

## MINUTES

The Brandon City Council met in regular session at 6:00 p.m. on October 19, 2015 in the Council Chambers at 308 S. Main Avenue, Brandon, South Dakota. Present were Roger Brooks, Barb Fish, Mindy Hansen, Jo Hausman, Blaine Jones, Jon McInerney and Mayor Larry Beesley. Others present were: City Administrator, Bryan H. Read; Finance Officer, Dennis E. Olson; City Engineer, Jon Brown, Stockwell Engineers, Inc.; Police Sergeant, Wayne Ellingson; Golf Pro, Zane Swenson and Public Works Director, Rollie Hoeke.

Alderman Jones moved Alderman Brooks seconded to approve the agenda as presented. Motion carried.

Alderwoman Hansen moved Alderwoman Hausman seconded to approve the minutes of the October 1, 2015 briefing meeting, the October 5, 2015 regular meeting and the October 8, 2015 special meeting. Motion carried.

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

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Ace Neon Signs & Service	Park Improvements	2,543.62
AFLAC	October Premium	990.01
Alliance Communications	Utilities	2,091.69
Alternative HR Development	Professional Services	2,474.00
Argus Leader Media	Publications	3,235.07
Beal Distributing	GC Resale	181.25
Big Sioux Rifle & Pistol Club	Police Training	650.00
Blaine's Service	Police Repairs	138.70
Borns Group	Water Billing	905.58
Boyce Law Firm	September Attorney Fees	1,761.00
Boyer Trucks	Transit Repairs	1,289.61
Brandon Ace Hardware	Various Dept Supplies	787.24
Brandon Golf Course	October ACH Refund	488.08
Brandon Lumber Company	Park Improvements	671.86
Brock White Company	Street Supplies	4,084.62
Brown & Saenger	Various Dept Supplies	896.38
Callaway Golf	Pro Shop Resale	107.52
Century Business Products	Various Dept Supplies	2,982.83
City of Brandon	GC Liquor Licenses	2,000.00
Coffee Cup	Fuel	129.71
Concrete Materials	Street Improvements	295.89
Constant Rock Art	GC Improvements	25.00
Culligan Water Conditioning	Utilities	60.00
Dakota Beverage	GC Resale	443.30
Dakota Data Shred	Govt Bldg Supplies	51.75
Dakota Pump Inc	Sewer Repairs	95.57

Dakota Vision Center	Police Repairs	530.00
Dave Dede Construction	Storm Drainage Repairs	9,541.68
Detco	Sewer Supplies	1,054.20
Dex Media	GC Advertising	57.00
Diesel Machinery Inc	Street Supplies	775.00
DirectTV	Utilities	39.51
Division of Motor Vehicles	Street Supplies	14.00
DPC Industries Inc	Water Chemicals	630.00
Ellis & Eastern Company	Sewer Supplies	150.00
Ferguson Waterworks	Water Supplies	916.50
Finish Line Graphics	GC Resale	150.00
Food Services of America	GC Resale	340.43
G & K Services	September Services	742.76
Galls	Police Supplies	70.00
InterLakes Community Action	October Mgmt Fee	2,343.75
ISC Companies	Traffic Supplies	212.26
Lacey Rentals Inc	Various Dept Supplies	780.00
Larry Larson	GC Refund	275.00
Marv's Sanitary Service	Utilities	527.17
MidAmerican Energy	Utilities	150.94
Midwest Alarm Company	GC Services	68.52
Myrl & Roy's Paving Inc	Street Supplies	2,665.52
Nexbelt LLC	Pro Shop Resale	62.94
Nordstrom's Automotive	Transit Repairs	113.30
Oakridge Nursery & Landscaping	Park Improvements	713.84
Palisades Oil	Fuel	1,253.20
Paul Clarke	Travel Expense	82.50
Pepsi Beverages Company	GC Resale	5.49
Performance Press	GC Improvements	72.50
Pfeifer's Implement Company	GC Improvements	380.00
Pro Tree Service Inc	Professional Services	300.00
Reiter Enterprises	GC Rental/Repairs	5,902.50
Roger Brooks	Travel Expense	31.05
Roxanna McKenna	Aspen/Sioux Project	321.17
Safety Benefits	Conference Fee	130.00
SD Department of Revenue	September Sales Tax	8,777.01
SD Municipal League	Election School	75.00
SD One Call	Utilities	138.88
SD State Plumbing Commission	Inspections License Fee	325.00
Seal Pros	Aspen/Sioux Project	183,940.23
SF Area Chamber of Commerce	GC Advertising	188.00
Sigler Fire Equipment	GC Supplies	24.00
Sioux Falls Humane Society	September Animal Control	619.10
Sioux Falls Networks	Professional Services	290.00
Stan Houston Equipment	Street Improvements	285.00
Stockwell Engineers	Professional Services	129,004.67
Sturdevant's Auto Parts	Various Dept Supplies	777.72
Sunshine	Various Dept Supplies	170.49
Sure Test	Professional Services	96.80
The JP Cooke Company	Animal Control Supplies	61.75

