

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

April 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) March 12, 2020 Briefing Meeting (4)
 - B) March 16, 2020 Regular Meeting (5-8)
 - C) March 17, 2020 Board of Equalization Meeting (9-13)
 - D) March 26, 2020 Special Meeting (14)
 - E) March 31, 2020 Special Meeting (15)
5. Approval of Claims (16-17)
6. Consent Calendar
 - A) Plat of Lots A Thru N In Block 1 of Brickwood Addition (18-19)
 - B) Plat of Lot 1, Block 1, Rovang Industrial Park Addition (20-21)
 - C) Plat of MCWC Tract 1 Addition (22-24)
 - D) Plat of Lot 1A and 2B, Block 6, French Creek Second Addition (25-26)
 - E) Revolving Loan Fund Requests
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 (27)
 - B) Public Hearing:
 - 1) Rezoning of Lot A, Block 1 Brickwood Addition, 116 N. Pipestone Street, from R-3 High Density Residential to R-2 Medium Density Residential and First Reading of Ordinance No. 607 (28-38)
 - 2) Two Day Retail Malt Beverage & SD Farm Wine License: Severance Beer LLC – May 1 & 2, 2020 (39-40)
 - 3) Two Day Retail Malt Beverage & SD Farm Wine License: A Homestead Brew – May 1 & 2, 2020 (41)
8. Old Business
 - A) Second Reading of Ordinance No. 603 Amending Chapter 15-9-10 GB: General Business District, Lot and Yard Regulations and Chapter 15-22-2, Definitions (42-44)
 - B) Second Reading of Ordinance No. 604 Tree Pesticide Applicator License (45-46)
9. Standing Committee Reports
 - A) Golf Course
 - 1) Declare Equipment Surplus (47)
 - 2) Golf Cart Lease Agreement (48-56)
 - B) Parks and Recreation
 - 1) Work Report (57-58)
 - 2) Wage Adjustment: Devin Coughlin (59)
 - 3) Geotechnical Exploration Proposal for Pool Improvements (60-65)

C) Public Safety

- 1) Fire Department Report (66)
- 2) Inspection Department Report (67-68)
- 3) Wage Adjustment: Tyler Carda (69)
- 4) Wage Adjustment: Joe Weir (70)
- 5) Wage Adjustment: Austin Peterson (71)
- 6) Wage Adjustment: Paul Clarke (72)
- 7) Med-Star Ambulance License

D) Administration

- 1) Wage Adjustment: Doris Brekhus (73)
- 2) Abatement Request (74)
- 3) Municipal Election: Change of Date (75)
- 4) Review of Ordinance #606

E) Streets

- 1) Work Report (76)
- 2) Holly Blvd Project Pay Application #7 (77-93)
- 3) Engineering Amendment with Stockwell for Holly Blvd & Sewer Interceptor Projects (94-97)
- 4) Resolution #09-20 Bridge Inspections (98-102)
- 5) Transit Maintenance Grant Agreement (103-126)
- 6) Geotechnical Exploration Proposal for Rushmore Area (127-130)
- 7) Geotechnical Testing for Core Area Phase 1 (131)

F) Water and Sewer

- 1) First Reading of Ordinance No. 605 Amending Chapter 14-41-117 Grease, Oil and Sand Traps (132-141)
- 2) Recommendation for Water Treatment Plant Facility Plan Consultant (142)
- 3) Resolution #07-20 Authorizing the Submittal of an Application for Funding to the South Dakota Board of Water and Natural Resources (143)
- 4) Resolution #08-20 Requiring Access to Property to Change Water Meter (144)
- 5) Purchase of Two Pickup Trucks (145)

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

April 6, 2020

MEETINGS

- 1) Wednesday, April 15, 2020
Park Committee Meeting at 5:15 p.m. in the Council Chambers
- 2) Thursday, April 16, 2020
Planning & Zoning Commission at 6:30 p.m. in the Council Chambers
- 3) Monday, April 20, 2020
City Council Meeting at 6:00 p.m. in the Council Chambers

OTHER

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