

MINUTES

The Brandon City Council met in regular session at 6:00 p.m. on June 20, 2016 in the Council Chambers at 308 S. Main Avenue, Brandon, South Dakota. Present were Roger Brooks, Barb Fish, Mindy Hansen, Jo Hausman, Blaine Jones, Jon McInerney and Mayor Larry Beesley. Others present were: City Administrator, Bryan H. Read; City Finance Officer, Dennis Olson; City Engineer, Paul Sanow; Police Chief, Dave Kull; City Engineer, Mitch Mergen, Stockwell Engineers and Public Works Director, Rollie Hoeke.

Alderman Jones moved Alderwoman Hansen seconded to approve the agenda. Motion carried.

Alderwoman Fish moved Alderwoman Hausman seconded to approve the minutes of the June 2, 2016 briefing meeting and the minutes of the June 6, 2016 regular meeting. Motion carried.

Alderman Brooks moved Alderman Jones seconded to approve the following claims. Motion carried.

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
AFLAC	June Premiums	1,092.97
AJ SpiritWear	Summer Rec supplies	247.00
Alliance Communications	Utilities	2,252.48
Alternative HR Development	Professional Services	3,875.00
Argus Leader Media	Publications	1,651.04
Beal Distributing Inc	GC Resale	2,954.90
Blaine's Service	Various Dept Supplies	73.19
Boyce Law Firm	Attorney Fees	2,055.00
Brandon Ace Hardware	Various Dept Supplies	1,442.91
Brandon Golf Course	Bank Draft Refund	231.40
Brandon Lumber Company	Various Dept Supplies	874.93
Brown & Saenger	Various Dept Supplies	1,224.80
Butler Machinery	Park Supplies	960.52
Callaway Golf	Pro Shop Resale	1,193.27
Century Business Products	Various Dept Supplies	159.99
Chesterman Company	GC Resale	806.66
City of Flandreau	Police Equipment	414.00
Coffee Cup	Fuel	63.23
Concrete Materials	Street Repairs	1,512.95
Construction Products	Street Repairs	395.00
Culligan Water Conditioning	Utilities	60.00
Dakota Beverage	GC Resale	2,997.45
Dakota Supply Group	Pool Repairs	22.15
David Dede Construction	Street Improvements	31,635.50
Dex Media	GC Advertising	57.00
Digital Ally	Police Equipment	410.00
DirecTV	Utilities	39.70
Division of Motor Vehicles	Police Supplies	11.00

DPC Industries Inc	Water & Pool Supplies	1,080.00
Ecolab Inc	GC Rental	118.30
Environmental Energy	GC Services	90.00
ESRI	Maintenance Dues	400.00
Express Way	Fuel	60.62
Ferguson Waterworks	Water Supplies	9,460.67
Food Services of America	GC Resale	1,741.69
G & K Services	Various Dept Supplies	829.21
Gear for Sports Inc	Pro Shop Resale	48.50
Geotek Engineering & Testing	Professional Services	978.75
Grainger	Various Dept Supplies	217.08
Great Bear Sand & Gravel	Street Repairs	412.16
Gritton Adams Company	GC Supplies	190.00
Hawkins Water Treatment	Pool Supplies	1,090.62
HBA of the Sioux Empire	Dues	500.00
Holly Swenson	Mailbox Refund	15.99
Jerry's Chevrolet	Park Equipment	29,969.00
Johnson Brothers Famous Brands	GC Resale	1,113.53
Julie Tibke	Pool Services	405.00
Lacey Rentals Inc	Rentals	780.00
Lawson Products Inc	Traffic Supplies	68.94
Light & Siren	Police Repairs	2,815.45
Marco's Pizza	GC Resale	201.14
Marv's Sanitary Service	Utilities	631.00
MC & R Pools Inc	Pool Equipment	252.62
McGreevy Clinic Avera	Professional Services	88.00
Menards	Pool & GC Equipment	941.94
MidAmerican Energy	Utilities	1,039.98
Midwest Mini Melts	Pool Resale	568.75
Midwest Turf & Irrigation	GC Repairs	46.88
Myrl & Roy's Paving Inc	Street Repairs	14,060.80
Neve's Uniforms & Equipment	Police Supplies	393.76
Oakridge Nursery	Flower Baskets	1,437.50
Oreck	GC Repairs	39.99
P & W Golf Supply	GC Supplies	153.59
Palisades Oil	Fuel	3,207.18
Pepsi Beverages Company	GC Resale	396.83
Performance Press	Police Supplies	48.00
PING	Pro Shop Resale	762.32
Pizza Ranch of SF	GC Resale	112.50
Recreation Supply Company	Pool Supplies	223.71
Reiter Enterprises	GC Rental	2,938.50
Republic National Distributing	GC Resale	1,336.50
Sam's Club	Various Dept Supplies	1,122.68
SD Department of Revenue	May Sales Tax	7,423.24
SD One Call	Utilities	228.48
Sigler Fire Equipment	GC Supplies	48.00
Sioux Falls Humane Society	Animal Control	265.72
Sioux Falls Networks	Professional Services	290.00
Sioux Falls Two Way Radio	Police Repairs	25.00

