

MINUTES

The Brandon City Council met in regular session at 6:00 p.m. on July 5, 2016 in the Council Chambers at 308 S. Main Avenue, Brandon, South Dakota. Present were Roger Brooks, Barb Fish, Mindy Hansen, Jo Hausman, Jon McInerney and Mayor Larry Beesley. Others present were: City Administrator, Bryan H. Read; City Finance Officer, Dennis Olson; City Attorney, Lisa Marso; City Engineer, Paul Sanow; Police Chief, Dave Kull; City Engineer, Mitch Mergen, Stockwell Engineers; Director of Human Resources, Dan Oakland and Public Works Director, Rollie Hoeke. Absent: Blaine Jones.

Alderman Brooks moved Alderwoman Hausman seconded to approve the agenda. Motion carried.

Alderwoman Hausman moved Alderman Brooks seconded to approve the minutes of the June 16, 2016 briefing meeting; the minutes of the June 20, 2016 regular meeting and the minutes of the June 27, 2016 special meeting. Motion carried.

Alderwoman Hansen moved Alderwoman Hausman seconded to approve the following claims. Motion carried.

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Advertising Arts Inc	Police Supplies	127.79
All Star Pro Golf	GC Resale	164.61
Argus Leader Media	GC Supplies	31.00
Beal Distributing Inc	GC Resale	3,216.40
Brandon Plumbing & Heating	Govt Bldg Repairs	238.27
Bryan Rock Products	Park Supplies	1,153.06
Cardmember Services	Various Dept Supplies	4,675.94
Christina Smith	Travel Expense	502.53
Coffee Cup	Fuel	27.68
Corson Village Sanitary District	June Refund	886.90
Dakota Beverage	GC Resale	1,924.45
Daktronics Inc	Park Equipment	14,112.00
DeJager Plumbing & Heating	Govt Bldg Repairs	601.20
Delta Dental of SD	July Premium	2,367.10
Dennis Olson	July Premium	455.00
Division of Motor Vehicles	Park Supplies	16.20
Ecolab Pest Elimination	GC Supplies	290.06
Food Services of America	GC Resale	1,868.72
Girton Adams Company	GC Supplies	180.50
Grainger	Automania Expense	95.70
Hawkins Water Treatment	Pool Repairs	595.42
Hills Stainless Steel	Sewer Improvements	6,686.73
Holiday Inn	Travel Expense	365.55
InterLakes Community Action	May Transit Bus Expense	9,832.10
Jason Jellis	Pool Refund	30.00

Jensen Electric Inc	Park Supplies	567.86
Johnson Brothers Famous Brands	GC Resale	1,228.35
Locators & Supplies Inc	Street Supplies	130.93
Lynx Limited LTD	GC Repairs	220.97
Maxwell Food Equipment	GC Supplies	31.16
Midwest Mini Melts	Pool Resale	525.00
Modern Woodmen of America	July Premium	1,650.72
Myrl & Roy's Paving Inc	Street Repairs	1,746.68
Neve's Uniforms & Equipment	Police Supplies	148.00
Palisades Oil	Fuel	1,611.55
Pepsi Beverages Company	GC Resale	609.86
Performance Press	Various Dept Supplies	326.00
Pheasantland Industries	GC Supplies	30.24
Phil Youngdale	Summer Rec Driver	130.00
Pitney Bowes	Various Dept Supplies	168.90
R & L Supply	Pool Repairs	54.32
Republic National Distributing	GC Resale	1,308.65
SD Department of Revenue	Water Testing	329.00
SD Public Assurance Alliance	Insurance	457.00
Sewah Studios Inc	Park Supplies	2,465.00
Sioux Falls Rubber Stamp Works	Park Board Supplies	17.95
Sioux Valley Energy	Utilities	34,571.01
Staples Advantage	Various Dept Supplies	143.14
Tri-State Ready Mix	GC Improvements	8,214.00
Uncle Ed's Specialty Meats	GC Resale	1,125.00
Valley Springs Body Shop	Street Repairs	35.00
Verizon Wireless	Utilities	445.97
Vogel Motors	Park Supplies	541.00
Wellmark BCBS	July Premium	39,023.94
Wirtjes Auto Repair	Transit Bus Repairs	553.84
First National Bank	Bethany Drainage Bond	9,653.70
City Administration	June 16, 2016 Payroll	3,486.57
Deputy Finance Officer	June 16, 2016 Payroll	2,262.30
Police	June 16, 2016 Payroll	18,324.22
Building Inspections	June 16, 2016 Payroll	2,935.22
Engineer	June 16, 2016 Payroll	2,581.63
Street Department	June 16, 2016 Payroll	5,124.59
Summer Recreation	June 16, 2016 Payroll	1,804.11
Pool	June 16, 2016 Payroll	12,653.50
Park Department	June 16, 2016 Payroll	7,796.53
Chamber of Commerce	June 16, 2016 Payroll	1,470.19
Water Department	June 16, 2016 Payroll	6,238.39
Sewer Department	June 16, 2016 Payroll	3,884.73
Golf Course Grounds	June 16, 2016 Payroll	7,798.72
Golf Course Lounge	June 16, 2016 Payroll	5,777.77
Golf Course Pro Shop	June 16, 2016 Payroll	5,992.49
Golf Course Community Room	June 16, 2016 Payroll	3,756.92
941 Payroll Taxes	June 16, 2016 Payroll	28,416.60
Office of Child Support Enforcement	June 16, 2016 Payroll	76.15
SD Retirement System Supplemental	June 16, 2016 Payroll	812.50

CONSENT CALENDAR

Alderman Brooks moved Alderwoman Fish seconded to approve the consent calendar which contained the following items: 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 - ORDINANCE #534

Alderman Brooks moved Alderman McInerney seconded to approve the second 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 and McInerney voting aye. Motion carried.

AUDIO/VIDEO QUOTES FOR COUNCIL ROOM

The Golf Course Committee, Police Committee, Park & Recreation Committee and Administration Committee reports were heard. A quote was received from Midstates Audio & Video to replace the video system in the Council Room. Alderwoman Fish moved Alderman Brooks seconded to accept the bid from Midstates Audio & Video in the amount of \$21,293.00, plus tax, for a hi def video system for the Council Room. Motion carried.

RESIGNATION OF LARRY BIXBY

The Street Committee report was heard. Alderwoman Hansen moved Alderman Brooks seconded to accept the resignation from Larry Bixby, effective date of July 4, 2016. Motion carried.

SURPLUS ROLLER

Alderman Brooks moved Alderwoman Hausman seconded to declare a 2000 Hamm HD10 smooth drum roller, Vin Number - 431468598501203 as surplus. Motion carried. Mayor Beesley appointed Alderman Jon McInerney, Alderwoman Barb Fish and Alderwoman Mindy Hansen as the appraisal committee. The appraisal exceeded \$500.00. Alderman Brooks moved Alderwoman Hausman seconded to set a bid opening date of Thursday, July 28, 2016 at 10:00 a.m. at Brandon City Hall. Bids will be considered by the City Council at their regular Council Meeting on August 1, 2016. Motion carried.

MANDATORY WATER RESTRICTIONS

The Water & Sewer Committee report was heard. Mandatory watering restrictions are in effect. Residents are to water on even/odd numbered days based on their address, and no watering between the hours of 9 a.m. & 6 p.m.

At 6:55 p.m. on a motion by Alderwoman Hansen seconded by Alderwoman Hausman the meeting was adjourned.

Melissa Labahn
Municipal Recording Clerk

Larry D. Beesley
Mayor