass Notification Proposal (53-59)
- 3) Resolution #15-2024 Excluding Territory From the Municipal Boundaries (60-62)

E) Streets

- 1) Work Report (63)
- 2) SECOG Request to Donate Pickup Truck (64-70)
- 3) Sioux Valley Energy Street Light Agreement (71-83)

F) Water and Sewer

- 1) Water Treatment Plant Project
  - a) Change Order No. 5 (84-110)
  - b) Pay Application No. 16 (111-152)
- 2) Eastside Sewer Project – South Dakota Housing Conditional Commitment (153-160)
- 3) Exit 406 Contract with T&R Contracting, Inc. (161-172)

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**

March 18, 2024

### **MEETINGS**

1. Tuesday, March 19, 2024  
Board of Equalization Meeting at 6:00 PM in the Council Chambers
2. Wednesday, March 20, 2024  
Park Committee Meeting at 5:15 PM in the Council Chambers  
Board of Equalization Meeting at 6:00 PM in the Council Chambers if Necessary
3. Thursday, March 21, 2024  
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers
4. Thursday, March 28, 2024  
City Council Briefing Meeting at 4:00 PM in the Council Chambers
5. Monday, April 1, 2024  
City Council Meeting at 6:00 PM in the Council Chambers

### **OTHER**

1. February 2024 Fund Balance Report (173)
2. February 2024 Sales Tax Analysis (174)
3. February 2024 Golf Course Profit and Loss (175)
4. February 2024 Revenue and Expense Report (176-220)
5. March 7, 2024 Planning and Zoning Commission Minutes (221-222)
6. SDML District 3 in Harrisburg on April 2, 2024 at 6:00 PM