

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

January 3, 2023

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) December 15, 2022 Briefing Meeting (4)
 - B) December 19, 2022 Regular Meeting (5-12)
5. Approval of Claims (13-15)
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.
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: None
 - C) Mayoral Proclamation #2023-1 Optimist Day (16)
8. Old Business:
 - A) Second Reading of Ordinance No. 675 2022 Supplemental Budget (17-18)
9. Standing Committee Reports
 - A) Golf Course
 - 1) Purchase Agreement – Letcher (19-33)
 - B) Parks and Recreation
 - 1) Park Report (34)
 - 2) Tennis Court Lights at Brandon Valley Middle School
 - C) Public Safety
 - 1) Police Department Report (35)
 - 2) Inspection Department Report (36-37)
 - 3) 2023 Fire Contract (38-41)
 - D) Administration
 - 1) Communications Report (42)
 - 2) Resolution #1-23 Setting Salaries and Wages (43-45)
 - 3) Rovang Industrial Park Easement and Maintenance Agreement (45-54)
 - 4) First Reading of Ordinance No. 676 Amending Chapter 1-3-9 of the Brandon City Code (56-57)
 - 5) Raffle Special Event Application: Mule Deer Foundation (58-60)
 - 6) Resolution #2-23 Appointing Representative to the Sioux Metro Growth Alliance Board (61-62)

E) Streets

- 1) Rushmore Phase 2 Bids (63-71)
- 2) Holly and Lancer Improvements
 - a) HDR Preliminary Design Proposal (72-131)
 - b) GeoTek Soil Testing Proposal (132-136)
- 3) Core Area Phase 2A Project
 - a) Change Order No. 1 (137-141)
 - b) Pay Application No. 7 and Final (142-146)

F) Water and Sewer

- 1) Eastside Sewer Project 404 Permit Contract with IMEG (147-154)

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

January 3, 2023

MEETINGS

- 1) Thursday, January 5, 2023
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers
- 2) Thursday, January 12, 2023
City Council Briefing Meeting at 4:00 PM in the Council Chambers
- 3) Monday, January 16, 2023
City Council Meeting at 6:00 PM in the Council Chambers
- 4) Wednesday, January 18, 2023
Park Committee Meeting at 5:15 PM in the Council Chambers
- 5) Thursday, January 19, 2023
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers
- 6)

OTHER

- 1) February 1, 2023 Brandon Day at the Legislature
- 2) February 7, 2023 SDML Rib Dinner and Legislative Update in Pierre
- 3)