

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

July 20, 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) July 1, 2020 Briefing Meeting (4)
 - B) July 6, 2020 Regular Meeting (5-13)
5. Approval of Claims (14-16)
6. Consent Calendar
 - A) Plat of Lot 8 in Block 2 of Twin Rivers Crossing Addition (17-18)
 - B) Plat of Lot 10A of Graff's Subdivision (19-20)
 - C) Plat of Tract 1, Tract 2, & Tract 3 of Gehrke Addition in the NW ¼ Section 6, Township 101 North, Range 47, Minnehaha County (21-22)
 - D) Plat of Lot 8A and Lot 10 in Block 3 of Heartland Business Park Addition (23-24)
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:**
8. Old Business
9. Standing Committee Reports
 - A) Golf Course
 - 1) Chamber Request to Waive Catering Fee (25)
 - 2) Contract with Landscapes Unlimited for Design Build Flood Repairs
 - B) Parks and Recreation
 - 1) West Nile Grant Agreement (26-33)
 - C) Public Safety
 - 1) Police Report (34-36)
 - 2) Fire Department Report (37)
 - 3) MedStar Quarterly Report
 - 4) Wage Adjustment: Anthony Lingen (38)
 - 5) Wage Adjustment: Zach Hagstrom (39)
 - D) Administration
 - 1) Resolution 17-20 Approving Drinking Water State Revolving Fund Loan \$5,687,000 Water Revenue Bonds (40-48)
 - 2) Resolution 18-20 Authorizing the Execution of Contractual Documents with the State of South Dakota for the Receipt of CARES Act Funds (49-66)
 - 3) Tree Dump Discussion (67-69)
 - 4) Wage Adjustment: Tami Jansma (70)

E) Streets

- 1) Work Report (71)
- 2) Core Area Phase 1 Pay Application #4 (72-76)

F) Water and Sewer

- 1) Well No. 8 Pay Application #5 (77-81)
- 2) Main Street Interceptor Pay Application #10 (82-93)

10. New Business

11. Executive Session if Necessary

A) 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

July 20, 2020

MEETINGS

- 1) Thursday, July 30, 2020
Briefing Meeting at 5:30 p.m. in the Council Chambers
- 2) Monday, August 3, 2020
City Council Meeting at 6:00 p.m. in the Council Chambers
- 3) Thursday, August 6, 2020
Planning & Zoning Commission meeting at 6:30 p.m. in the Council Chambers
- 4) Thursday, August 13, 2020
Briefing Meeting at 5:30 p.m. in the Council Chambers
- 5) Monday, August 17, 2020
City Council Meeting at 6:00 p.m. in the Council Chambers
- 6) Wednesday, August 19, 2020
Park Committee Meeting at 5:15 p.m. in the Council Chambers

OTHER

- 1) June Fund Balance Report (94)
- 2) June General Fund Financials (95-96)
- 3) June Revenue Report (97-105)
- 4) June Expense Report (106-140)
- 5) June Golf Course P&L (141)