

## BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

May 18, 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) May 4, 2020 Regular Meeting (4-14)
5. Approval of Claims (15-17)
6. Consent Calendar
  - A) Plat of Lot 29B in Block 5 of Brandon Park Second Addition (18-19)
7. Visitors/Timed Items/Public Comment
  - A) Public Comments: Those wanting to address the Council 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) Malt Beverage License Renewals: Happy Jacks – 1201 Teakwood St; Jokerz Casino – 1309 E. Cedar St; Splitrock C-Store – 600 N. Splitrock Blvd; CC&F Retail, Inc – 1009 N. Splitrock Blvd; Hidden Valley Golf Course, Inc – 1709 E. Redwood Blvd; Blaine’s Service – 300 E. Holly Blvd; Casey’s General Store #2186 – 101 W. Holly Blvd; Expressway Brandon – 400 S. Splitrock Blvd; Oakridge Nursery – 2217 S. Splitrock Blvd; Pizza Ranch of Brandon – 202 S. Splitrock Blvd; Holiday Stationstore, LLC – 920 N. Splitrock Blvd; Dollar General Store #15413 – 124 E. Holly Blvd; Kingbird LLC – 509 N. Splitrock Blvd; The Paisley Pod LLC – 112 E Holly Blvd; Dakota Star Casino LLC – 1320 E. Cedar St (20-21)
8. Old Business
  - A) Review Ordinance No. 606/Resolution #13-20 (22-27)
9. Standing Committee Reports
  - A) Golf Course
    - 1) Seasonal Staff (28)
  - B) Parks and Recreation
    - 1) Work Report (29-30)
    - 2) Seasonal Staff (31)
    - 3) Baseball and Softball Return to Play Guidelines (32-35)
    - 4) Swimming Pool Improvements Bid Approval (36)
    - 5) Aspen Park Survey Proposal from DGR Engineering (37-46)
  - C) Public Safety
    - 1) Monthly Fire Department Report (47)

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://us02web.zoom.us/j/83868899603?pwd=ZU1pTDRlSVlXZjF4SkVWmxaajlZz09>

Meeting ID: 838 6889 9603

Password: 57005

D) Administration

- 1) FEMA Sub-Recipient Agreement (48-55)
- 2) Cable TV Franchise Draft Ordinance Update and Plans by Alliance and Midco
- 3) Wage Adjustment: Tammi VanderBeek (56)
- 4) Alliance Telephone & Internet Services Agreement (57-76)
- 5) Appoint Election Worker (77)

E) Streets

- 1) Work Report (78)
- 2) Transit 5311 Amendment (79-80)
- 3) Brandon Transit ROCS Management (81)
- 4) Holly Blvd Project Pay Application #9 (82-88)
- 5) Rushmore Reconstruction Project Engineering Amendment with DGR Engineering (89-99)
- 6) Ironwood Survey and Preliminary Design Proposal from DGR Engineering (100-109)
- 7) Bid for Transit Bus #7 (110)

F) Water and Sewer

- 1) Well No. 8 Pay Application #3 (111-114)
- 2) Main Avenue Interceptor Project Change Order #2 (115-117)
- 3) Main Avenue Interceptor Project Pay Application #8 (118-128)
- 4) Aspen Blvd Forcemain Repair Pay Application #3 and Final (129-130)
- 5) Brandon Core Area Reconstruction Project Change Order #1 (131-134)
- 6) Brandon Core Area Reconstruction Pay Application #2 (135-138)

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 18, 2020

### **MEETINGS**

- 1) Wednesday, May 20, 2020  
Park Committee at 5:15 p.m. in the Council Chambers
- 2) Thursday, May 21, 2020  
Planning & Zoning Commission at 6:30 p.m. in the Council Chambers
- 3) Monday, May 25, 2020  
City Hall closed for Memorial Day Holiday
- 4) Monday, June 1, 2020  
City Council Meeting at 6:00 p.m. in the Council Chambers
- 5) Thursday, June 4, 2020  
Planning & Zoning Commission at 6:30 p.m. in the Council Chambers
- 6) Monday, June 15, 2020  
City Council Meeting at 6:00 p.m. in the Council Chambers
- 7) Wednesday, June 17, 2020  
Park Committee meeting at 5:15 p.m. in the Council Chambers
- 8) Thursday, June 18, 2020  
Planning & Zoning Commission at 6:30 p.m. in the Council Chambers

### **OTHER**

- 1) April 2020 Golf Course P&L (139)
- 2) April 2020 Fund Balance Report (140)
- 3) April 2020 Financials (141-185)