

## **BRANDON CITY COUNCIL AGENDA**

Council Chambers – 308 S. Main

May 2, 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) April 14, 2021 Briefing Meeting (4)
  - B) April 18, 2021 Regular Meeting (5-14)
5. Approval of Claims (15-16)
6. Old Business
  - A) Second Reading of Ordinance No. 654 Amending Chapter 2-3-2 On-Sale or Off-Sale Licenses (17)
  - B) Second Reading of Ordinance No. 655 Amending Chapter 6-3-8.1 Farmers Market Permit (18-19)
  - C) Water Treatment Plant Bids (20-37)
7. Adjournment of Council

### **CALL TO ORDER OF THE NEW COUNCIL**

1. Oath of Office to Mayor Harry Buck, Alderman Barb Fish and Alderman Colin Steen
2. Call to Order of New Council
3. Roll Call and Determination of Quorum
4. Approval of Agenda
5. Election of Council President and Council Vice President (38-39)
6. Draw for Seating
7. Consent Calendar
8. 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:**
    - 1) First Reading of Ordinance No. 656 Amending Chapter 15-19-4(D) of the Brandon Zoning Code Notice of Public Hearings for Variances (40-41)
    - 2) First Reading of Ordinance No. 657 Amending Chapter 15-21-1(E) of the Brandon Zoning Code Notice of Public Hearing Procedure for Conditional Uses (42)
  - C) 2021 Operations and Maintenance Award for Wastewater (43-44)
9. Old Business
10. Standing Committee Reports
  - A) Golf Course
    - 1) Hire Seasonal Staff (45)
  - B) Parks and Recreation
    - 1) Hire Pool Staff (46-47)

- 2) Request for Carnival in McHardy Park (48-49)
  - 3) Fields D and E Irrigation Agreement with Brandon Valley Baseball Association (50-52)
- C) Public Safety
- 1) Monthly Inspection Report (53-54)
  - 2) Hire Police Officer (55)
- D) Administration
- 1) Appointments Requiring Council Approval (38-39)
    - a) Official Depository: First National Bank in Sioux Falls Brandon Branch; First National Bank in Sioux Falls; First Interstate Bank Brandon Branch; Wells Fargo Brandon Branch; South Dakota Public Funds Investment Trust
    - b) City Attorney: Boyce Law Firm, L.L.P. – Lisa Marso
    - c) Official Newspaper: Brandon Valley Journal – 1 year
    - d) Park Advisory Committee Appointment 4 Year Term: Al Kirkeby
    - e) Planning & Zoning Commission Members 3 Year Term: Thomas Nichols and Rob Schoeneman
    - f) Brandon Revolving Loan Fund 2 Year Term: Jorgenson
    - g) Library Committee: Jorgenson
  - 2) Mayoral Appointments No Council Action Required (38-39)
    - a) Administration - Kull; Audit Committee – Clark and Kull; Golf Course - Parliament; Park & Recreation - Fish; Public Safety - Clark; Streets - Jorgenson; Utilities - Steen
  - 3) Resolution 14-22 Water Surcharge Revenue Bonds for Water Treatment Plant Expansion (56-89)
  - 4) Organizational Chart (90-91)
  - 5) Resolution #15-22 Designating Signatories for Plats (92-93)
  - 6) CIP Meetings
  - 7) Communications (94)
  - 8) Chestnut Ridge Concept Plan (95-104)
  - 9) 2022 Health Insurance Renewal (105-110)
  - 10) Encore Park Subdivision Construction Agreement (111-129)
- E) Streets
- 1) Work Report (130)
- F) Water and Sewer

11. New Business

12. Executive Session if Necessary

- 1) Potential Litigation

13. 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**

May 2, 2022

### **MEETINGS**

- 1) Thursday, May 5, 2022  
Planning and Zoning Meeting in the Council Chambers at 6:30 p.m.
- 2) Thursday, May 12, 2022  
Briefing Meeting in the Council Chambers at 5:30 p.m.
- 3) Monday, May 16, 2022  
City Council Meeting in the Council Chambers at 6:00 p.m.
- 4) Wednesday, May 18, 2022  
Park Committee Meeting in the Council Chambers at 5:00 p.m.
- 5) Thursday, May 19, 2022  
Planning and Zoning Meeting in the Council Chambers at 6:30 p.m.
- 6) Monday, May 30, 2022  
City Hall Closed for Memorial Day Holiday

### **OTHER**

- 1) Park Advisory Committee Minutes (131-139)
- 2) Planning & Zoning Commission Minutes (140-142)