

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

September 16, 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 29, 2024 Briefing Meeting (4)
 - B) September 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 9-12 in Block 2 and Lots 12-16 in Block 3, Aspen Ridge Addition (13-14)
 - B) Plat of Lot 15A in Block 3 of Fleetwood Addition (15-16)
 - C) Wage Adjustment: Melissa Labahn (17)
 - D) Wage Adjustment: Nick Gunderman (18)
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) Resolution #30-24 Special Assessment Roll for Unpaid Fees (19-21)
 - 2) Special Event Alcoholic Beverage License: Wilde Prairie Winery (22-24)
8. Old Business
 - A) Second Reading of Ordinance No. 713 Adopting 2025 Budget (25-28)
9. Standing Committee Reports
 - A) Golf Course
 - B) Parks and Recreation
 - 1) Work Report (29-30)
 - 2) Request for 5K Run in Aspen Park (31-33)
 - 3) Aspen Park Road and Parking Lot Paving (34-53)
 - 4) Shared Use Path – The Bluffs Addition Tract 5: DGR Proposal (54-65)
 - C) Public Safety
 - 1) Police Report (66-68)
 - 2) Inspections Report (69-71)
 - 3) Request for Fireworks after Highschool Games (72)
 - D) Administration
 - 1) 2023 Audit Report (73-157)
 - E) Streets
 - 1) Work Report (158)
 - 2) Resolution #31-24 Setting Street Maintenance Fee (159-160)

- 3) Core Area Phase 2B Project Pay Application No. 5 (161-165)
 - 4) Painting Quote
- F) Water and Sewer
- 1) Water Treatment Plant Project Pay Application No. 22 (166-173)

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 16, 2024

MEETINGS

- 1) Thursday, October 3, 2024
Briefing Meeting at 4:00 PM in the Council Chambers
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers
- 2) Monday, October 7, 2024
City Council Meeting at 6:00 PM in the Council Chambers
- 3) October 8-11, 2024
SDML Annual Conference in Sioux Falls

OTHER

- 1) August 2024 Fund Balance Report (174)
- 2) August 2024 Sales Tax Analysis (175)
- 3) August 2024 Golf Course P&L (176)
- 4) August 2024 Revenue & Expense Report (177-222)
- 5) September 5, 2024 Planning and Zoning Commission Minutes (223-224)
- 6) September 5, 2024 Park Committee Minutes (225)