

# BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

August 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) July 11, 2024 Briefing Meeting (4)
  - B) July 15, 2024 Regular Meeting (5-9)
  - C) July 29, 2024 Special Meeting (10)
5. Approval of Claims (11-13)
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: Cory Carlson (14)
  - B) Wage Adjustment: Anthony Lingen (15)
  - C) Wage Adjustment: Zach Hagstrom (16)
  - D) Plat of Lots 3A and 5 in Block 3 of Encore Park Addition (17-18)
  - E) Plat of Lot 11A in Block 4 Original City of Brandon (19-20)
  - F) Plat of Lot 2, Lot 2 and Lot 3, Block 1 Cascade Addition (21-23)
  - G) Tax Abatements (24-25)
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 Alcohol Beverage License: Double D Saloon for September 14, 2024 (26-28)
    - 2) Resolution #24-24 East Ironwood Resolution of Necessity (29-34)
8. Old Business: None
9. Standing Committee Reports
  - A) Golf Course
    - 1) Hire Seasonal Employee (35)
  - B) Parks and Recreation
    - 1) Special Event Application: Liga Latina Soccer League (36-38)
    - 2) Request to Sell in Parks: Heavenly Food, LLC (39-40)
    - 3) Handicapped Parking Areas in Aspen Park (41-43)
    - 4) Special Event Application: Sioux Empire Kennel Club (44-45)
    - 5) Special Event Application with Alcoholic Beverage Consumption Permit: AJ Menden (46-48)
  - C) Public Safety
    - 1) Police Report (49-51))
    - 2) Inspections Report (52-53)
    - 3) First Reading of Ordinance No. 712 Amending Chapter 17-4-5(E)(1) (54-55)

D) Administration

- 1) Agreement with Double D Saloon for Street Dance on September 14, 2024 (56-58)
- 2) Resolution #25-24 Declaring Intent to Reimburse Expenditures with Proceeds of Bond Sale – Forcemain Phase 1 Project (59-60)
- 3) Resolution #26-24 Opposing Initiated Measure 28 (61-68)
- 4) Resolution #28-24 Creating TIF Plan #9 – River Park (69-114)

E) Streets

- 1) Work Report (115)
- 2) Core Phase 2B Project Change Order #1 (116-117)
- 3) Burkman Industrial Park Mill and Overlay Project Change Order #3 (118-119)

F) Water and Sewer

- 1) Appoint Conservation Committee Member: Susan Abrahamson
- 2) Resolution #27-24 Dakota Mainstem Resolution of Support (120)
- 3) Warranty Deed for Drainage Tract 1, Twin Rivers Crossing Addition (121-123)

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**

August 5, 2024

### **MEETINGS**

- 1) Thursday, August 15, 2024  
Briefing Meeting at 4:00 PM in the Council Chambers  
Planning & Zoning Commission Meeting at 6:30 PM in the Council Chambers
- 2) Monday, August 19, 2024  
City Council Meeting at 6:00 PM in the Council Chambers
- 3) Wednesday, August 21, 2024  
Park Committee Meeting at 5:15 PM in the Council Chambers
- 4) Thursday, August 29, 2024  
Briefing Meeting at 4:00 PM in the Council Chambers

### **OTHER**

- 1) July 2024 Sales Tax Analysis (124)
- 2) July 17, 2024 Park Committee Minutes (125-126)
- 3) July 18, 2024 Planning and Zoning Commission Minutes (127-128)
- 4) SDML Workers Compensation Election Notice (129)