

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

September 3, 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) August 15, 2024 Briefing Meeting (4)
 - B) August 19, 2024 Regular Meeting (5-29)
 - C) August 22, 2024 Special Meeting (30)
5. Approval of Claims (31-32)
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 Tract 3 Aspen Ridge Addition (33-34)
 - B) Plat of Lot 2A in Block 13 of Stone Ridge Estates (35-36)
 - C) Plat of Lot 54A in Block 5 and Lots 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33 and 34 in Block 17 and Lots 24 and 25 in Block 18 of Stone Ridge Estates (37-40)
 - D) Property Tax Abatements (41-42)
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: None
8. Old Business: None
9. Standing Committee Reports
 - A) Golf Course
 - 1) Hire Seasonal Staff (43)
 - B) Parks and Recreation
 - 1) Work Report (44-45)
 - 2) Summer Recreation Report (46)
 - 3) Disc Golf Tournament Use of Pioneer Park (47-49)
 - 4) Landlord's Release and Consent with Brandon Valley Ice and In Line Hockey and Plains Commerce Bank (50-54)
 - C) Public Safety
 - 1) Fire Advisory Committee (55)
 - D) Administration
 - 1) First Reading of Ordinance No. 713 Adopting 2025 Budget (56-59)
 - 2) BASE Contract for Administration of HRA and FSA Plans (60-68)
 - 3) Ed Polzine Wild Game Feed Raffle Request (69)
 - E) Streets
 - 1) Work Report (70)

- 2) Burkman Industrial Park
 - a) Change Order No. 4 (71-72)
 - b) Pay Application No. 2 & Final (73-75)

- F) Water and Sewer
 - 1) Authorize Water Meter Replacement Project Bid (76)

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

September 3, 2024

MEETINGS

- 1) Thursday, September 5, 2024
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers
- 2) Thursday, September 12, 2024
Briefing Meeting at 4:00 PM in the Council Chambers
- 3) Monday, September 16, 2024
City Council Meeting at 6:00 PM in the Council Chambers
- 4) Wednesday, September 18, 2024
Park Committee Meeting at 5:15 PM in the Council Chambers
- 5) Thursday, September 19, 2024
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers

OTHER

- 1) August 15, 2024 Planning and Zoning Commission Minutes (77-78)
- 2) August 21, 2024 Park Committee Minutes (79-80)