

MINUTES

The Brandon City Council met in regular session at 6:00 p.m. on August 15, 2016 in the Council Chambers at 308 S Main Avenue, Brandon, South Dakota. Present were 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 Attorney, Lisa Marso; City Engineer, Paul Sanow; Police Chief, Dave Kull; Consulting City Engineer, Jon Brown, Stockwell Engineers; City Building Official, Paul Clarke and Public Works Director, Rollie Hoeke. Absent: Roger Brooks.

Alderman Fish moved Alderman Jones seconded to approve the agenda. Motion carried.

Alderman Hausman moved Alderman McInerney seconded to approve the minutes of the July 28, 2016 briefing meeting; the minutes of the August 1, 2016 regular meeting and the minutes of the August 8, 2016 special meeting. Motion carried.

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

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Alex Palmer	Travel Expense	\$346.74
All Star Pro Golf	GC Supplies	\$215.98
Alliance Communications	Utilities	\$2,412.76
Alternative HR Development	Professional Services	\$2,445.00
Argus Leader Media	Publications	\$2,369.79
Baldwin Supply	Sewer Repairs	\$462.14
Beal Distributing Inc	GC Resale	\$334.25
Bioverse Inc	GC Supplies	\$1,449.90
Black Inc	GC Advertising	\$600.00
Blaine's Service	Various Dept Supplies	\$156.00
Borns Group	Water Billing	\$1,151.42
Brandon Ace Hardware	Various Dept Supplies	\$2,140.95
Brandon Lumber Company	Park Supplies	\$1,050.78
Brock White Company	Street Repairs	\$8,683.08
Brown & Saenger	Police Dept Supplies	\$219.75
BV School District	Fuel	\$2,746.64
Century Business Products	Various Dept Supplies	\$241.36
Chesterman Company	GC Resale	\$96.44
Coffee Cup	Fuel	\$70.55
Concrete Materials	Park Supplies	\$184.27
Constant Rock Art	GC Improvements	\$89.00
Culligan Water Conditioning	Utilities	\$60.00
Dakota Beverage	GC Resale	\$1,175.05
Dakota Data Shred	Govt Bldg Supplies	\$33.00
DPC Industries Inc	Water/Pool Supplies	\$3,260.00
Fastenal Company	Various Dept Supplies	\$419.61

First Dakota Title	Land Purchases	\$71,090.00
Food Services of America	GC Resale	\$1,468.89
G & K Services	Various Dept Supplies	\$1,346.62
GEM-L Inc	GC Supplies	\$120.94
Geotek Engineering & Testing	Water Improvements	\$2,425.00
Girton Adams Company	GC Supplies	\$95.00
Graham Tire	Police Supplies	\$791.96
Hach Company	Pool Supplies	\$106.62
Hawkins Water Treatment	Pool Supplies	\$970.00
Hunt Law Office	Professional Services	\$222.50
Jensen Electric Inc	Park Improvements/GC Repairs	\$3,740.66
Johnson Brothers Famous Brands	GC Resale	\$304.80
Lacey Rentals	Rentals	\$680.00
Marv's Sanitary Service	Utilities	\$609.50
Metro Communications	PSAP Service Fee	\$10,891.25
MidAmerican Energy	Utilities	\$751.59
Midwest Turf & Irrigation	GC Repairs	\$1,476.94
Minnehaha Community Water Corp	Utilities	\$45.75
Myrl & Roy's Paving	Street Repairs	\$2,300.64
Neve's Uniforms	Police Supplies	\$421.48
Newman Traffic Signs	Street Repairs	\$96.14
Nike USA Inc	Pro Shop Resale	\$192.39
Nordstrom's Automotive	Police Supplies	\$70.00
Northern Tool & Equipment	Street Supplies	\$377.94
Oakridge Nursery & Landscaping	Park Supplies	\$1,036.56
Palisades Oil Company	Fuel	\$957.98
Pepsi Beverage Company	GC Resale	\$191.89
Pizza Ranch	GC Resale	\$101.50
Renee Gloege	Pool WSI Refund	\$255.00
Republic National Distributing	GC Resale	\$272.57
Sam Kruse	Professional Services	\$200.00
Sam's Club	Various Dept Supplies	\$868.02
SD Department of Revenue	Sales Tax for July	\$13,382.14
SD One Call	Utilities	\$152.32
Sigler Fire Equipment	GC Supplies	\$42.00
Sioux Falls Ford	Police Repairs	\$612.98
Sioux Falls Networks	Professional Services	\$310.00
Sioux Falls Rubber Stamp Works	Various Dept Supplies	\$41.90
Sioux Falls Two Way Radio	Police Repairs	\$37.50
Stan Houston Equip	Automania Supplies	\$270.00
Staples Advantage	Govt Bldg Supplies	\$187.31
Sturdevant's Auto Parts	Various Dept Supplies	\$460.71
Sunshine	Various Dept Supplies	\$1,174.70
Sure Test	Professional Services	\$136.80
SystemDudes Inc	GC Repairs	\$594.80
Taser International	Police Equipment	\$1,965.87
Titleist	Pro Shop Resale	\$620.49
Tony's Catering	GC Resale	\$18,704.99
Turfwerks	GC Repairs	\$267.50
Ultra-Chem Inc	GC Supplies	\$249.10

