

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

September 19, 2022

6:00 p.m.

1. Call to Order and Pledge of Allegiance
2. Oath of Office for New Ward 3 Council Member
3. Roll Call and Determination of Quorum
4. Approval of Agenda
5. Approval of Minutes
 - A) September 1, 2022 Briefing Meeting (4)
 - B) September 6, 2022 Regular Meeting (5-11)
6. Approval of Claims (12-14)
7. Consent Calendar: Items included on the Consent Calendar are routine in nature and are approved with one vote without discussion. Councilmembers may remove any item from the Consent Calendar, for debate and a separate vote, when the agenda is approved.
 - A) Wage Adjustment: Nick Gunderman (15)
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) Appeal of Home Occupation Permit (16-34)
 - 2) Resolution #27-22 Special Assessment Roll for Delinquent Nuisance Abatement Charges (35)
 - C) Sioux Metro Growth Alliance Report (36-37)
9. Old Business:
 - A) Second Reading of Ordinance No. 663 2023 Budget (38-41)
10. Standing Committee Reports
 - A) Golf Course
 - 1) Retaining Wall Project: Contract with GeoTek for Testing (42-43)
 - B) Parks and Recreation
 - 1) Park Report (44)
 - 2) Ash Tree Removal Bid (45)
 - C) Public Safety
 - 1) Police Report (46-48)
 - 2) Fire Department Report (49)
 - D) Administration
 - 1) Communications Report (50)
 - 2) 2021 Audit Report (51-129)
 - 3) RFP for City Hall/Council Chambers and Golf Course Clubhouse (130)
 - E) Streets
 - 1) Work Report (131)

- 2) Brandon Transit Agreement No. 811986 with SDDOT: Amendment No. 1 (132-134)
 - 3) Core Area Phase 2A Project: Pay Application #5 (135-139)
 - 4) Core Area Phase 1 Project
 - a) Change Order #5 (140-144)
 - b) Pay Application #12 (145-149)
 - 5) Resolution #25-22 Setting 2023 Street Maintenance Fee (150-151)
- F) Water and Sewer
- 1) Water Tower Project: Pay Application #14 (152-160)
 - 2) Resolution #26-22 Setting 2023 Storm Water Maintenance Fee (161-165)
 - 3) Westside Sewer Project Pay Application #5 (166-169)
11. New Business: None
12. Executive Session if Necessary
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

September 19, 2022

MEETINGS

- 1) Thursday, September 29, 2022
Briefing Meeting at 4:00 PM in the Council Chambers
- 2) Monday, October 3, 2022
City Council Meeting at 6:00 PM in the Council Chambers
- 3) Thursday, October 6, 2022
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers
- 4) Monday, October 11, 2022
City Hall Closed for Native American Day

OTHER

- 1) August 2022 Fund Balance Report (170)
- 2) August 2022 Sales Tax Analysis (171)
- 3) August 2022 Remote Sellers Analysis (172)
- 4) August 2022 Golf Course P&L (173)
- 5) August 2022 Revenue and Expense Report (174-219)