

# BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

June 1, 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 18, 2020 Regular Meeting (4-12)
  - B) May 21, 2020 Special Meeting (13-15)
5. Approval of Claims (16-17)
6. Consent Calendar
  
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) Appeal of Conditional Use Permit for Home Daycare at 1909 W. Riverbluff Dr. (18-56)
  
8. Old Business
  
9. Standing Committee Reports
  - A) Golf Course
    - 1) Flood Mitigation Proposal (57-96)
    - 2) Seasonal Staff (97)
  
  - B) Parks and Recreation
    - 1) Work Report (98)
    - 2) Seasonal Staff (99)
    - 3) McHardy Market Dates (100)
    - 4) Summer Rec Cancellation m(101-102)
  
  - C) Public Safety
    - 1) First Reading of Ordinance No. 611 Amending Chapter 5-2-7 Permitted Open Burning (103-104)
    - 2) Request for Fireworks Permit – Bethany Lutheran Home (105)
    - 3) VFW July 4<sup>th</sup> Parade (106-107)
    - 4) Wage Adjustment: Micha Lee Henning (108)
    - 5) Wage Adjustment: Andrew Nygaard (109)
    - 6) Wage Adjustment: Zackery Kieffer (110)
    - 7) Wage Adjustment: Dan Francis (111)

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/83943716552?pwd=OEhSOGdQUIB5VVZ3MhY0emhTZWFydz09>

Meeting ID: 839 4371 6552

Password: 57005

D) Administration

- 1) First Reading of Ordinance No. 610 Amending Chapter 14-7 Cable Television Franchise (112-135)
- 2) Police Wage Discussion (136)
- 3) 4-Year Health Insurance Buy Down
- 4) Wage Adjustment: Christina Smith (137)
- 5) Minnehaha County Tax Abatements: 2020-0078; 2020-0079; 2020-0087; 2020-0097; 2020-0100; 2020-0121 (138-143)
- 6) First Reading of Ordinance No. 609 Supplemental Appropriation for the Fiscal Year 2020 (144-146)
- 7) 2020 Insurance Renewal
- 8) Brandon Valley Chamber Request to Use Golf Course Community Room (147)

E) Streets

- 1) Work Report (148)
- 2) Seasonal Staff (149)
- 3) Wage Adjustment: Troy Hillman (150)

F) Water and Sewer

- 1) Main Avenue Interceptor Project Change Order #2 (151-153)

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**

June 1, 2020

### **MEETINGS**

- 1) Thursday, June 4, 2020  
Planning & Zoning Commission at 6:30 p.m. in the Council Chambers
- 2) Monday, June 15, 2020  
City Council Meeting at 6:00 p.m. in the Council Chambers
- 3) Wednesday, June 17, 2020  
Park Committee meeting at 5:15 p.m. in the Council Chambers
- 4) Thursday, June 18, 2020  
Planning & Zoning Commission at 6:30 p.m. in the Council Chambers

### **OTHER**

- 1)