

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

April 18, 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) March 31, 2022 Briefing Meeting (4)
 - B) April 4, 2022 Regular Meeting (5-28)
 - C) April 11, 2022 Special Meeting (29)
5. Approval of Claims (30-32)
6. Consent Calendar
 - A) Plat of Drainage Tract 3 of The Bluffs Addition (33-34)
 - B) Plat of Lots 1 and 2 of Block 1, Brandon Elementary School Addition (35-36)
 - C) Plat of Tract 2 of Brandon Pump House Addition (37-38)
 - D) Plat of Lots 2A and 8 of Larson's Tract 1 (39-40)
 - E) Plat of Tract 2, Shafer's Second Addition (41-44)
 - F) Plat of Tracts 5B and 8 of Westview Estates (45-46)
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**
 - C) **Canvassing Board: Certify Results of Mayoral and Ward 1 Council Elections (47-48)**
 - D) **Safety Month Proclamation (49)**
 - E) **ISG Task 1 Report on City Hall (50-81)**
8. Old Business
9. Standing Committee Reports
 - A) **Golf Course**
 - 1) Hire Seasonal Staff (82)
 - B) **Parks and Recreation**
 - 1) Work Report (83)
 - 2) Miles for Mutts at Aspen Park (84)
 - 3) Hire Seasonal Staff (85)
 - 4) McHardy Park Alcoholic Consumption Permit - Brandon Area Jeep Club Request (86)
 - 5) Well Agreement with Brandon Valley Baseball Association (87)
 - C) **Public Safety**
 - 1) Police Report (88-90)
 - 2) Fire Department Report (91)
 - 3) Ambulance Report (92)
 - 4) Wage Adjustment: Austin Peterson (93)
 - 5) Wage Adjustment: Paul Clark (94)

D) Administration

- 1) Appoint Ward 3 Alderman (95-101)
- 2) First Reading of Ordinance No. 654 Amending Chapter 2-3-2 On-Sale or Off-Sale Licenses (102)
- 3) First Reading of Ordinance No. 655 Amending Chapter 6-3-8.1 Farmers Market Permit (103-104)
- 4) Resolution #13-22 Approving A Revised Joint Cooperative Agreement Establishing SECOG (105-125)
- 5) Communication Agenda Item (126)
- 6) Encore Park Assignment and Assumption Agreement of Railroad Crossing Licenses (127-164)
- 7) Tax Abatements: 2022-0131 and 2022-0130 (165-166)

E) Streets

- 1) Work Report (167)
- 2) Core Area Overlay Bids (168-172)
- 3) Wage Adjustment: Rollie Hoeke (173)
- 4) Sidewalk Locations (174-175)

F) Water and Sewer

- 1) Water Treatment Plant Bids (176-183)
- 2) Engagement Letter with DA Davidson for Water Treatment Plant Bond (184-191)
- 3) Westside Trunk Sanitary Sewer Extension – GEOTEK Testing (192-193)
- 4) Water Tower Pay Application #10 (194-198)
- 5) Big Sioux Drainage Project Cultural Resources Survey – Kogel Archaeological Consulting Services (199-202)
- 6) Brandon 90 Plaza Lift Station Agreement (203-209)

10. New Business

11. Executive Session if Necessary

- A) Contract Negotiations

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

April 18, 2022

MEETINGS

- 1) Wednesday, April 20, 2022
Park Committee Meeting in the Council Chambers at 5:30 PM
- 2) Thursday, April 21, 2022
Planning and Zoning Commission Meeting in the Council Chambers at 6:30 PM
- 3) Thursday, April 28, 2022
Briefing Meeting in the Council Chambers at 5:30 PM
- 4) Monday, May 2, 2022
Council Meeting in the Council Chambers at 6:00 PM
- 5) Thursday, May 5, 2022
Planning and Zoning Commission meeting in the Council Chambers at 6:30 PM

OTHER

- 1) March 2022 Fund Balance Report (210)
- 2) March 2022 Sales Tax Analysis (211)
- 3) March 2022 Golf Course P&L (212)
- 4) March 2022 Revenue and Expense Report (213-258)