

# BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

May 20, 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) May 2, 2024 Briefing Meeting (4)
  - B) May 6, 2024 Regular Meeting (5-15)
  - C) May 13, 2024 Special Meeting (16)
5. Approval of Claims (17-19)
6. Consent Calendar: The Consent Calendar is comprised of routine items of business and all items will be approved with a single motion with no discussion. An item may be removed from the Consent Calendar by a Council Member at the time the Agenda is adopted.
  - A) Wage Adjustment: Christina Smith (20)
  - B) Wage Adjustment: Tammi Vanderbeek (21)
  - C) Wage Adjustment: Amanda Jessoritz (22)
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) Transfer of Retail Malt Beverage and SD Farm Wine Alcoholic Beverage License from GK, LLC dba Rivals to JTRE, LLC dba Rivals (23-26)
    - 2) Retail On-Off Sale Malt Beverage and SD Farm Wine Alcoholic Beverage Licenses: MG Oil Co. dba Dakota Star Casino; MG Oil Co. dba Dakota Star Casino – 2; MG Oil Co. dba Dakota Star Casino – 3; Bauer Enterprises, LLC dba Splitrock C-Store; Bauer Enterprises dba Splitrock Pub; CC&F Retail, Inc dba Coffee Cup Fuel Stop #7; Hidden Valley Golf Course, Inc; Anthony Inglis dba Blaines Service; Casey's Retail Co. dba Casey's General Store #2186; Staples Ent. Inc. dba Expressway – Brandon; Oakridge Nursery, Inc; ATH Corp. dba Pizza Ranch of Brandon; Holiday Stationstores LLC dba Holiday Stationstores #502; Dolgen Midwest LLC dba Dollar General Store #15413; Be the Bean LLC dba Kingbird Coffee Shop; The Upper Room LLC; JTRE LLC dba Rivals (27-28)
8. Old Business
  - A) Second Reading of Ordinance No. 703 Abolishing Business Improvement District No. 1 (29-30)
  - B) Second Reading of Ordinance No. 704 Rezoning Lot A, Heartland Addition, Lot 16, Block 7, Stone Ridge Estates and Tract 6, McHardy Addition to Institutional District (IN) (31-45)
  - C) Second Reading of Ordinance No. 705 Amending Chapter 15-15-3(A)(8)(c) Additional Use Regulations, Off-Street Parking (46-47)
  - D) Second Reading of Ordinance No. 706 Amending Chapter 15-8-3 Central Business District, Conditional Uses (48-49)
  - E) Second Reading of Ordinance No. 707 Amending Chapter 15-9-3 Neighborhood Business District, Conditional Uses (50)

F) Second Reading of Ordinance No. 708 Amending Chapter 15-10-3 General Business District, Conditional Uses (51)

9. Standing Committee Reports

A) Golf Course

- 1) Hire Seasonal Employees (52)
- 2) Painting Quotes (53-56)

B) Parks and Recreation

- 1) Work Report (57)
- 2) Hire Safety Town Coordinator (58)
- 3) Request for Camping and Alcohol Consumption in Aspen Park (59-60)
- 4) Summer Rec Employees (61)
- 5) Swimming Pool Staff (62)

C) Public Safety

- 1) Ambulance Report (63-67)
- 2) Peddlers Permit Request for Sunday Sales and Extended Hours – Amanda Hoppe dba Struggle Bus Coffee, LLC (68-70)

D) Administration

- 1) Brandon Revolving Loan Fund Request for Funding: Xtremely Clean (71)
- 2) Risty Barn Structural Life Safety Assessment (72-84)
- 3) TIF Memorandum of Understanding with Western Hills, LLC (85-101)
- 4) CIP Work Session

E) Streets

- 1) Work Report (102)
- 2) Core Areas Phase 2B Project Pay Application No. 1 (103-107)
- 3) Hire Seasonal Employee (108)
- 4) 2025 Transit Budget (109-111)

F) Water and Sewer

- 1) Water Treatment Plant Project Pay Application No. 18 (112-118)
- 2) Exit 406 Project Pay Application No. 1 (119-121)
- 3) Water Treatment Plant Change Order No. 6 (122-170)
- 4) Big Sioux Drainage Project: Construction Administration Contract with IDG (171-186)

10. New Business

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**

May 20, 2024

### **MEETINGS**

- 1) Thursday, May 30, 2024  
Briefing Meeting at 4:00 PM in the Council Chambers
- 2) Monday, June 3, 2024  
City Council Meeting at 6:00 PM in the Council Chambers
- 3) Thursday, June 6, 2024  
Planning & Zoning Commission at 6:30 PM in the Council Chambers
- 4) Thursday, June 13, 2024  
Briefing Meeting at 4:00 PM in the Council Chambers
- 5) Monday, June 17, 2024  
City Council Meeting at 6:00 PM in the Council Chambers
- 6) Wednesday, June 19, 2024  
Park Committee Meeting at 5:15 PM in the Council Chambers
- 7) Thursday, June 20, 2024  
Briefing Meeting at 4:00 PM in the Council Chambers

### **OTHER**

- 1) April 2024 Sales Tax Analysis (187)
- 2) April 2024 Fund Balance Report (188)
- 3) April 2024 Golf Course P&L (189)
- 4) April 2024 Revenue and Expense Report (190-233)
- 5) May 2, 2024 Planning and Zoning Commission Minutes (234-235)