

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

May 6, 2024

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 11, 2023 Briefing Meeting (5)
 - B) April 15, 2023 Regular Meeting (6-14)
5. Approval of Claims (15-17)
6. Old Business
 - A) Second Reading of Ordinance No. 702 Rezoning Tracts 1-8, River Park Addition to the City of Brandon (18-51)
7. Mayoral Proclamation #2024-05
8. Adjournment of Council

CALL TO ORDER OF THE NEW COUNCIL

1. Oath of Office to Alderman Randy Marso and Alderman Bruce Johnson (52-53)
2. Call to Order of New Council
3. Roll Call and Determination of Quorum
4. Approval of Agenda
5. Election of Council President and Council Vice President (54)
6. Draw for Seating
7. Consent Calendar
 - A) Plat of Tracts 1, 2, 3, 4, 5, 6, 7 and 8 of River Park Addition (55-56)
 - B) Plat of Lot 9B in Block 5 of Original Town of Brandon (57-58)
 - C) Plat of Lot 4 in Block 3 of Encore Park Addition (59-60)
 - D) Request for Tax Abatement (61-62)
8. 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. 703 Abolishing Business Improvement District No. 1 (63-64)
 - 2) First Reading of Ordinance No. 704 Rezoning Lot A, Heartland Addition, Lot 16, Block 7, Stone Ridge Estates and Tract 6, McHardy Addition to Institutional District (IN) (65-88)
 - 3) First Reading of Ordinance No. 705 Amending Chapter 15-15-3(A)(8)(c) Additional Use Regulations, Off-Street Parking (89-90)
 - 4) First Reading of Ordinance No. 706 Amending Chapter 15-8-3 Central Business District, Conditional Uses (91-92)
 - 5) First Reading of Ordinance No. 707 Amending Chapter 15-9-3 Neighborhood Business District, Conditional Uses (93)

- 6) First Reading of Ordinance No. 708 Amending Chapter 15-10-3 General Business District, Conditional Uses (94)

9. Old Business: None

10. Standing Committee Reports

A) Golf Course

- 1) Hire Seasonal Staff (95)

B) Parks and Recreation

- 1) Work Report (96-97)
- 2) Hire Pool Staff (98-99)
- 3) Request to Sell in Parks – Family Treats Homemade Ice Cream (100-102)
- 4) Tree Trimming and Removal Bids (103-106)
- 5) Declare Light Poles Surplus Property (107)
- 6) Request to Waive Developer Park Fees for Aspen Ridge (108-112)

C) Public Safety

- 1) Police Report (113-115)
- 2) Inspection Report (116-118)
- 3) Fire Report (119)

D) Administration

- 1) Appointments Requiring Council Approval (120-121)
 - a) Official Depository: First National Bank in Sioux Falls Brandon Branch; First National Bank in Sioux Falls; First Interstate Bank Brandon Branch; Wells Fargo Brandon Branch; South Dakota Public Funds Investment Trust
 - b) City Attorney: Boyce Law Firm, L.L.P. – Lisa Marso
 - c) Official Newspaper: Brandon Valley Journal – 1 year
 - d) Park Advisory Committee Appointment 4 Year Term: Adam Rothenberger and Leigh Zirbel
 - e) Planning & Zoning Commission Members 3 Year Term: Brian Heidbrink and Alica Thiele
 - f) Brandon Revolving Loan Fund 2 Year Term:
 - g) Library Committee:
- 2) Mayoral Appointments No Council Action Required
 - a) Administration Liaison; Golf Course Liaison; Park & Recreation Liaison: Public Safety Liaison; Street Liaison: Utilities Liaison
- 3) CIP Worksessions (122)
- 4) Amendment to Purchase Agreement with Encore Park, LLC (123-134)
- 5) Housing Infrastructure Finance Program Subrecipient Agreement: Eastside Sewer Project (135-171)

E) Streets

- 1) Work Report (172)
- 2) Hire Employees (173)
- 3) Resolution #22-24 Bridge Reinspection Program (174-178)

F) Water and Sewer

- 6) Big Sioux Drainage Project
 - a) Pipeline and Drainage Easement (179-192)

- b) Project Bids (193-198)
- 7) Encore Park Permanent Utility Easement to CSH, LLC (199-205)
- 8) Sioux Falls Forcemain Project: Ellis & Eastern License Agreement No. 258 (206-225)
- 9) Drainage Easement with Ellis & Eastern (226-237)

11. New Business: None

12. Executive Session if Necessary

A) Litigation

13. 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

May 6, 2024

MEETINGS

- 1) Wednesday, May 15, 2024
Park Committee Meeting in the Council Chambers at 5:15 PM

- 2) Thursday, May 16, 2023
Briefing Meeting in the Council Chambers at 4:00 PM
Planning and Zoning Meeting in the Council Chambers at 6:30 PM

- 3) Monday, May 20, 2024
City Council Meeting in the Council Chambers at 6:00 PM

- 4) Monday, May 27, 2024
City Hall Closed for Memorial Day Holiday

- 5) Thursday, May 30, 2024
Briefing Meeting in the Council Chambers at 4:00 PM

OTHER

- 1) April 17, 2024 Park Committee Minutes (238-239)