

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

June 17, 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 30, 2024 Briefing Meeting (4)
 - B) June 3, 2024 Regular Meeting (5-9)
5. Approval of Claims (10-12)
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) Plat of Lots 4A and 5 in Tract 3 of Burkman Industrial Park 2nd Addition (13-14)
 - B) Plat of Tract 3A, Bosch 2nd Addition (15-16)
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) First Reading of Ordinance No. 709 Amending Chapter 15-6-3 and Chapter 15-6-11 of the Brandon Zoning Code (17-20)
8. Old Business: None
9. Standing Committee Reports
 - A) Golf Course
 - B) Parks and Recreation
 - 1) Work Report
 - C) Public Safety
 - 1) Police Report (21-23)
 - 2) Inspections Report (24-26)
 - 3) Camera System Quote (27-28)
 - D) Administration
 - 1) Resolution #23-24 Adopting 2025-2029 Capital Improvement Plan (29-42)
 - 2) Block Party Request: 700-800 Blocks of Copper Avenue (43-44)
 - E) Streets
 - 1) Work Report (45)
 - 2) Mill and Overlay Project
 - a) Change Order No. 1 (46-47)
 - b) Change Order No. 2 (48-49)
 - c) Pay Application No. 1 (50-52)
 - 3) Sweeping Contract with SD Department of Transportation (53-54)

F) Water and Sewer

- 1) Exit 406 Project Pay Application No. 2 (55-57)

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

June 17, 2024

MEETINGS

- 1) Wednesday, June 19, 2024
Park Committee Meeting at 5:15 PM in the Council Chambers
- 2) Thursday, June 20, 2024
Planning & Zoning Commission Meeting at 6:30 PM in the Council Chambers
- 3) Thursday, June 27, 2024
Briefing Meeting at 4:00 PM in the Council Chambers
- 4) Monday, July 1, 2024
City Council Meeting at 6:00 PM in the Council Chambers

OTHER

- 1) May 2024 Fund Balance Report (58)
- 2) May 2024 Golf Course P&L (59)
- 3) May 2024 Sales Tax Analysis (60)
- 4) May 2024 Revenue and Expense Report (61-104)
- 5) June 6, 2024 Planning and Zoning Commission Minutes (105-106)