

## CITY COUNCIL AGENDA

October 03, 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) September 15, 2016 Briefing meeting.
    - b) September 19, 2016 Regular meeting.
  - 5) Approval of Claims.
- CONSENT CALENDAR:**
- 6) Consent Calendar:
    - a) Plat of Tract L of Traub's Addition, (11-13).
- VISITORS  
& TIMED ITEMS:**
- 7) Visitors and Timed Items: Public Hearings:
    - a) Public Hearing to Re-zone Property Described as: TR 1, E1/2, NW1/4, (Ex Florells TR1) 3-101-48 Brandon Unplatted and TR3, NE1/4, 3-101-48, Lot A, Brandon City Unplatted from NRC, Natural Resource Conservation District to R-2, Medium Density Residential District. At 605 E Aspen Boulevard. Second Reading of Ordinance #335.
- COMMITTEE REPORTS**
- 8) Golf Course Committee Report.
  - 9) Police Committee Report.
    - a) SDDOT Contract for the Transit Bus System.
  - 10) Park & Recreation Committee Report.
    - a) Park Maintenance Work Report.
    - b) Pay Application #2 to First Rate Excavation, Inc. - Storm Sewer Improvement in Aspen Park.
    - c) Proposed Memorandum of Understanding with the Hockey Association.
  - 11) Administration Committee Report.
    - a) 2015 Audit Report & Legislative Audit Letter.
    - b) Request from the Food Pantry to use the Golf Course Community Room for their Annual Fund Raising Banquet.
    - c) Proposed Sale of Lot 18, Block 1, Deavanshire Village.
  - 12) Street Committee Report.
    - a) Maintenance Work Report.
  - 13) Water and Sewer Committee Report.
    - a) SFC Civil Constructors Pay Application #2 for Lift Station at Lagoons.
    - b) Pay Application #7 to Metro Construction, Inc. - Water Source Improvement from Aspen Park to McHardy Road.
- 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.*