

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

November 20, 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) November 2, 2023 Briefing Meeting (4)
 - B) November 6, 2023 Regular Meeting (5-14)
5. Approval of Claims (15-17)
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 (18)
 - B) Wage Adjustment: Andrew Maslowski (19)
 - C) Wage Adjustment: Richard Hibdon (20-21)
 - D) Plat of Tracts 1B and 2A of Beiningen Addition (22-24)
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:
8. Old Business:
 - A) Second Reading of Ordinance No. 694 2023 Supplemental Budget (25-26)
9. Standing Committee Reports
 - A) Golf Course
 - 1) Range Servant Purchase (27-28)
 - 2) Greens Mowers Purchase (29-30)
 - B) Parks and Recreation
 - 1) Parks Report (31)
 - 2) 2024 Pool Fees (32-33)
 - 3) Park Fees Discussion (34)
 - C) Public Safety
 - 1) Patrol Vehicle (35)
 - 2) Body Camera Contract with Axon Enterprises (36-43)
 - 3) Fire Department Report (44)
 - D) Administration
 - 1) Tax Abatements (45-46)
 - 2) Stone Ridge Estates Phase 5 Subdivision Construction Agreement (47-66)
 - 3) Resolution #27-23 Supporting and Application for Financial Assistance to the South Dakota Housing and Development Authority by Aspen Ridge, LLC (67-69)
 - 4) Irrigation Fees Discussion (70)

- 5) Platting Fees Discussion (71)
- E) Streets
 - 1) Work Report (72)
 - 2) Rushmore Project
 - a) Change Order No. 1 (73-77)
 - b) Pay Application No. 7 and Final (78-83)
 - 3) Core Phase 2B Project Update and Bid Schedule (84-86)
 - 4) Transit Fares Discussion (87)
 - 5) Street Lighting Discussion (88)
- F) Water and Sewer
 - 1) Water Treatment Plant Project Pay Application No. 12 (89-106)
 - 2) Connection Fees Discussion (107)
 - 3) 2024 Water Rates Discussion (108)
 - 4) Aspen Ridge Utility Upsizing Agreement (109-113)
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 20, 2023

MEETINGS

1. Wednesday and Thursday, November 23 and 24, 2023
City Hall Closed for Thanksgiving Holiday
2. Thursday, November 30, 2023
Briefing Meeting at 4:00 PM in the Council Chambers
3. Monday, December 4, 2023
City Council Meeting at 6:00 PM in the Council Chambers
4. Tuesday, December 5, 2023
Public Open House Holly/Rice Corridor Study at Great Bear Ski Lodge 5:00 PM
5. Thursday, December 7, 2023
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers

OTHER

1. October 2023 Fund Balance Report (114)
2. October 2023 Sales Tax Analysis (115)
3. October 2023 Remote Sellers Analysis (116)
4. October 2023 Golf Course P&L (117)
5. October 2023 Revenue and Expenditure Report (118-164)
6. Snow Removal Flyer (165)