

# BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

November 21, 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) November 3, 2022 Briefing Meeting (4)
  - B) November 7, 2022 Regular Meeting (5-15)
5. Approval of Claims (16-18)
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: Dale Kerber (19)
  - B) Wage Adjustment: Amanda Jeseritz (20-21)
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. 674 to Rezone a portion of Brandon 90 Plaza from NRC – Natural Resources Conservation District to GB – General Business District (22-35)
  - C) City Hall Report from ISG (36-38)
  - D) Bike and Pedestrian Plan from Ulteig (39-58)
8. Old Business:
  - A. First Reading of Ordinance No. 665 to Rezone Tract 2, S ½ SW ¼ Burkman's Tracts SW ¼ SW ¼, 26-102-48; Lots 1 and 2, Burkman's Tract 1, SE ¼ SW ¼, 26-102-48; Lot 3 Tract 1, Burkman's Tracts SE ¼ SW ¼. 26-102-48 (1604 – 1620 East Redwood) from NRC Natural Resources Conservation District to R-3 High Density Residential District (59-77)
  - B. Second Reading of Ordinance No. 666 Amending Chapter 15-14-3(D) Additional Use Regulations, Off-Street Parking Cooperative Parking (78-80)
  - C. Second Reading of Ordinance No. 667 Amending Chapter 15-14-6 Additional Use Regulations, Fence Regulations and Chapter 15-22-2 Definitions (81-84)
  - D. Second Reading of Ordinance No. 668 Amending Chapter 15-11-10 HI Heavy Industrial District Lot and Yard Regulations (85-88)
  - E. Second Reading of Ordinance No. 669 Amending Chapter 15-14-3(A)(13) Additional Use Regulations, Off-Street Parking, General Conditions (89-90)
  - F. Second Reading of Ordinance No. 670 Amending Chapter 15-14-5(H)(9) Sign Regulations (91-93)
  - G. Second Reading of Ordinance No. 671 Amending Chapter 15-22-2 Definition of Parking Pad (94-95)
  - H. Second Reading of Ordinance No. 672 Amending Chapter 15-14-15 Additional Use Regulations, Holding Tanks in Lieu of Sanitary Sewer Systems (96-100)
  - I. Second Reading of Ordinance No. 673 Amending Chapter 15-14-3(C) Additional Use Regulations, Off-Street Parking, Share Parking (101-103)

9. Standing Committee Reports

A) Golf Course

- 1) Resolution #36-22 Establishing Community Room Fees (104-107)

B) Parks and Recreation

- 1) Park Report (108)
- 2) Tennis Court Lights at Brandon Valley Middle School
- 3) Pool Fees (109-114)
- 4) Pool Project
  - a) Change Order No.5 (115-116)
  - b) Pay Application No. 13 and Final (117-119)

C) Public Safety

- 1) Fire Department Report (120)
- 2) Contract with Sioux Falls Humane Society for Animal Control Services (121-127)
- 3) Sergeant Promotion (128-129)

D) Administration

- 1) Communications Report (130)
- 2) Resolution #31-22 Setting Valuations for Building Permits (131-133)
- 3) Resolution #35-22 Setting Zoning Fees (134-135)
- 4) Sewer Cleaning License Application (136-138)
- 5) Resolution #38-22 Setting Fees for Plumbing Permits (139-140)

E) Streets

- 1) Work Report (141)
- 2) McHardy Bridge Repair Project Bid (142-145)
- 3) Resolution #32-22 Setting Street Light Fees (146-147)
- 4) Resolution #37-22 Setting Hourly Equipment and Materials Rates (148-150)
- 5) Purchase Sanders (151-158)
- 6) 5311 Grant Agreement with SDDOT (159-179)
- 7) Curb and Sidewalk Repair Project
  - a) Change Order No. 1 (180-181)
  - b) Pay Application No. 2 and Final (182-183)

F) Water and Sewer

- 1) Resolution #33-22 Setting Water Rates (184-186)
- 2) Resolution #34-22 Setting Wastewater Rates (187-188)
- 3) Water Tower Pay Application No. 16 (189-200)

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**

November 21, 2022

### **MEETINGS**

- 1) Thursday, November 24, 2022 and Friday, November 5, 2022  
City Hall Closed
- 2) Thursday, December 1, 2022  
City Council Briefing Meeting at 4:00 PM in the Council Chambers  
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers
- 3) Monday, December 5, 2022  
City Council Meeting at 6:00 PM in the Council Chambers

### **OTHER**

- 1) February 7, 2023 SDML Rib Dinner and Legislative Update in Pierre
- 2) October 2022 Fund Balance Report (201)
- 3) October 2022 Sales Tax Report (202-203)
- 4) October 2022 Golf Course P&L (204)
- 5) October 2022 Revenue and Expense Report (205-251)
- 6) November Utility Bill Stuffer (252-253)
- 7) Legislative Priorities Breakfast (254-255)