

## CITY COUNCIL AGENDA

September 6, 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) August 11, 2016 Briefing meeting.
    - b) August 15, 2016 Regular meeting.
    - c) August 29, 2016 Special Council meeting.
  - 5) Approval of Claims.
- CONSENT CALENDAR:**
- 6) Consent Calendar:
    - a) A plat of Tract 4, Lacey Addition.
    - b) A plat of Lots 8-15, Block 12 and Lots 9-16, Block 13, Sunrise Estates Addition.
    - c) A plat of Lots 18-20, Block 11, Lots 7-12 Block 14, and Lots 1-3, Block 15, Sunrise Estates Addition.
    - d) A plat of Lot 10, Block 4, Westview Estates Addition.
- VISITORS  
& TIMED ITEMS:**
- 7) Visitors and Timed Items: Public Hearings:
    - a) Public Hearing to Adopt Amendments to the 2016 Revised Brandon Zoning Regulations. First Reading of Ordinance #538.
    - b)
- OLD BUSINESS:**
- 8) Second Reading of:
    - a) Ordinance #535: Re-zone property described as: TR 1, E1/2, NW1/4, (Ex Florells TR1) 3-101-48 Brandon Un-platted and TR3, NE1/4, 3-101-48, Lot A, Brandon City Un-platted from NRC, Natural Resource Conservation District to R-2, Medium Density Residential District. At 605 E Aspen Boulevard.
    - b) Ordinance #536: To adopt current Building Codes.
    - c) Ordinance #537: That revises possession and consumption of alcoholic beverages in non-licensed areas.
- COMMITTEE REPORTS**
- 10) Golf Course Committee Report.
    - a) Hire Fall Staff.
  - 11) Police Committee Report.
    - a) Police Report.
    - b) Inspection Department Report.
  - 11) Park & Recreation Committee Report.
    - a) Maintenance Report.
    - b) Pay Application #1 to First Rate Excavation, Inc. - Storm Sewer Improvement in Aspen Park.
    - c) Change Order #1 Storm Sewer Improvements in Aspen Park.
    - d) Review Quotes for Field Drain Tile in Aspen Park.

- 12) Administration Committee Report.
  - a) First Reading of Ordinance #539: 2017 Budget.
  - b) Declare Surplus a List of Items for the Sioux Falls Public Auction.
  
- 13) Street Committee Report.
  - a) Maintenance Work Report.
  - b) Pay Application #1 & Final to Intermountain Slurry Seal, Inc., - Micro Surfacing.
  - c) Contract with Inter-Lakes Community Action Partnership, (Transit Bus Operation).
  
- 14) Water and Sewer Committee Report.
  - a) Pay Application #6 to Metro Construction, Inc. - Water Source Improvement from Aspen Park to McHardy Road.
  - b) Change Order from Metro Construction, Inc. - Water Source Improvement from Aspen Park to McHardy Road.
  - c) SFC Civil Constructors Pay Application #1 for Lift Station at Lagoons.
  
- OTHER:**
  - 15) 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.*