

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

March 16, 2020

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) February 27, 2020 Briefing Meeting (4)
 - B) March 2, 2020 Regular Meeting (5-13)
5. Approval of Claims (14-16)
6. Consent Calendar

7. Visitors/Timed Items/Public Comment
 - A) Public Comments: Those wanting to address the Council that do not appear on the agenda 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.
 - 1) Brandon Valley Chamber of Commerce Strategic Plan (17)

 - B) Public Hearing:
 - 1) Water Tower RFP Loan (18)
 - 2) First Reading of Ordinance No. 603 Amending Chapter 15-9-10 GB: General Business District, Lot and Yard Regulations and Chamber 15-22-2, Definitions (19-21)

8. Old Business
 - A) Second Reading of Ordinance No. 604 Tree Pesticide Applicator License (22-23)

9. Standing Committee Reports
 - A) Golf Course
 - 1) Declare Equipment Surplus (24)
 - 2) Golf Cart Lease Agreement (25-39)
 - 3) Seasonal Employees (40)

 - B) Parks and Recreation
 - 1) Work Report (41)
 - 2) Seasonal Employees (42)

 - C) Public Safety
 - 1) Monthly Police Report (43-45)
 - 2) Wage Adjustment: Tyler Carda (46)
 - 3) Wage Adjustment: Joe Weir (47)
 - 4) Med-Star Ambulance License

 - D) Administration
 - 1) Wage Adjustment: Doris Brekhus (48)
 - 2) Appoint Election Workers (49)
 - 3) Draw for Ballot Position
 - 4) 2019 Annual Report (50-74)
 - 5) Dynamic Booster Club Raffle (75)
 - 6) Abatement Request (76)

- E) Streets
 - 1) Work Report (77)
 - 2) Contract with HDR for Core Area Phase 1 Construction Administration (78-129)
 - 3) Transit Maintenance Grant Agreement (130-153)

- F) Water and Sewer
 - 1) First Reading of Ordinance No. 605 Grease Trap (154-163)

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

March 16, 2020

MEETINGS

- 1) Tuesday, March 17, 2020
Board of Equalization at 6:00 p.m. in the Council Chambers
- 2) Wednesday, March 18, 2020
Park Committee at 5:15 p.m. in the Council Chambers
Board of Equalization at 6:00 p.m. in the Council Chambers, if necessary
- 3) Thursday, March 19, 2020
SDML District 3 meeting Vermillion at 6:00 p.m.
Planning & Zoning Commission at 6:30 p.m. in the Council Chambers
- 4) Thursday, April 2, 2020
Briefing Meeting at 5:30 p.m. in the Council Chambers
Planning & Zoning Commission at 6:30 p.m. in the Council Chambers
- 5) Monday, April 6, 2020
City Council Meeting at 6:00 p.m. in the Council Chambers
- 6) Tuesday, April 14, 2020
Municipal Elections
- 7) Wednesday, April 15, 2020
Park Committee Meeting at 5:15 p.m. in the Council Chambers
- 8) Thursday, April 16, 2020
Briefing Meeting at 5:30 p.m. in the Council Chambers
Planning & Zoning Commission at 6:30 p.m. in the Council Chambers

OTHER

- 1) February 2020 General Fund Report (164-165)
- 2) February 2020 Fund Balance Report (166)
- 3) February 2020 Golf Course P&L (167)
- 4) February 2020 Revenue Report (168-175)
- 5) February 2020 Expense Report (176-210)
- 6) March 5, 2020 P&Z Minutes (211-212)