

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

April 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) March 28, 2024 Briefing Meeting (4)
 - B) April 1, 2024 Regular Meeting (5-13)
5. Approval of Claims (14-16)
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: Rollie Hoeke (17)
 - B) Wage Adjustment: Paul Clarke (18)
 - C) Wage Adjustment: Austin Peterson (19)
 - D) Tax Abatement (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.
 - 1) Building Safety Month Proclamation (21)
 - B) Public Hearing:
 - 1) First Reading of Ordinance No. 702 Rezoning Tracts 1-8, River Park Addition to the City of Brandon (22-55)
 - 2) Retail Wine and Cider License for Curo Group of South Dakota, LLC at 1321 E. Ash Place (56-58)
8. Old Business:
 - A) Second Reading of Ordinance No. 700 Amending Chapter 15-2-5(E) Zoning Extensions (59-60)
 - B) Second Reading of Ordinance No. 701 Home Occupations (61-62)
9. Standing Committee Reports
 - A) Golf Course
 - 1) Retaining Wall Project (63-71)
 - a) Change Order No. 3
 - b) Pay Application No. 10
 - B) Parks and Recreation
 - 1) Parks Report (72)
 - C) Public Safety
 - 1) Police Report (73-75)
 - 2) Inspections Report (76-78)
 - 3) Fire Department Report (79)

D) Administration

- 1) Certificates of Election (80-81)
- 2) 2024 Health Insurance Renewal (82-90)
- 3) Aspen Ridge Assignment of TIF Revenue (91-96)
- 4) Encore Park, LLC Purchase Agreement and Easements (97-116)
- 5) Resolution #20-24 Annexing Tract 1, Bosch Addition (117-124)
- 6) Resolution #21-24 Annexing Tract 2, Bosch Addition (117-124)
- 7) Planning and Zoning Commission Appointment (125)

E) Streets

- 1) Work Report (126)
- 2) Brandon Township Dust Control Request (127-128)
- 3) Exit 406 Construction Administration Contract with DGR (129-139)
- 4) Hire Employee (140)
- 5) Core Phase 2B: Railroad Agreement with Ellis and Eastern Railroad (141-146)

F) Water and Sewer

- 1) Sioux Falls Forcemain Surge Analysis (147-156)
- 2) East Side Sewer Project Easement Agreement with WAPA (157-161)
- 3) Water Treatment Pay Application No. 17 (162-168)

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

April 15, 2024

MEETINGS

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

OTHER

1. March 2024 Fund Balance Report (169)
2. March 2024 Sales Tax Analysis (170)
3. March 2024 Golf Course P&L (171)
4. March 2024 Revenue and Expense Report (172-216)
5. 2024 Bus Ridership (217)
6. 2023 Drinking Water Report (218-222)
7. April 4, 2024 Planning and Zoning Commission Minutes (223-224)