

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

December 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) December 2, 2024 Regular Meeting (5-17)
 - B) December 6, 2024 Special Meeting (18)
5. Approval of Claims (19-21)
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: None
 - C) Sioux Falls Forcemain Phase 1 Project Update from HDR
8. Old Business:
 - A) Second Reading of Ordinance No. 718 Amending the Brandon Zoning Ordinance by Amending Chapter 15-15-5(H)(8)(a) Additional Use Regulations, Sign Regulations (22-23)
 - B) Second Reading of Ordinance No. 719 Amending the Brandon Zoning Ordinance by Adding Regulations for Drive-Through Service Facilities (24-28)
 - C) Second Reading of Ordinance No. 720 Amending the Brandon Zoning Ordinance by Amending Chapter 15-15-6, Additional Use Regulations, Fence Regulations (29-30)
9. Standing Committee Reports
 - A) Golf Course
 - B) Parks and Recreation
 - 1) Work Report (31)
 - 2) Pool Fees Discussion (32-34)
 - C) Public Safety
 - 1) Police Report (35-37)
 - 2) Inspections Report (38-40)
 - 3) Fire Department Report (41-42)
 - 4) 2025 Fire Contract (43-46)
 - 5) Amended Ambulance Agreement (47-53)
 - D) Administration
 - 1) 2025 Medical Cannabis License Renewals (54-74)
 - 2) Lincoln and Minnehaha Counties Multi-Jurisdictional Pre-Disaster Mitigation Plan Update (75-76)
 - 3) Resolution #41-24 Contingency Transfer (77-78)

- 4) Resolution #42-24 Rushmore Project Transfer of Funds (79-80)
 - 5) 2025 Garbage Haulers Licenses (81)
 - 6) 2025 Sewer Cleaning Licenses (82)
- E) Streets
- 1) Work Report (83)
 - 2) SDDOT 5311 Transit Agreement (84-114)
 - 3) SECOG MPO 2025 UPWP Agreement (115-158)
 - 4) 2024 Concrete Repair Project
 - a) Change Order No. 1 (159-160)
 - b) Pay Application No. 1 (161-162)
 - 5) DGR Design Agreement for Rushmore Phase 3 Construction Project (163-176)
 - 6) Core Area Reconstruction Project Phase 2B
 - a) Change Order No. 2 (177-182)
 - b) Pay Application No. 8 (183-187)
- F) Water and Sewer
- 1) Westview Estates Drainage Easement (188-192)
 - 2) Westview Estates Drainage Purchase Agreement (193-204)
 - 3) Water Treatment Plant Project Pay Application No. 25 (205-211)
 - 4) Eastside Sewer Project Pay Application No. 2 (212-215)
 - 5) Engineering Proposal for Bluffs Area Drainage Project (216-228)

10. New Business

11. Executive Session

- A) Off Sale Liquor Licenses

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

December 16, 2024

MEETINGS

- 1) Thursday, December 19, 2024
Planning and Zoning Commission Meeting at 6:30PM in the Council Chambers
- 2) Wednesday, December 25, 2024
City Hall Closed for Christmas
- 3) Wednesday, January 1, 2025
City Hall Closed for New Years Day
- 4) Thursday, January 2, 2025
Briefing Meeting at 4:00 PM in the Council Chambers
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers
- 5) Monday, January 6, 2025
City Council Meeting at 6:00 PM in the Council Chambers
- 6) Wednesday, January 15, 2025
Park Committee Meeting at 5:15 PM in the Council Chambers

OTHER

- 1) November 2024 Fund Balance Report (229)
- 2) November 2024 Sales Tax Analysis (230)
- 3) November 2024 Golf Course P&L (231)
- 4) November 2024 Revenue and Expense Report (232-277)
- 5) December 5, 2024 Planning and Zoning Commission Minutes (278-279)