

# BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

August 17, 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 30, 2020 Briefing Meeting (4)
  - B) August 3, 2020 Regular Meeting (5-9)
5. Approval of Claims (10-12)
6. Consent Calendar
  - A) Plat of Lots 6, 7, 8 in Block 4 of Westview Estates (13-14)
  - B) Plat of Tract 2 of Twin Rivers Crossing Addition (15-16)
  - C) Plat of Lot 31A and Lot 32 in Block 5 of Brandon Park Second Addition (17-18)
  - D) Plat of Lot 2 in Block 1 and Lots 14, 15 and 21 in Block 2 of Aspen Harbor Addition (19-21)
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: none
8. Old Business: none
9. Standing Committee Reports
  - A) Golf Course
    - 1) Hire Community Room Staff: Mary Kolbeck (22)
    - 2) Hire Cleaning Staff: Dorothy Estenson (23-24)
    - 3) Chamber Request to Waive Fee for use of Community Room on August 25, 2020 (25)
  - B) Parks and Recreation
    - 1) Work Report (26)
    - 2) Pool Improvement Project Changer Order #1 (27-29)
  - C) Public Safety
    - 1) Inspections Report (30-31)
  - D) Administration
    - 1) Set date for Public Hearing on Cable TV Franchise for Midco (32)
    - 2) Set Date for Public Hearing on Cable TV Franchise for Alliance Communications (32)
    - 3) Resolution #21-20 Setting Franchise Fee and Capital Grant Collected from all Franchised Cable Operators (33-34)
    - 4) First Reading of Ordinance No. 612 Special Tax Classification (35-37)
    - 5) Stone Ridge Phase 4 Preliminary Plan (38-53)
    - 6) Tree Waste Site Update
  - E) Streets
    - 1) Work Report (54)
    - 2) Transit Management Agreement with Rural Office of Community Services (55-65)
    - 3) TAP Grant Application: Resolution #20-20 (66-70)

- 4) Core Phase 1 Change Order #2 (71-75)
  - 5) Core Area Phase 1 Pay App #5 (76-80)
  - 6) Corson Railroad Crossing (81-95)
  - 7) SD Hwy 11 Study Advisory Team Roundabout Support Letter (96-97)
  - 8) Declare 1998 Dodge 2500 Pickup Surplus (98-99)
- F) Water and Sewer
- 1) Water Tower Project Update (100-105)
  - 2) Main Ave Interceptor Change Order #3 (106-113)
  - 3) Main Ave Interceptor Pay Application #11 (114-125)
  - 4) Water Meter Replacement Project Pay App #1 (126-131)
  - 5) Water Meter Replacement Project Pay App #2 and Final (132-133)

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**

July 20, 2020

### **MEETINGS**

- 1) Wednesday, August 19, 2020  
Park Committee Meeting at 5:15 p.m. in the Council Chambers
- 2) Thursday, August 20, 2020  
Planning & Zoning Commission meeting at 6:30 p.m. in the Council Chambers
- 3) Thursday, September 3, 2020  
Briefing Meeting at 5:30 p.m. in the Council Chambers  
Planning & Zoning Commission meeting at 6:30 p.m. in the Council Chambers
- 4) Monday, September 7, 2020  
Closed for Labor Day Holiday
- 5) Tuesday, September 8, 2020  
City Council Meeting at 5:00 p.m. in the Council Chambers

### **OTHER**

- 1) July 2020 Fund Balance Report (134)
- 2) July 2020 Golf Course P&L (135)
- 3) July 2020 General Fund Financials (136-147)
- 4) July Revenue & Expense Report (1148-182)
- 5) Sales Tax Revenue (183)