

# BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

October 21, 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) October 3, 2024 Briefing Meeting (4)
  - B) October 7, 2024 Regular Meeting (5-10)
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.
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:
8. Old Business
  - A) Second Reading of Ordinance No. 714 Rezoning Tract 9 of Burkman Addition (14-21)
9. Standing Committee Reports
  - A) Golf Course
    - 1) 2025 Rate Discussion (22-23)
  - B) Parks and Recreation
    - 1) Work Report (24)
    - 2) Skid Loader Quote (25-26)
    - 3) 2025 Aspen Park Lighting Project Quote (27-31)
    - 4) Aspen Park Road and Parking Lot Project Design Proposal (32-43)
  - C) Public Safety
    - 1) Brandon Holiday Parade of Lights Request (44)
    - 2) Quote to Purchase Two 2025 Patrol Vehicles (45)
  - D) Administration
    - 1) Resolution #32-24 Transferring BID Proceeds (46-47)
    - 2) Raffle Request from Brandon Valley Cheer and Dance Teams (48)
  - E) Streets
    - 1) Work Report (49)
    - 2) Core Areas Phase 2B Pay Application No. 6 (50-54)
    - 3) 2024 Tree Trimming and Removal Project (55-57)
      - a) Change Order No. 1 (58)
      - b) Pay Application No. 1 and Final (59-60)
    - 4) 2025 Concrete Pavement Repair Project Approval to Bid (61)

F) Water and Sewer

- 1) Big Sioux Drainage Project Pay Application No. 2 (62-66)
- 2) Water Treatment Plant Project
  - a) Change Order No. 8 (67-113)
  - b) Pay Application No. 23 (114-120)
- 3) Westview Drainage Project Approval to Bid (121)
- 4) Proposal for Phase 2 of Citywide Storm Water Model (122-130)

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**

October 21, 2024

### **MEETINGS**

- 1) Thursday, October 31, 2024  
Briefing Meeting at 4:00 PM in the Council Chambers
- 2) Monday, November 4, 2024  
City Council Meeting at 6:00 PM in the Council Chambers
- 3) Thursday, November 7, 2024  
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers
- 4) Thursday, November 14, 2024  
Briefing Meeting at 4:00 PM in the Council Chambers
- 5) Monday, November 18, 2024  
City Council Meeting at 6:00 PM in the Council Chambers
- 6) Wednesday, November 20, 2024  
Park Committee Meeting at 5:15 PM in the Council Chambers
- 7) Thursday, November 21, 2024  
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers
- 8) Thursday, November 28, 2024 and Friday, November 29, 2024  
City Hall Closed for Thanksgiving Holiday

### **OTHER**

- 1) September 2024 Fund Balance Report (131)
- 2) September 2024 Golf Course P&L (132)
- 3) September 2024 Sales Tax Analysis (133)
- 4) September 2024 Revenue and Expenditure Report (134-179)
- 5) October 3, 2024 Planning and Zoning Commission Minutes (180-181))
- 6) October 16, 2024 Park Committee Minutes (182)