

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

July 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) June 11, 2020 Briefing Meeting (4)
 - B) June 15, 2001 Regular Meeting (5-10)
 - C) June 18, 2020 Canvassing Board (11-12)
5. Approval of Claims (13-16)
6. Old Business
 - A) Second Reading of Ordinance No. 611 Amending Chapter 5-2-7 Permitted Open Burning (17-18)
7. Adjourn

CALL TO ORDER OF THE NEW COUNCIL

Oath of Office to Alderman Vickie David, Tim Jorgenson and Jack Parliament

1. Call to Order
2. Approval of Agenda
3. 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) Two Day Retail On-Off Sale Malt Beverage and SD Farm Wine License for A Homestead Brew at McHardy Park – July 17 and 18, 2020 (19-20)
 - 2) Two Day Retail On-Off Sale Malt Beverage and SD Farm Wine License for Severance Beer LLC at McHardy Park – July 17 and 18, 2020 (21)
 - C) Election of Council President (Fish) and Vice President (Clark)
4. Standing Committee Reports
 - A) Golf Course
 - 1) Design Build Flood Repair Project
 - B) Parks and Recreation
 - 1) Pool Improvements Project Bids (22-25)
 - 2) Use of Tallgrass Park for Graduation: Jason Kjenstad (26)

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/87626102283?pwd=OW5MMEMOUzNpcHd6TGZacEY4NW9kQT09>

Meeting ID: 876 2610 2283

Password: 57005

- C) Public Safety
 - 1) Inspections Report (27-28)
 - 2) Wage Adjustment: Dan Francis (29)
 - 3) Review of Chapter 13-2 Noxious Weeds (30-34)

- D) Administration
 - 1) Resolution #16-20 Dissolving Tax Increment District #3 (35-36)
 - 2) Appoint Finance Officer Smith as Ex-Officio Member of Community Foundation Board
 - 3) Appoint City Administrator Read as Ex-officio Member to the Brandon Chamber of Commerce
 - 4) Update on Corson Railroad Crossing (37-40)
 - 5) Resignation of Paul Bosch from Planning & Zoning Commission (41-42)
 - 6) Appointment of Chuck Parsons to Planning & Zoning Commission (43)
 - 7) Appointment of Council Representative/Planning & Zoning Commission Chair
 - 8) Administrative Volunteer: Andrew Betanzo (44)
 - 9) Midco Pedestal Request (45-55)

- E) Streets
 - 1) Work Report (56)
 - 2) Wage Adjustment: Brad Top (57)
 - 3) Purchase of Equipment (58-60)

- F) Water and Sewer
 - 1) Aspen Forcemain Project Change Order #1 (61-63)
 - 2) Aspen Forcemain Project Final Pay Application (64-65)
 - 3) Water Filter Media Replacement Project Change Order #1 (66-67)
 - 4) Water Filter Media Replacement Project Pay Application #4 and Final (68)

- G) New Business

- H) Executive Session if Necessary

- I) 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

July 6, 2020

MEETINGS

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

OTHER

- 1) 2020 Elected Officials Workshop (69-70)