

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

November 18, 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 31, 2024 Briefing Meeting (4)
 - B) November 4, 2024 Regular Meeting (5-13)
5. Approval of Claims (14-16)
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: Dale Kerber (17)
 - B) Wage Adjustment: Andrew Maslowski (18)
 - C) Plat of Lot 1 and Lots 7-9 in Block 6; and Tract 6 Aspen Ridge Addition (19-21)
 - D) Plat of Tract 1 Benson's Addition (22-24)
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) First Reading of Ordinance No. 716 Rezoning Lot 1, Block 7 Tallgrass Addition from Neighborhood Business (NB) to Institutional (IN) (25-33)
 - 2) First Reading of Ordinance No. 717 Rezoning Lot F (Ex S 74"), Tract 2, Burkman Industrial Park Addition from Heavy Industrial (HI) to General Business (GB) (34-43)
 - C) Rice Street/Holly Boulevard Corridor Study (44-79)
8. Old Business:
 - A) Second Reading of Ordinance No. 715 2024 Supplemental Budget (80-82)
9. Standing Committee Reports
 - A) Golf Course
 - B) Parks and Recreation
 - 1) Work Report (83)
 - C) Public Safety
 - 1) Fire Report (84)
 - D) Administration
 - 1) 2025 Fee/Rate Discussion
 - a) Fees with No Change (85)
 - b) Excavation Permits (86)
 - c) Water Rates (87)
 - d) Sewer Rates (88)
 - e) Plan Review and Plat Fees (89)
 - f) Water Connection Fees (90-95)

- g) Sewer Connection Fees (96-97)
 - 2) Employee Holidays Discussion (98-99)
 - 3) Sale of Properties (100-102)
 - 4) November 28 Briefing Meeting
- E) Streets
- 1) Work Report (103)
 - 2) 2025 Concrete Pavement Repair Project Bid (104-107)
 - 3) Core Phase 2B Project
 - a) Pay Application No. 7 (108-112)
 - b) Project Update
- F) Water and Sewer
- 1) Big Sioux Drainage Project Pay Application No. 3 (113-117)
 - 2) Eastside Sewer Project
 - a) Change Order No. 1 (118-119)
 - b) Pay Application No. 1 (120-123)
 - 3) Water Treatment Plant Pay Application No. 24 (124-130)
 - 4) Westview Drainage Project
 - a) Award Bid (131-143)
 - b) Construction Administration Contract with DGR (144-155)
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 18, 2024

MEETINGS

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

OTHER

- 1) October 2024 Fund Balance Report (156)
- 2) October 2024 Golf Course P&L (157)
- 3) October 2024 Sales Tax Analysis (158)
- 4) October 2024 Revenue and Expense Report (159-204)
- 5) November 7, 2024 Planning and Zoning Commission Minutes (205-206)