

CITY COUNCIL AGENDA

August 1, 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) June 30, 2016 and July 14, 2016 Briefing meetings.
 - b) July 5, 2016 and July 18, 2016 Regular meetings.
 - 5) Approval of Claims for July 18, 2016 and August 1, 2016.
- CONSENT CALENDAR:**
- 6) Consent Calendar:
 - a) A plat of Lot 3, Block 2, Brandon Industrial Park First Addition.
 - b) A plat of Lot 2 Block 3 & Lots 1-2 Block 4, French Creek Addition.
 - c) A plat of Lots 6A, 7A & 8A, Block 2, Hedgewood Estates.
 - d) A plat of Lots 5A & 6A Block 5, Sioux Heights Addition.
 - e) A plat of Lot 16, Block 7, Stone Ridge Estates.
 - f) A plat of Tracts 4, 5 & 6, Westview Estates.
- VISITORS
& TIMED ITEMS:**
- 7) Visitors and Timed Items: Public Hearings:
 - a) Hockey Association Presentation.
- COMMITTEE REPORTS**
- 8) Golf Course Committee Report.
 - 9) Police Committee Report.
 - a) Police Report.
 - b) Inspection Department Report.
 - c) Paul Clarke has Received a Scholarship from SoDACE to Attend the National Code Enforcement Conference in New Orleans in October.
 - d) Fire Department Report.
 - 10) Park & Recreation Committee Report.
 - a) Park Maintenance Reports for July 18, 2016 and July 28, 2016.
 - b) Additional Pool Lifeguard Staff.
 - c) Appointment of Adam Rothenberger to the Park Advisory Committee.
 - d) Consider Roofing Donation at Aspen Park.
 - e) Use of McHardy Park by the VFW.
 - 11) Administration Committee Report.
 - a) Placing Little Free Libraries in the City of Brandon.
 - b) Consider a Building Moving Permit.
 - c) 2017 Budget - Revenue Projections.
 - 12) Street Committee Report.
 - a) Maintenance Work Report for July 18, 2016 and August 1, 2016.
 - b) Approve 2016 Transit Bus Handbook.
 - c) Review Roll Bids.
 - 13) Water and Sewer Committee Report.
 - a) Pay Application #4 from Metro Construction for the Water Service Improvement from Aspen Park to McHardy Road.
 - b) Pay Application #5 to Metro Construction for Water Source Improvements from Aspen Park to Mchardy Road.
 - c) Water Main Exposed on Redwood Near Splitrock Creek.
- OTHER:**
- 14) 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.