Stan Houston Equipment	Street Supplies	85.40
Star Quality Jobsites	Professional Services	450.00
Stockwell Engineers	Professional Services	32,338.98
Strategic Solutions	Pro Shop Resale	268.87
Sturdevant's Auto Parts	Various Dept Supplies	377.24
Sunshine	Various Dept Supplies	1,571.81
Sure Test	Professional Services	96.80
SystemDudes Inc	GC Equipment	356.20
Taylor Made Golf Company	Pro Shop Resale	147.00
Titleist	Pro Shop Resale	601.44
Tony's Catering	GC Caterings	2,662.50
Tri-State Garage Door	Transit Repairs	70.00
Uncle Ed's Specialty Meats	GC Caterings	3,980.50
VFW Post 4726	2nd Qtr Sr Citizens	1,500.00
Xcel Energy	Utilities	6,720.53
Zimco Supply	GC Supplies	375.00
City Administration	June 2, 2016 Payroll	3,486.57
Deputy Finance Officer	June 2, 2016 Payroll	2,229.93
Police	June 2, 2016 Payroll	24,267.00
Building Inspections	June 2, 2016 Payroll	2,935.22
Engineer	June 2, 2016 Payroll	2,581.63
Street Department	June 2, 2016 Payroll	5,559.44
Summer Recreation	June 2, 2016 Payroll	624.02
Pool	June 2, 2016 Payroll	5,123.34
Park Department	June 2, 2016 Payroll	7,235.36
Chamber of Commerce	June 2, 2016 Payroll	1,470.19
Water Department	June 2, 2016 Payroll	6,280.59
Sewer Department	June 2, 2016 Payroll	3,485.04
Golf Course Grounds	June 2, 2016 Payroll	6,634.15
Golf Course Lounge	June 2, 2016 Payroll	4,806.39
Golf Course Pro Shop	June 2, 2016 Payroll	5,703.71
Golf Course Community Room	June 2, 2016 Payroll	2,716.41
941 Payroll Taxes	June 2, 2016 Payroll	27,615.94
Office of Child Support Enforcement	June 2, 2016 Payroll	76.15
SD Retirement System Supplemental	June 2, 2016 Payroll	800.00
TASC Flex Plan	June 2, 2016 Payroll	1,218.00
TASC Flex Plan	Employee True Up	312.90
Direct Pay Reimbursement	Direct Pay Reimbursement	1,500.00

CONSENT CALENDAR

Alderman Jones moved Alderman Brooks seconded to approve the which contained the following items: a plat of Tracts 4, 5, 6 & 7, Westview Estates; a plat of Lot 7A, Block 3, Heartland Business Park Addition; a plat of Lot 6, Block 10 and Lot 9A, Block 8, Sunrise Estates Addition and a plat of Lot 7A, Three River Bluffs Addition. Motion carried.

RE-ZONE HEARTLAND BUSINESS PARK

A public hearing was held, as advertised, to consider a Re-Zone Application for a portion of Heartland Business Park; legally described as a portion of Tract 2 and a portion of Tract 3 of

Heartland Business Park Addition, to be platted as Lot 8 Block 3 of Heartland Business Park Addition (201 N. Heritage Road). Applicant is requesting to re-zone from GB-General Business to LI-Light Industrial. Planning & Zoning made recommendation for approval at their June 2, 2016 regular meeting. Alderwoman Fish moved Alderman Jones seconded to approve the first reading of Ordinance #534: TITLE: AN ORDINANCE OF THE CITY OF BRANDON, SOUTH DAKOTA PROVIDING THAT THE REVISED ZONING ORDINANCE NUMBER 445 AND THE OFFICIAL ZONING MAP OF THE CITY OF BRANDON SOUTH DAKOTA BE AMENDED TO PROVIDE FOR THE RE-ZONING OF THE FOLLOWING DESCRIBED PROPERTY. A roll call vote showed Brooks, Fish, Hansen, Hausman, Jones and McInerney voting aye. Motion carried.

WINTER AVERAGING FOR WATER/SEWER BILL

A letter was received from Brett Bastian, 1705 S. Parkview Boulevard in reference to their water/sewer bill. Alderman Jones moved Alderman Brooks seconded to approve setting their winter averaging to 10,800, based on the previous year usage. Motion carried.

BASEBALL ASSOCIATION - PLANS FOR FIELD A

Wayne Kirkeby, Brandon Valley Baseball Association, was present for discussion. He stated that they have received compliments on the shade structures that were recently installed. He discussed ways that Aspen Park could be improved to include adding turf, lengthening the field and updating the lighting.

ORDINANCE #533

Alderwoman Hausman moved Alderman Brooks seconded to approve the second reading of Ordinance #533: TITLE: AN ORDINANCE OF THE CITY OF BRANDON, SD, ADDING SECTION 13.08 TO THE REVISED BRANDON ZONING REGULATIONS DEALING WITH OTHER PERMITTED SIGNS. A roll call vote showed Brooks, Fish, Hansen, Hausman, Jones and McInerney voting aye. Motion carried.

