

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

September 21, 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) September 3, 2020 Briefing Meeting and Budget Work Session (4)
 - B) September 8, 2020 Regular Meeting (5-12)
5. Approval of Claims (13-14)
6. Consent Calendar

7. Visitors/Timed Items/Public Comment
 - A) Public Comments: Those wanting to address the Council that do not appear on the agenda 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) Resolution #25-20 Levying Special Assessments for Unpaid Nuisance Abatement (15-18)
 - C) Employee Recognition
 - D) 2019 Audit Report (19-91)
 - E) Split Rock Creek Aquifer Evaluation Report: WSP (92-108)
 - F) Water Treatment Plant Facility Plan: AE2S (109-125)

8. Old Business
 - A) Second Reading of Ordinance No. 613 2021 Budget Ordinance (126-128)

9. Standing Committee Reports
 - A) Golf Course
 - 1) Landscapes Unlimited Report
 - 2) Golf Course Flood Repairs Pay Application #2 (129-134)

 - B) Parks and Recreation
 - 1) Work Report (135)
 - 2) Pool Improvements Pay Application #2 (136-137)
 - 3) Pool Improvements Change Order #2 (138-139)

 - C) Public Safety

 - D) Administration
 - 1) I-90 Plaza Concept Plan (140-141)
 - 2) I-90 Memorandum of Understanding (142-149)
 - 3) Resolution #23-20 Transferring Funds from Park Addition #582 to Rushmore Project #590 (150)
 - 4) Resolution #24-20 Levying a Front Foot Assessment for Annual Street Maintenance (151)
 - 5) Quit Claim for Tract 6 in Railroad Addition and Release of Sewer Easement (152-157)

 - E) Streets
 - 1) Work Report (158)

- 2) Core Area Pay Application #6 (159-163)
 - 3) Core Area Change Order #3 (164-169)
 - 4) Curb & Gutter Repair Pay Application #1 and Final (170-172)
 - 5) Transit Agreement with SDDOT Amendment #2 (173-176)
 - 6) Purchase of Snow Plow (177-180)
- F) Water and Sewer
- 1) Well No. 8 Pay Application #6 (181-185)
 - 2) Main Avenue Interceptor Pay Application #12 (186-197)

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

September 21, 2019

MEETINGS

- 1) Thursday, October 1, 2020
Briefing Meeting at 5:30 p.m. in the Council Chambers
Planning & Zoning Commission at 6:30 p.m. in the Council Chambers
- 2) Monday, October 5, 2020
City Council meeting at 6:00 p.m. in the Council Chambers
- 3) Monday, October 12, 2020
City Hall Closed for Native American Day
- 4) Thursday, October 15, 2020
Briefing Meeting at 5:30 p.m. in the Council Chambers
Planning & Zoning Commission at 6:30 p.m. in the Council Chambers
- 5) Monday, October 19, 2020
City Council Meeting at 6:00 p.m. in the Council Chambers
- 6) Wednesday, October 21, 2020
Park Committee meeting at 5:15 p.m. in the Council Chambers
- 7) Thursday, October 29, 2020
Briefing Meeting at 5:30 p.m. in the Council Chambers

OTHER

- 1) August 2020 Fund Balance Report (198)
- 2) August 2020 Golf Course P&L (199)
- 3) August General Fund Financials (200-201)
- 4) August Revenue & Expense Report (202-245)
- 5) CARES Act Funding to Date (246)