

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

October 17, 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) September 29, 2022 Briefing Meeting (4)
 - B) October 3, 2022 Regular Meeting (5-8)
5. Approval of Claims (9-11)
6. 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: Matt Brown (12)
 - B) Wage Adjustment: Jeramie Olson (13)
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 Alcoholic Beverage License at 800 N. Splitrock Blvd: Wilde Prairie Winery (14-16)
8. Old Business: None
9. Standing Committee Reports
 - A) Golf Course
 - 1) Resolution #27-22 2023 Rates (17-19)
 - 2) Hire Part Time Employees (20)
 - B) Parks and Recreation
 - 1) Park Report (21)
 - 2) Brandon Valley Baseball Sponsorship Agreement with Chesterman Coca Cola (22-25)
 - 3) Tennis Court Lights at Brandon Valley Middle School (26-30)
 - C) Public Safety
 - 1) Police Report (31-33)
 - 2) Fire Department Report (34)
 - 3) Purchase of 2022/2023 Police Interceptor (35)
 - D) Administration
 - 1) Communications Report (36)
 - 2) Resolution #28-22 Annexing Lots 1 and 2, Burkman's Tract 1 (37-40)
 - 3) South Dakota PUC Notice or Hearing for Heartland Greenway LLC CO2 Pipeline (41-43)
 - 4) Brandon Valley Cheer and Dance Holiday 50/50 Raffle (44)

- E) Streets
 - 1) Work Report (45)
 - 2) McHardy Bridge Project: Approval to Bid (46-47)
 - 3) Core Area Reconstruction Project Phase 2A Pay Application #6 (48-52)
 - 4) Holly Blvd Xeriscaping Project Impact Landscape Design Pay Requests (53-58)
 - 5) Transportation Plan Proposal from HDR (59-86)
 - 6) Joint Repair Project
 - a) Change Order #1 (87-88)
 - b) Pay Application #2 and Final (89-91)
 - 7) 2023 Concrete and Asphalt Repair Project Bid Schedule (92)

- F) Water and Sewer
 - 1) Southeast Sanitary Sewer Collection System Analysis
 - a) Proposal from DGR Engineering (93-104)
 - b) Geotechnical Proposal from GeoTek (105-109)
 - 2) Pool Lift Station
 - a) Survey and Design Contract with DGR Engineering (110-123)
 - b) Geotechnical Proposal from GeoTek (124-128)
 - 3) PRV Project
 - a) Change Order No. 1 (129-130)
 - b) Pay Application #3 (131-133)
 - 4) West Side Sanitary Sewer Project Pay Application #6 (134-137)
 - 5) Wetland Proposal from IMEG (138-147)
 - 6) Water Tower Project Pay Application #15 (148-157)

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

October 17, 2022

MEETINGS

- 1) Wednesday, October 19, 2022
Park Committee Meeting at 5:15 PM in the Council Chambers
- 2) Thursday, October 20, 2022
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers
- 3) Wednesday, October 26, 2022
Rushmore Phase 2 Open House at 4:00 PM at the Golf Course
Park Committee Meeting at 5:15 PM in the Council Chambers
- 4) Thursday, November 3, 2022
Briefing Meeting at 4:00 PM in the Council Chambers
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers
- 5) Monday, November 7, 2022
Council Meeting at 6:00 PM in the Council Chambers
- 6) Wednesday, November 16, 2022
Park Committee Meeting at 5:15 PM in the Council Chambers
- 7) Thursday, November 17, 2022
Briefing Meeting at 4:00 PM in the Council Chambers
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers

OTHER

- 1) September 2022 Fund Balance Report (158)
- 2) September 2022 Sales Tax Analysis (159)
- 3) September 2022 Remote Sellers Report (160)
- 4) September 2022 Golf Course P&L (161)
- 5) September 2022 Revenue and Expenditures Report (162-208)