US Postmaster	Water Billing	\$1,399.10
USA Blue Book	Water/Sewer Supplies	\$3,625.57
Verizon Wireless	Utilities	\$618.27
Vogel Motors	Police Repairs	\$154.50
Wirtjes Auto Repair	Water/Sewer Repairs	\$756.82
Xcel Energy	Utilities	\$7,320.45
Zimco Supply	GC Supplies	\$108.00
City Administration	July 28, 2016 Payroll	\$3,483.83
Deputy Finance Officer	July 28, 2016 Payroll	\$2,262.30
Police	July 28, 2016 Payroll	\$18,997.09
Building Inspections	July 28, 2016 Payroll	\$2,924.68
Engineer	July 28, 2016 Payroll	\$2,581.63
Street Department	July 28, 2016 Payroll	\$4,685.21
Summer Recreation	July 28, 2016 Payroll	\$2,761.98
Pool	July 28, 2016 Payroll	\$17,314.59
Park Department	July 28, 2016 Payroll	\$7,913.67
Chamber of Commerce	July 28, 2016 Payroll	\$1,470.19
Water Department	July 28, 2016 Payroll	\$6,619.29
Sewer Department	July 28, 2016 Payroll	\$3,662.00
Golf Course Grounds	July 28, 2016 Payroll	\$7,270.10
Golf Course Lounge	July 28, 2016 Payroll	\$7,049.17
Golf Course Pro Shop	July 28, 2016 Payroll	\$5,500.71
Golf Course Community Room	July 28, 2016 Payroll	\$2,636.94
941 Payroll Taxes	July 28, 2016 Payroll	\$30,641.89
Office of Child Support Enforcement	July 28, 2016 Payroll	\$76.15
SD Retirement System Supplemental	July 28, 2016 Payroll	\$812.50
TASC Flex Plan	July 28, 2016 Payroll	\$1,171.85
SD Retirement System	July Contribution	\$20,073.76

RE-ZONE - 605 E. ASPEN BOULEVARD

A public hearing was held, as advertised, to re-zone the property located at 605 E Aspen Boulevard. Applicant, Justin Oakland, is requesting a re-zoning from NRC to R-2, Medium Density Residential. He was present to discuss his plans to construct either single-family homes, twin homes or 4-Plex's, as allowed in an R-2 Medium Residential zoning. Alderman Jones moved Alderwoman Fish seconded to give first reading to Ordinance #535: 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 Fish, Hansen, Hausman, Jones and McInerney aye. Motion carried.

GOLF COURSE ADDITIONAL STAFF

The Golf Course Committee report was heard. Alderman McInerney moved Alderman Jones seconded to approve the hire of the following staff for the golf course. Motion carried.

Maintenance: John Grothe, \$10.05 per hour

ORDINANCE #536 - ADOPT CURRENT BUILDING CODES

The Police Committee report was heard. Alderwoman Fish moved Alderwoman Hausman seconded to give first reading to Ordinance #536: TITLE: AN ORDINANCE OF THE CITY OF BRANDON, SOUTH DAKOTA REVISING CHAPTER 4-1-1 OF THE BRANDON MUNICIPAL CODE UPDATING THE INTERNATIONAL BUILDING CODES. A roll call vote showed Fish, Hansen, Hausman, Jones and McInerney aye. Motion carried.

SURPLUS POLICE CAR BIDS

Alderman Jones moved Alderwoman Hausman seconded to accept the bid from Clarence Olson in the amount of \$1,500.00 for the surplus police car. Motion carried.

<u>Bid</u>	<u>Amount</u>
Clarence Olson, Letcher, SD	\$1,500.00
Alan Benfrew	\$ 950.00

REQUEST TO REMOVE PROPERTY FROM CITY LIMITS

The Park & Recreation and Administration Committee reports were heard. A request was received from Tom & Diane Howey, 26220 S McHardy Road, to remove Lot 1, Block 1, Howey Addition from the City limits. Alderman Jones moved Alderwoman Hansen seconded to deny the request. Motion carried.

2017 BUDGET REVIEW

Discussion was held on the proposed 2017 budget. No action taken.

ORDINANCE #537 - ALCOHOLIC BEVERAGES

Alderman McInerney moved Alderman Jones seconded to give first reading to Ordinance #537: TITLE: AN ORDINANCE OF THE CITY OF BRANDON, SOUTH DAKOTA PROVIDING FOR THE REVISION OF PARAGRAPH 2-2-2 AND 10-4-27 REGULATING POSSESSIONS AND CONSUMPTION OF ALCOHOLIC BEVERAGES IN PUBLIC PLACES. A roll call vote showed Fish, Hansen, Hausman, Jones and McInerney aye. Motion carried.

LITTLE FREE LIBRARY

Girl Scout Troop #50094 requested to change the location of their Little Free Library project to the northwest corner of E Holly Boulevard and N Pasque Flower Trail. Alderwoman Hausman moved Alderwoman Hansen seconded to approve the new location. Motion carried.

The Street and Water & Sewer Committee reports were heard.

At 7:32 p.m. Alderman Jones moved Alderman McInerney seconded to go into executive session to discuss personnel per SDCL 1-25-2. Motion carried. At 7:38 p.m. Mayor Beesley declared the executive session ended.

Alderman Jones moved Alderwoman Fish seconded to terminate the employment of Ryan Kulbel. Motion carried.

At 7:40 p.m. on a motion by Alderwoman Hausman seconded by Alderwoman Hansen the meeting was adjourned.

Melissa Labahn
Municipal Recording Clerk

Larry D. Beesley
Mayor