

# BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

November 4, 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 17, 2024 Briefing Meeting (4)
  - B) October 21, 2024 Regular Meeting (5-10)
5. Approval of Claims (11-12)
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) Wage Adjustment: Kyle Zigan (13)
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) 2025 Liquor License Renewals: Brandon Liquor, Inc, dba Sunshine Foods; Brandon Spirits Acquisition, Inc, dba Brandon Spirits; SD Steakhouse, LLC; VFW Post 4726; KJT LLC, dba The 212 Boiling Point; PJ Brandon LLC, dba Double D Saloon; DH Ventures, Inc, dba Tailgators; Dolgren Midwest LLS, dba Dollar General Store #15413; BRV LLC, dba Holiday Inn Express and Suites; CC&F Retail, Inc, dba Coffee Cup Fuel Stop #7; Holiday Stationstores LLC; Bauer Enterprises LLC, dba Splitrock C-Store; City of Brandon Golf Course Concessions; LA FINCA INC, dba El Tapatio; MG Oil Company, dba Dakot Star Casino #2; MG Oil Company, dba Dakota Star Casino; Sassy Nails & Spa LLC; Casey's Retail Company; On My Tab, Inc. dba The Gruff; Kwik Trip, Inc, dba Kwik Star #1201 (14-16)
  - C) Brandon Volunteer Fire Department
8. Old Business: None
9. Standing Committee Reports
  - A) Golf Course
    - 1) Resolution #33-24 Setting 2025 Rates (17-19)
  - B) Parks and Recreation
    - 1) Work Report (20)
  - C) Public Safety
    - 1) Police Report (21-23)
    - 2) Inspections Report (24-26)
  - D) Administration
    - 1) First Reading of Ordinance No. 715 2024 Supplemental Budget (27-29)
    - 2) Aspen Park Petition (30-31)

- E) Streets
  - 1) Work Report (32)
  - 2) Exit 406 Project
    - a) Change Order No. 1 (33-34)
    - b) Pay Application No. 3 (35-37)
  
- F) Water and Sewer
  - 1) Sioux Falls Forcemain Project
    - a) Pay Applications 1-4 (38-53)
    - b) Access Easement and Addendum to Easement (54-58))
  - 2) Westview Estates Drainage
    - a) Purchase Agreement for Tract 3A Westview Estates (59-68)
    - b) Drainage Easement Lots 1 and 2, Block 6 Westview Estates (69-70)
  - 3) Agreement with Chestnut Ridge Development, LLC for Cost Recoveries (71-74)

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**

November 4, 2024

### **MEETINGS**

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

### **OTHER**

- 1) October 17, 2024 Planning and Zoning Commission Minutes (75-76)