

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

May 16, 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 28, 2021 Briefing Meeting (4)
 - B) May 2, 2021 Regular Meeting (5-31)
5. Approval of Claims (32-34)
6. Consent Calendar

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:
 - 1) On-Off Sale of Malt Beverage and South Dakota Farm Wine Licenses (35-36)
 - 2) Special Events License for Wilde Prairie Winery (37-39)

8. Old Business
 - A) Second Reading of Ordinance No. 656 Amending Chapter 15-19-4(D) of the Brandon Zoning Code Notice of Public Hearings for Variances (40)
 - B) Second Reading of Ordinance No. 657 Amending Chapter 15-21-1(E) of the Brandon Zoning Code Notice of Public Hearing Procedure for Conditional Uses (41)

9. Standing Committee Reports
 - A) Golf Course
 - 1) Hire Seasonal Staff (42)
 - 2) Flood Repair Project Pay Application No. 1 (43-50)

 - B) Parks and Recreation
 - 1) Work Report (51)
 - 2) Hire Pool Staff (52-53)
 - 3) Hire Summer Recreation Staff (54)

 - C) Public Safety
 - 1) Police Report (55-57)
 - 2) Wage Adjustment: Micha Henning (58)
 - 3) Safety Town Director (59)

 - D) Administration
 - 1) Communications (60)
 - 2) Wage Adjustment: Christina Smith (61)
 - 3) Wage Adjustment: Tammi Vanderbeek (62)
 - 4) Block Party Request: 700 and 800 Block of N. Copper Ave. (63-64)
 - 5) Change Time of Briefing Meetings (65)

E) Streets

- 1) Work Report (66)
- 2) Hire Seasonal Public Works Employees (67-68)
- 3) Core Area Phase 2A Pay Application #1 (69-73)
- 4) Core Area Overlay Project Change Order #1 (74-75)
- 5) Core Area Overlay Project Pay Application #1 (76-77)
- 6) Transit System Section 5311 and Title III-B Draft Budget (78-79)

F) Water and Sewer

- 1) Resolution #16-22 Authorizing Mayor to Sign Application and Payments for Westside Sanitary Sewer Project (80-81)
- 2) Westside Sanitary Sewer Project Pay Application #1 (82-85)
- 3) Water Tower Pay Application #11 (86-94)
- 4) PRV Installation Project Pay Application #1 (95-97)
- 5) Water Meter Replacement Project Pay Application #1 (98-100)

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

May 16, 2022

MEETINGS

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

OTHER

- 1) April 2022 Fund Balance Report (101)
- 2) April 2022 Sales Tax Report (102)
- 3) April 2022 Golf Course P&L (103)
- 4) April 2022 Revenue and Expense Report (104-149)