

# BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

June 15, 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) June 1, 2020 Regular Meeting (4-9)
5. Approval of Claims (10-12)
6. Consent Calendar
  - A) Plat of Lot 11A in Block 9 of Sunrise Estates Addition (13-14)
  - B) Plat of Lots 6B and 7B of Brandon Industrial Park First Addition (15-16)
  - C) Plat of Lot 2 in Block 1 of Howey Addition (17-18)
  - D) Plat of Lot 2A in Block 7 of Brandon Terraces Addition (19-20)
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) First Reading of Ordinance No. 608 Amending Chapter 15-14-5 Additional Use Regulations, Sign Regulations, Permanent Signs, CB and GB (21)
    - 2) Package Off-Sale License: Casey's General Store #2186 – 101 W. Holly Blvd (22-25)
    - 3) Retail On-Off Sale Wine and Cider License: Wilde Prairie Winery (26-28)
  - C) Jesse Fonkert MCEDA Executive Director
  - D) Appeal of Denial of Variance at 1601 E. Rushmore Dr. (29-50)
8. Old Business
  - A) Second Reading of Ordinance No. 609 2020 Supplemental Budget (51-52)
  - B) Second Reading of Ordinance No. 610 Cable TV Franchise Ordinance (53-73)
9. Standing Committee Reports
  - A) Golf Course
    - 1) Lease/Rental Agreement with Miller & Sons Golf Cars for Range Picker, Bev Cart and Maintenance Cart (74)
    - 2) Use of Parking Lot on July 4<sup>th</sup> (75-82)
    - 3) Community Room Hire (83)
  - B) Parks and Recreation
    - 1) Work Report (84)
    - 2) Request for Food Truck at McHardy Park on August 1, 2020 (85)
    - 3) McHardy Movie Nights (86)

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/81459396714?pwd=cWdGcnhZcXYvTTI5WXZlaVN1K1ZlQT09>

Meeting ID: 814 5939 6714

Password: 57005

- C) Public Safety
  - 1) First Reading of Ordinance No. 611 Amending Chapter 5-2-7 Permitted Open Burning (87-88)
  
- D) Administration
  - 1) 2020 Health Insurance Renewal (89-90)
  - 2) Special Meeting for Canvassing Board: June 18, 2020
  - 3) Empower Brandon MOU Amendment with Dakota Resources (91-92)
  - 4) January – May Sales Tax Receipts (93)
  
- E) Streets
  - 1) Work Report (94)
  - 2) Holly Blvd. Improvements Pay App. #10 (95-107)
  - 3) Core Area Reconstruction Phase 1 Pay App. #3 (108-111)
  - 4) Trailer Purchase (112-113)
  
- F) Water and Sewer
  - 1) 2019 Main Ave. Interceptor Sewer Project Pay App. #9 (114-124)
  - 2) Well No. 8 Pumphouse and Transmission Line Pay App. #4 (125-128)

10. New Business

11. Executive Session if Necessary

- A) Potential Litigation

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 15, 2020

### **MEETINGS**

- 1) Thursday, June 18, 2020  
Special City Council Meeting at 5:00 p.m. in the Council Chambers  
Planning & Zoning Commission at 6:30 p.m. in the Council Chambers
- 2) Thursday, June 23, 2020  
Park Committee Meeting at 5:15 p.m. in the Council Chambers
- 3) Tuesday, June 30, 2020  
Chamber/City Thank You Mixer at 5:30 p.m. at the Brandon Municipal Golf Course
- 4) Thursday, July 2, 2020  
Planning & Zoning Commission at 6:30 p.m. in the Council Chambers
- 5) Friday, July 3, 2020  
City Hall closed for July 4<sup>th</sup> Holiday
- 6) Monday, July 6, 2020  
City Council meeting at 6:00 p.m. in the Council Chambers
- 7) Wednesday, July 15, 2020  
Park Committee meeting at 5:15 p.m. in the Council Chambers
- 8) Thursday, July 16, 2020  
Planning & Zoning Commission at 6:30 p.m. in the Council Chambers

### **OTHER**

- 1) Golf Course Financials (129)
- 2) May 2020 Fund Balance Report (130)
- 3) May 2020 GF Financials (131-132)
- 4) May 2020 Revenue & Expense Report (133-175)