

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

May 4, 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) April 20, 2020 Regular Meeting (4-37)
5. Approval of Claims (38-39)
6. Consent Calendar
 - A) Plat of Lots 4,5,9,12 and 13 in Block 2; Lots 5, 6 and 7 in Block 3 of Twin Rivers Crossing Addition (40-41)
 - B) Plat of Lot 18 in Block 2 of Aspen Harbor Addition (42-44)
 - C) Plat of Lots 11, 12 and 13 in Block 5 of Stone Ridge Estates (45-46)
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:**
 - C) Drinking Water Week Proclamation #2020-02 (47)
8. Old Business
 - A) Review Ordinance No. 606: Resolution 13-20 Amending Ordinance No. 606 (48-53)
9. Standing Committee Reports
 - A) Golf Course
 - B) Parks and Recreation
 - 1) Work Report (54)
 - 2) Swimming Pool Recommendation to Close for 2020 (55-60)
 - C) Public Safety
 - 1) Monthly Police Report (61-63)
 - 2) Monthly Inspection Report (64-65)
 - D) Administration
 - 1) Appointments Requiring Council Approval

Official Depository: First National Bank in Sioux Fall Brandon Branch; First National Bank in Sioux Falls; Great Western Bank Brandon Branch; Wells Fargo Brandon Branch; South Dakota Public Funds Investment Trust

City Attorney: Boyce Law Firm, L.L.P. – Lisa Marso

Park Advisory Committee Appointments 4 year term: Leigh Zirbel and Adam Rothenberger

The City is following CDC guidelines in trying to reduce exposure to the COVID-19 virus. The City will be utilizing Zoom Meeting to encourage public participation in the meeting in lieu of attending the meeting in person. If you wish to utilize Zoom to attend the meeting this meeting you may join at <https://zoom.us/j/94861499401?pwd=QkdnSlVnb1FCZ1d5YSTzQ1JES3VGZz09>, meeting ID 828-0760-3097, password 57005.

Planning and Zoning Commission Appointments 3 year term: Brookes Noem and Paul Bosch

Brandon Revolving Loan Fund 2 year Term: Barb Fish

Library Committee: Tim Jorgenson

Official Newspaper: Brandon Valley Journal – 1 year (66)

- 2) Mayoral Appointments No Council Action Required
Golf Course: Chuck Parsons; **Park & Recreation** – Barb Fish; **Police** – Dana Clark; **Administration** – Dave Kull; **Streets** – Tim Jorgenson; **Water & Sewer** – Vicki David; **Audit Committee** – Dave Kull and Dana Clark
Community Fund Representative: Dave Kull
- 3) Revisions to Chapter 13 of the Brandon Design Standards (67-101)
- 4) Revised Letter of Engagement with DA Davidson (102-106)
- 5) City Hall Wall Repair (107)
- 6) GIS Intern (108)

E) Streets

- 1) Work Report (109)
- 2) Hire Seasonal Employees (110)
- 3) Wage Adjustment: Rollie Hoeke (111)
- 4) Brandon Township Dust Control on Redwood and Chestnut (112)
- 5) CARES Grant for Brandon Transit System (113-139)

F) Water and Sewer

- 1) Golf Course Lift Station Quote (140-143)

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

May 4, 2020

MEETINGS

- 1) Thursday, May 7, 2020
Planning & Zoning Commission at 6:30 p.m. in the Council Chambers
- 2) Monday, May 18, 2020
City Council at 6:00 p.m. in the Council Chambers
- 3) Wednesday, May 20, 2020
Park Committee at 5:15 p.m. in the Council Chambers
- 4) Monday, May 25, 2020
City Hall Closed for Memorial Day Holiday

OTHER

- 1)