

# BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

June 20, 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) June 2, 2022 Briefing Meeting (4)
  - B) June 6, 2022 Regular Meeting (5-10)
  - C) June 13, 2022 Special Meeting (11)
5. Approval of Claims (12-14)
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) Special Event Alcohol License for Wilde Prairie Winery at 1200 E. Birch Street: June 25, 2022; July 2, 9, 16, 23, 30, 2022; August 6, 13, 20, 27, 2022; September 3, 10, 17, 24, 2022 (15-16)
  - C) Brandon Valley Chamber of Commerce 2023 Funding Request (17)
  
8. Old Business
  - A) Second Reading of Ordinance No. 658 to Rezone Tract 3, Hurney-Lien Addition from Natural Resources Conservation District - NRC to General Business – GB (18)
  
9. Standing Committee Reports
  - A) Golf Course
    - 1) Golf Course Flood Repair Project Pay Application No. 2 (19-24)
  
  - B) Parks and Recreation
    - 1) Request for Fundraiser at McHardy Park (25)
  
  - C) Public Safety
    - 1) Inspection Report (26-27)
    - 2) Fire Report (28)
    - 3) Wage Adjustment: Kevin Krohn (29)
    - 4) Wage Adjustment: Joe Reagan (30)
    - 5) Bethany Meadows Request for Fireworks Display on July 8, 2022 (31)
  
  - D) Administration
    - 1) Communications Report (32)
    - 2) Midwest Land Surveying Proposal for Platting City Properties (33-35)
    - 3) Engineering Design Standards – Chapter 1 (36-40)
    - 4) Engineering Design Standards – Chapter 2 (41-45)

- E) Streets
  - 1) Work Report (46)
  - 2) Curb and Sidewalk Project Pay Application No. 1 (47-49)
  - 3) Rushmore Phase 1 Project Pay Application No. 9, Final and Closing Documents (50-78)
  
- F) Water and Sewer
  - 1) Water Tower Pay Application No. 12 (79-83)
  - 2) Westside Sanitary Project Pay Application No. 2 (84-87)
  - 3) Water Meter Project Pay Application No. 2 and Final (88-90)
  - 4) Resolution #17-22 Authorizing an Application for Financial Assistance for Sanitary Sewer Infrastructure in the Rushmore Phase 2 Project (91-92)
  - 5) Resolution #18-22 Authorizing and Application for Financial Assistance for Water Infrastructure Improvements in the Rushmore Phase 2 Project (93)
  - 6) Resolution #19-22 Authorizing an Application for Financial Assistance for Sanitary Sewer Infrastructure in the Bethany Sanitary Sewer Project (94)
  - 7) Pressure Reducing Valve Project Pay Application No. 2 (95-97)
  - 8) Water Treatment Plant Expansion
    - (A) Communications Plan and Proposal from AE2S (98-115)
    - (B) Materials Testing Proposal from GeoTek (116-118)
    - (C) Contract for Construction Administration with AE2S (119-169)
  - 9) Agreement with South Dakota Game Fish and Parks for Sewer Service at Big Sioux Rec Area (170-173)

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**

June 20, 2022

### **MEETINGS**

- 1) Thursday, June 30, 2022  
Briefing Meeting at 4:00 PM in the Council Chambers
- 2) Monday, July 4, 2022  
City Hall closed for July 4<sup>th</sup> Holiday
- 3) Tuesday, July 5, 2022  
City Council Meeting at 6:00 PM in the Council Chambers
- 4) Thursday, July 7, 2022  
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers
- 5) Thursday, July 14, 2022  
Briefing Meeting at 4:00 PM in the Council Chambers
- 6) Monday, July 18, 2022  
City Council Meeting at 6:00 PM in the Council Chambers

### **OTHER**

- 1) June 2, 2022 Planning and Zoning Commission Minutes (177-175)
- 2) May 2022 Fund Balance Report (176)
- 3) May 2022 Sales Tax Analysis (177-178)
- 4) May 2022 Golf Course P&L (179)
- 5) May 2022 Revenue and Expense Report (180-225)