

CITY COUNCIL AGENDA

January 18, 2016

Council Chambers - 6:00 p.m.

- AGENDA:**
- 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, 30 2015 Briefing meeting.
 - b) January 4, 2016 Regular meeting.
 - 5) Approval of Claims.
- VISITORS
& TIMED ITEMS:**
- 6) Visitors and Timed Items: Public Hearings:
 - a)
- COMMITTEE REPORTS**
- 7) Golf Course Committee Report.
 - 8) Police Committee Report.
 - 9) Park & Recreation Committee Report.
 - 10) Administration Committee Report.
 - a) Loan Recommendation from the Revolving Loan Fund Board.
 - b) Resolution #02-16, Transfer of Funds.
 - c) Review 2015 Building Permits.
 - d) Organizational Chart and Staff Changes.
 - e) Agreement with Stockwell Engineering for Force Account Services.
 - 11) Street Committee Report.
 - a) Maintenance Work Report.
 - b) 2016 Micro Seal Project.
 - c) Declare Bucket Truck Surplus.
 - 12) Water and Sewer Committee Report.
 - a) Purchase Agreements and Easements for Water Line to Treatment Plant.
- OTHER:**
- 13) Any other business that may come before the Council.
 - a) Executive Session.

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.

Those wanting to address the Council that do not appear on the agenda will be heard but limited to five minutes under Visitors and Timed Items. Because of the twenty four hour public notice requirement, the Council reserves the right to delay any action requested until a future meeting.

This meeting begins at 6:00 p.m. in the Council Chambers at 308 Main Avenue, Brandon, SD. This agenda is subject to change 24 hour prior to the meeting.