

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

February 7, 2022

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) January 13, 2022 Briefing Meeting (4)
 - B) January 17, 2022 Regular Meeting (5-9)
5. Approval of Claims (10-12)
6. Consent Calendar: None
7. Visitors/Timed Items/Public Comment
 - A) Public Comments: Those persons wanting to address the Council as to any item on or not on the agenda and who have not otherwise been asked to speak to the agenda item 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. The City reserves the right to end public comment after 45 total minutes and those who were unable to speak will be given the opportunity to speak first at the next regular Council meeting if they leave their name with the City Administrator.
 - B) Public Hearing: None
 - C) Loyalty Day Proclamation #2022-01 (13)
 - D) Poppy Day Proclamation #2022-02 (14)
8. Old Business: None
9. Standing Committee Reports
 - A) Golf Course
 - 1) Retaining Wall Bids (15-20)
 - 2) 2021 Season Report (21-22)
 - 3) Wage Adjustment: Andrew Bauer (23)
 - 4) Wage Adjustment: Kelly Eilers (24)
 - B) Parks and Recreation
 - 1) Work Report (25)
 - 2) Pool Improvement Project Pay Application No. 12 (26-30)
 - 3) Aspen Park Roadway and Utility Improvement Project Close Out (31-33)
 - 4) Mower Bid (34-36)
 - 5) Wage Adjustment: Nick Gunderman (37)
 - 6) Park Surplus Property (38)
 - C) Public Safety
 - 1) Police Report (39-41)
 - 2) Inspection Report (42-43)
 - 3) 2022 Fire Contract (44-47)
 - 4) Loyalty Day Parade (48-49)
 - D) Administration
 - 1) Tax Increment District No. 7: Resolution No. 10-22 (50-92)
 - 2) Tax Abatements (93-94)
 - 3) Engineering Consultant List (95-98)

- 4) Cannabis Licenses
 - 5) Resolution No. 09-22 Transfer of Funds (99-100)
 - 6) City Hall Discussion (11-104)
- E) Streets
- 1) Work Report (105)
 - 2) Core Phase 2 Project: Purchase Agreement with Brandon Valley School District (106-117)
 - 3) Aspen Blvd Guardrail Repair (118-120)
 - 4) Street Light Agreement with Sioux Valley Energy (121-128)
- F) Water and Sewer
- 1) 2022 Chemical Bids
 - 2) Water Tower Change Order No. 2 (129-133)
 - 3) Purchase Agreements for Drainage Areas in The Bluffs and Heartland Business Park (134-156)
 - 4) Sioux Falls Forcemain Improvements Agreement with Sioux Falls (157-166)
 - 5) Sioux Falls Forcemain Engineering Amendment with HDR (167-174)
 - 6) Water Treatment Plant Architectural Design (175-177)
 - 7) Westside Sanitary Sewer Project: Big Sioux Easement with SDGF&P (178-180)

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

February 7, 2022

MEETINGS

- 1) Wednesday, February 16, 2022
Park Committee meeting at 5:00 p.m. in the Council Chambers

- 2) Thursday, February 17, 2022
Briefing Meeting at 5:30 p.m. in the Council Chambers
Planning and Zoning Commission Meeting at 6:30 p.m. in the Council Chambers

- 3) Monday, February 21, 2022
City Closed for Presidents Day Holiday

- 4) Tuesday, February 22, 2022
City Council Meeting at 6:00 p.m. in the Council Chambers

OTHER

- 1) SDML District 3 Meeting in Vermillion: March 15, 2022 (181)