PURCHASE ROUGH MOWER

The Golf Course Committee report was heard. Alderman McInerney moved Alderman Jones seconded to approve the purchase of an intermediate rough mower at a cost of \$14,000.00 from Midwest Turf and Irrigation. Motion carried.

SRO OFFICERS

The Police Committee report was heard. Chief Kull gave an update on the School Resource Officer positions. Officer Anthony Lingen will be the High School SRO and Officer Tyler Carda will be the Middle School SRO.

SURPLUS POLICE CAR

Alderman Jones moved Alderman Brooks seconded to declare a 2011 Ford, Crown Vic, 4 Door, Black & White, Vin Number -2FABP7BV3BX138079 (Current mileage is 112,211 - P.D. #010) as surplus. Motion carried. Mayor Beesley appointed Alderwoman Jo Hausman, Alderman Roger Brooks and Alderman Blaine Jones as the appraisal committee. The appraisal exceeded

\$500.00. Alderman Jones moved Alderman Brooks seconded to set a bid opening date of Thursday, July 14, 2016 at 10:00 a.m. at Brandon City Hall. Bids will be considered by the City Council at their regular Council Meeting on July 18, 2016. Motion carried.

DISCUSSION ON FIREWORKS

Chief Kull discussed the number of complaints received over the past years in reference to fireworks over the 4th of July holiday and how to handle future complaints as the City Ordinance does not allow any aerial fireworks within the city limits of Brandon.

STORM SEWER PROJECT BIDS

The Park & Recreation Committee report was heard. Alderwoman Fish moved Alderwoman Hansen seconded to approve the bid from First Rate Excavate in the amount of \$129,623.33, for the Aspen Park Storm Sewer Improvements. Motion carried.

<u>Company</u>	<u>Bid Amount</u>
First Rate Excavate, Sioux Falls	\$129,623.33
Soukup Construction, Sioux Falls	\$139,642.12
Siteworks, LLC., Sioux Falls	\$142,342.86
Runge Enterprises, Sioux Falls	\$155,989.71

CONCERT AT MCHARDY PARK

A request was received to hold a free, family friendly concert at McHardy Park, by a local group known as Nex Door. Joel Quanbeck, 1612 S. Parkview Boulevard, a band member was spokesman. All members of the band were present. His request was for Friday, July 8 from 8:00 p.m. to 10:00 p.m. and would like to sell food, non-alcoholic beverages and band merchandise. Alderman Brooks moved Alderwoman Hausman seconded to approve the request for the concert. Motion carried.

AUTOMANIA RESOLUTION #08-16

The Administration Committee report was heard. Alderman Jones moved Alderman McInerney seconded to approve Resolution #08-16. A roll call vote showed Brooks, Fish, Hansen, Hausman, Jones and McInerney voting aye. Motion carried.

RESOLUTION #08-16

WHEREAS, the Brandon City Council, according to Ordinances 6-1 and 6-3 et seq, regulates the ability of the sale of merchandise and issues permits to conduct business including sidewalk vendor operations.

THEREFORE BE IT RESOLVED that except as otherwise provided herein, only individuals and businesses that have been accepted by Automania through its product and food application process may sell merchandise and food from 10:00 a.m. to 11:59 p.m. on June 25, 2016, within a 660' radius of the following area: Holly Boulevard from Sioux Boulevard to Splitrock Boulevard; it is further

RESOLVED that any business already licensed by the City of Brandon to operate its business and which is located within the above described area shall not otherwise be affected by this Resolution; it is further

RESOLVED that this Resolution does not apply to the sale of alcohol.

Dated this 20th day of June, 2016.

ATTEST:

Larry D. Beesley
Mayor

Dennis E. Olson
Municipal Finance Officer

BETHANY MEADOWS FIREWORKS DISPLAY REQUEST

Aldерwoman Hausman moved Alderman Jones seconded to approve the request from Bethany Meadows to host a fireworks display for their residents on either July 5 or July 12, depending on the weather. Motion carried.

STATEWIDE TRANSPORTATION IMPROVEMENT PLAN (STIP)

Information was presented on public meetings that will be held by the SD DOT for consideration of the 2017-2020 STIP program. The public hearing in Sioux Falls will begin at 7:00 p.m. on July 13, 2016 at the Ramkota Hotel.

LIFT STATION BIDS

The Water & Sewer Committee report was heard. Aldерwoman Hansen moved Aldерwoman Fish seconded to approve the bid from Journey Group Companies in the amount of \$2,631,980.00 for the wastewater treatment facility improvements to the lift station. Motion carried.

<u>Company</u>	<u>Amount</u>
Journey Group Companies, Sioux Falls	\$2,631,980.00
AB Contracting, LLC., Colman, SD	\$2,751,024.20

SEWER POND & LIFT STATION ODORS

Public Works Director, Rollie Hoeke, gave an update on the odors from the sewer ponds. He reported that he has tried the chemical treatments and continues to look for other options to help control the odor.

At 7:23 p.m. on a motion by Alderwoman Hansen seconded by Alderman McInerney the meeting was adjourned.

Melissa Labahn
Municipal Recording Clerk

Larry D. Beesley
Mayor