

MINUTES

The Brandon City Council met in regular session at 6:00 p.m. on October 17, 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; Finance Officer, Dennis E. Olson; City Attorney, Lisa Marso; City Engineer, Paul Sanow; Consulting City Engineer, Jon Brown, Stockwell Engineers; and Public Works Director, Rollie Hoeke. Absent Blaine Jones.

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

Alderwoman Hausman moved Alderman McInerney seconded to approve the minutes of the September 29, 2016 briefing meeting and the minutes of the October 3, 2016 regular meeting. Motion carried.

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

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
AFLAC	October Premium	\$986.03
Alliance Communications	Utilities	\$2,163.37
Alternative HR Development	Professional Services	\$2,445.00
Argus Leader Media	Publications	\$1,234.62
Beal Distributing	GC Resale	\$115.25
Blaine's Service	Various Dept Supplies	\$929.70
Borns Group	September Water Billing	\$932.06
Boyce Law Firm	Sept Attorney Charges	\$4,710.00
Brandon Ace Hardware	Various Dept Supplies	\$1,772.05
Brandon Golf Course	October ACH	\$231.40
Brandon Lumber Company	Various Dept Supplies	\$952.16
Brandon Plumbing & Heating	Govt Bldg Repairs	\$6,515.00
Brown & Saenger	Various Dept Supplies	\$391.76
Builders Supply Company	GC Repairs	\$241.40
BV School	Fuel	\$3,094.92
Campbell's Supply	Sewer Supplies	\$28.39
Century Business Products	Various Dept Supplies	\$191.74
Chesterman Company	GC rental	\$239.05
Clayton McIlravy	Travel Expense	\$246.24
Coffee Cup	Fuel	\$28.30
Concrete Materials	GC Supplies	\$1,708.60
Crescent Electric	Sewer Repairs	\$25.64
Culligan Water Conditioning	Utilities	\$60.00
Dakota Data Shred	Govt Bldg Supplies	\$51.75
Dakota Pump Inc	Sewer Repairs	\$7,933.69
Dennis Olson	October Premium	\$455.00
Detco	Street Supplies	\$602.21
DirecTV	Utilities	\$39.70

DPC Industries Inc	Water Supplies	\$360.00
Ellis & Eastern Company	Drainage License	\$150.00
Fastenal Company	Various Dept Supplies	\$35.70
Fleetpride Inc	Street Repairs	\$68.70
G & K Services	Various Dept Supplies	\$686.02
Geotek Engineering	Project Testing	\$1,797.50
HD Supply Waterworks	Sewer Supplies	\$181.88
Ideal Yardware	Sewer Equipment	\$2,299.99
InterLakes Community Action	Transit Bus Expense	\$2,558.33
Lacey Rentals Inc	Park Rentals	\$300.00
Locators & Supplies Inc	Street Supplies	\$425.49
Marv's Sanitary Service	Utilities	\$644.00
MidAmerican Energy	Utilities	\$304.59
Midwest Alarm Company Inc	GC Repairs	\$173.52
Minnehaha Community Water Corp	Utilities	\$52.25
Minnehaha County Register of Deeds	Council Supplies	\$3.00
Myrl & Roy's Paving Inc	Street Repairs	\$59.80
Neve's Uniforms & Equipment	Police Supplies	\$84.99
Norberg Paints	Park Supplies	\$441.50
Oakridge Nursery & Landscaping	Park Supplies	\$713.08
Palisades Oil	Fuel	\$806.49
Phonetics Inc	Sewer Supplies	\$804.23
R & L Supply	GC Repairs	\$172.78
Reiter Enterprises	GC Rental	\$2,802.50
Sam's Club	GC Resale	\$132.53
SD Department of Revenue	September Sales Tax	\$6,978.44
SD One Call	Utilities	\$142.24
SD Unemployment Ins Division	3rd Quarter Insurance	\$1,103.59
SDPRA	Membership Dues	\$40.00
Sioux Falls Winpump Co	Park Improvements	\$1,316.00
Staples Advantage	Water Supplies	\$146.54
Sturdevant's Auto Parts	Various Dept Supplies	\$566.53
Sunshine	Various Dept Supplies	\$433.99
Tony's Catering	GC Caterings	\$9,529.75
Tyler Carda	AFLAC Refund	\$86.03
US Postmaster	September Water Billing	\$1,385.19
Verizon Wireless	Utilities	\$616.76
Vogel Motors	Police Repairs	\$33.00
Xcel Energy	Utilities	\$7,109.83
Zimco Supply	GC Supplies	\$108.00
City Administration	October 6, 2016 Payroll	\$3,483.82
Deputy Finance Officer	October 6, 2016 Payroll	\$1,957.30
Police	October 6, 2016 Payroll	\$17,908.50
Building Inspections	October 6, 2016 Payroll	\$2,939.12
Engineer	October 6, 2016 Payroll	\$2,581.63
Street Department	October 6, 2016 Payroll	\$4,235.55
Park Department	October 6, 2016 Payroll	\$4,411.69
Chamber of Commerce	October 6, 2016 Payroll	\$1,470.19
Water Department	October 6, 2016 Payroll	\$6,511.07
Sewer Department	October 6, 2016 Payroll	\$2,756.46
Golf Course Grounds	October 6, 2016 Payroll	\$3,939.67

Golf Course Lounge	October 6, 2016 Payroll	\$2,498.89
Golf Course Pro Shop	October 6, 2016 Payroll	\$3,979.07
Golf Course Community Room	October 6, 2016 Payroll	\$1,319.42
941 Payroll Taxes	October 6, 2016 Payroll	\$19,879.15
Office of Child Support Enforcement	October 6, 2016 Payroll	\$76.15
SD Retirement System Supplemental	October 6, 2016 Payroll	\$1,262.50
TASC Flex Plan	October 6, 2016 Payroll	\$1,171.85
Direct Pay Reimbursement	Direct Pay Reimbursement	\$1,228.00

Alderman Brooks moved Alderwoman Hausman seconded to approve the consent calendar which contained the following item: a plat of Lots 5A & 9, Block 1, Brandon Industrial Park First Addition. Motion carried.

GOLF RATES

The Golf Course Committee report was heard. Discussion was held on golf rates for 2017, there will be no increase. Will present a resolution at the next regular Council meeting.

CONDITIONAL JOB OFFER TO AN OFFICER

The Police Committee report was heard. The conditional job offer to an officer will be presented at the next regular Council meeting.

HOCKEY ASSOCIATION MEMORANDUM OF UNDERSTANDING

The Park & Recreation Committee report was heard. A draft of a memorandum of understanding between the Hockey Association and City of Brandon was presented. Todd Stone spoke on behalf of the Hockey Association. A new draft of the memorandum will be presented at the next regular Council meeting.

REDWOOD PROPOSAL FROM STOCKWELL ENGINEERS

The Administration and Street Committee reports were heard. Two proposals were presented for reconstructing E. Redwood Boulevard from N. Splitrock Boulevard to Splitrock Creek. More information will be presented at a future Council meeting.

INFORMATION STUDY ON EXIT 406 ON I-90

Information was presented about future construction at Exit 406 on I-90. Different scenarios were presented for discussion.

The Water & Sewer Committee report was heard.

At 7:02 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