

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

April 20, 2020

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) April 6, 2020 Regular Meeting (4-12)
5. Approval of Claims (13-14)
6. Consent Calendar
 - A) Revolving Loan Fund Applications (15)
7. Visitors/Timed Items/Public Comment
 - A) Public Comments: Those wanting to address the Council that do not appear on the agenda 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.
 - B) Med-Star Ambulance Quarterly Report (16-19)
 - C) Public Hearing:
 - D) Proclamations
 - 1) Proclamation #2020-01 Building Safety Month (20-21)
8. Old Business
 - A) Second Reading of Ordinance #605 Amending Chapter 14-41-117 Grease, Oil and Sand Traps (22-31)
 - B) Second Reading of Ordinance #607 Rezoning Lot A, Block 1 Brickwood Addition, 116 N. Pipestone Street, from R-3 High Density Residential to R-2 Medium Density Residential (32)
9. Standing Committee Reports
 - A) Golf Course
 - 1) Proposal from Nordby Golf Design for Flood Repairs Consulting (33-35)
 - 2) Bank Stabilization Proposal from Clark Engineering (36-47)
 - B) Parks and Recreation
 - 1) Work Report (48)
 - 2) Resolution #10-20 Setting Tree Pesticide Applicator Fee (49)
 - 3) Resolution #11-20 Establishing Fees for A Tree Permit (50)
 - 4) Hire Seasonal Employees (51)
 - 5) Pool and Summer Recreation Programs Discussion
 - C) Public Safety

The City is following CDC guidelines in trying to reduce exposure to the COVID-19 virus. The City will be utilizing Zoom Meeting to encourage public participation in the meeting in lieu of attending the meeting in person. If you wish to utilize Zoom to attend the meeting this meeting you may join at <https://zoom.us/j/94861499401?pwd=QkdnSlVnb1FCZ1d5YStzQ1JES3VGZz09>, meeting ID 948 6149 9401, password 57005.

D) Administration

- 1) Review of Ordinance #606
 - a) Review Sioux Falls and Brookings Stay at Home Ordinances (52-75)
- 2) Benefits Committee Update
- 3) Core Phase 1 Financing
 - a) 15-20 Year Options (76-78)
 - b) Engagement Letter with DA Davidson (79-83)
 - c) Resolution #12-20 Authorizing the Sale of Sales Tax Revenue Bonds Series 2020 not to Exceed Seven Million Dollars (84-121)

E) Streets

- 1) Work Report (122)
- 2) Core Area Phase 1 Pay Application #1 (123-126)
- 3) Holly Blvd Project Pay Application #8 (127-133)

F) Water and Sewer

- 1) Well No. 8 Change Order #1 (134-137)
- 2) Agreement with AE2S for Water Treatment Facility Plan (138-151)
- 3) Drinking Water Report (152-155)

10. New Business

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

April 20, 2020

MEETINGS

- 1) Monday, May 4, 2020
City Council Meeting at 6:00 p.m. in the Council Chambers
- 2) Thursday, May 7, 2020
Planning & Zoning Commission Meeting at 6:30 p.m. in the Council Chambers
- 3) Monday May 18, 2020
City Council Meeting at 6:00 p.m. in the Council Chambers
- 4) Wednesday, May 20, 2020
Park Committee Meeting at 5:15 p.m. in the Council Chambers
- 5) Thursday, May 21, 2020
Planning & Zoning Commission Meeting at 6:30 p.m. in the Council Chambers
- 6) Monday, May 25, 2020
City Hall Closed for Memorial Day

OTHER

- 1) March, 2020 Fund Balance Report (156)
- 2) March, 2020 Golf Course P&L (157)
- 3) March, 2020 Financials (158-202)