

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

January 6, 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) December 12, 2019 Briefing Meeting (4)
 - B) December 16, 2019 Regular Meeting (5-14)
 - C) December 19, 2019 Special Meeting (15)
5. Approval of Claims
 - A) 12/31/19 Claims List (16-18)
 - B) 1/6/20 Claims List (19)
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.
 - B) Public Hearing:
 - 1) Transfer of Package Off-Sale Liquor License from I-90 Fuel Services, Inc. to Holiday Stationstore, LLC at 920 N Splitrock Blvd (20-25)
 - 2) Transfer of Retail On-Off Sale Malt Beverage and South Dakota Wine License from I-90 Fuel Service, Inc. to Holiday Stationstore, LLC at 920 N. Splitrock Blvd (26-31)
 - C) Troy Larson with Lewis and Clark Regional Water System (32) (119-124)
8. Old Business
 - A) Second Reading of Ordinance #598 Amending Chapter 6-7 Ambulance Services of the Brandon City Code (33-45)
9. Standing Committee Reports
 - A) Golf Course
 - 1) Golf Course Manager Job Description (46-48)
 - 2) Appoint Andrew Bauer as Golf Course Manager (49)
 - B) Parks and Recreation
 - 1) Work Report (50)
 - 2) Ash Tree Plan (51)
 - C) Public Safety
 - 1) Monthly Police Report (52)
 - 2) Monthly Inspections Department Report (53-57)
 - 3) Fire Department Report (58)
 - D) Administration
 - 1) Resolution #1-20 Setting Salaries and Wages (59-60)
 - 2) Benefits Committee Goal(s) (61)
 - 3) Intergovernmental Contract with the South Dakota Public Assurance Alliance (62-73)
 - 4) VFW Raffle Request (74)
 - 5) Keeping Kids in Outdoor Sports Raffle Request (75-77)

- 6) Audit Selection Committee

- E) Streets
 - 1) Work Report (78)
 - 2) Job Description for Public Works Lead Position (79-80)

- F) Water and Sewer
 - 1) Resolution #02-20 Setting Sewer Surcharge Rate (81-82)
 - 2) Resolution #03-20 Setting Water Rates (83-110)
 - 3) Water Treatment Plant RFP for Preliminary Design (111-118)

- 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

January 6, 2020

MEETINGS

1. Monday, January 13, 2020
Strategic Plan Core Team Meeting at 11:30 a.m. in the Council Chambers
2. Wednesday, January 15, 2020
Park Committee Meeting at 5:15 p.m. in the Council Chambers
3. Thursday, January 16, 2020
Briefing Meeting at 5:30 p.m. in the Council Chambers
Planning & Zoning Commission Meeting at 6:30 p.m. in the Council Chambers
4. Monday, January 20, 2020
Council Meeting at 6:00 p.m. in the Council Chambers
5. Thursday, January 30, 2020
Briefing Meeting at 5:30 p.m. in the Council Chambers

OTHER

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