

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

July 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) June 30, 2022 Briefing Meeting (4)
 - B) July 5, 2022 Regular Meeting (5-10)
5. Approval of Claims (11-17)
6. Consent Calendar
 - A) Plat of Lots 1 and 2 of Narum Addition (18-19)
 - B) Plat of Lot 1A in Block 2 of Corson Development Park (20-21)
 - C) Plat of Lot 3, Block 1, Rovang Industrial Park Addition (22-23)
 - D) Plat of Lots 16A and 16B in Block 3 of Sunrise Estates Addition (24-25)
 - E) Plat of Tracts 1 & 2, Van Zanten Addition (26-27)
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) First Reading of Ordinance No. 660 Amending Chapters 15-10-2, 15-10-10, 15-11-2 and 15-11-2 of the Brandon Zoning Code to allow Individually Platted Lots (28-33)
8. Old Business: None
9. Standing Committee Reports
 - A) Golf Course
 - 1) Retaining Wall Bids (34-36)
 - B) Parks and Recreation
 - 1) Park Report (37)
 - 2) Purchase Flail Mower (38-39)
 - C) Public Safety
 - 1) Police Report (40-42)
 - 2) Wage Adjustment: Anthony Lingen (43)
 - 3) Wage Adjustment: Zach Hagstrom (44)
 - 4) Block Party: 2400 Block of Trevino (45-46)
 - D) Administration
 - 1) Communications Report (47-48)
 - 2) Wage Adjustment: Tami Jansma (49)
 - 3) Review Cable Franchise Fee (50-51)
 - 4) City Wide Cleanup Discussion (52)
 - 5) Budget Work Sessions

- 6) Stone Ridge Estates Phase 5 Concept Plan (53-61)
- 7) Revolving Loan Fund: Brandon Development Foundation Loan (62-64)
- 8) Resignation of Ward 3 Council Member (65-66)

E) Streets

- 1) Work Report (67)
- 2) Hire New Employee (68)
- 3) Transportation Plan RFP (69-79)
- 4) Core Area Phase 2A Project Pay Application #3 (80-84)

F) Water and Sewer

- 1) Wage Adjustment: Mark Schmeling (85)
- 2) Westside Sanitary Sewer Project Grant Agreement (86-104)
- 3) Westside Sanitary Sewer Project Pay Application #3 (105-108)
- 4) Water Treatment Plant Surcharge (109)

10. New Business: None

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

July 18, 2022

MEETINGS

- 1) Wednesday, July 20, 2022
Park Committee Meeting at 5:15 PM in the Council Chambers
- 2) Thursday, July 21, 2022
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers
- 3) Monday, July 25, 2022
Budget Work Session at ? in the Council Chambers
- 4) Thursday, July 28, 2022
Briefing Meeting at 4:00 PM in the Council Chambers

OTHER

- 1) June 2022 Fund Balance Report (110)
- 2) June 2022 Golf Course P&L (111)
- 3) June 2022 Sales Tax Report (112-113)
- 4) June 2022 Revenue and Expense Report (114-160)
- 5) July 7, 2022 Planning and Zoning Commission Minutes (161-162)