Thompson Electric Company	Siren Supplies	2,439.91
Titan Machinery	Water Supplies	64.65
Titleist	Pro Shop Resale	163.97
Tony's Catering	GC Caterings	9,619.48
Tri-State Hood Cleaning	GC Repairs	435.00
US Postmaster	Water Billing	1,417.38
USA Blue Book	Street Supplies	34.89
Vogel Motors	Police Repairs	137.50
Xcel Energy	Utilities	8,738.08
Zimco Supply	GC Supplies	854.55
City Administration	October 8, 2015 Payroll	3,385.02
Deputy Finance Officer	October 8, 2015 Payroll	2,159.88
Police	October 8, 2015 Payroll	18,093.65
Building Inspections	October 8, 2015 Payroll	2,828.32
Street Department	October 8, 2015 Payroll	4,963.83
Park Department	October 8, 2015 Payroll	2,130.14
Chamber of Commerce	October 8, 2015 Payroll	1,331.58
Water Department	October 8, 2015 Payroll	6,699.66
Sewer Department	October 8, 2015 Payroll	3,248.42
Golf Course Grounds	October 8, 2015 Payroll	4,822.63
Golf Course Lounge	October 8, 2015 Payroll	4,068.86
Golf Course Pro Shop	October 8, 2015 Payroll	3,125.36
Golf Course Community Room	October 8, 2015 Payroll	1,859.63
941 Payroll Taxes	October 8, 2015 Payroll	19,107.59
Office of Child Support	October 8, 2015 Payroll	76.15
SD Retirement System Supplemental	October 8, 2015 Payroll	550.00
TASC Flex Plan	October 8, 2015 Payroll	1,176.48

#### EQUIPMENT LEASE/PURCHASE FOR GOLF COURSE

The Golf Course Committee report was heard. Information was presented regarding golf course equipment leasing versus purchasing. No formal action was taken.

#### REVIEW GOLF RATES FOR 2016

Rates for 2016 were discussed. Current rates were compared to area courses. No action taken.

#### SAFETY AWARDS

The Police, Park & Recreation and Administration Committee reports were heard. The South Dakota Public Assurance Alliance presented the 2015 Safety & Loss Control Awards. The City of Brandon was awarded the Platinum & Gold level awards. Alderman Brooks presented the award to Larry Bixby, Safety Coordinator, for the City of Brandon.

#### OVERLAY OF S. OAKRIDGE ROAD

The Street Committee report was heard. An estimate was received from Superior Seal to overlay S. Oakridge Road. Alderwoman Hansen moved Alderwoman Hausman seconded to approve the estimate in the amount of \$24,900.00 from Superior Seal, Sioux Falls, SD. Motion carried.

HIRE PUBLIC WORKS EMPLOYEE

Alderman Hausman moved Alderman Brooks seconded to approve the hire of Matthew Brown for the Public Works Department. He will begin on year one on line 22 of the pay scale at \$17.36 per hour. Motion carried.

NO PARKING ON PORTION OF E. CEDAR STREET

Discussion was held on having no parking on a portion both sides of E. Cedar Street, from S. Splitrock Boulevard. west to the first residential driveways. Alderman Jones moved Alderman Brooks seconded to approve this area as a no parking zone. Motion carried.

SIOUX & ASPEN RECONSTRUCTION PROJECT

Alderman Hausman moved Alderman Jones seconded to approve pay request #11 from Seal Pros, Inc., for the Sioux & Aspen Reconstruction Project in the amount of \$183,940.23. Motion carried.

The Water and Sewer Committee report was heard.

At 6:50 p.m. Alderman Hansen moved Alderman Jones seconded to go into executive session for discussion of a real estate transaction. Motion carried. At 6:55 p.m. Mayor Beesley declared the executive session ended.

At 6:56 p.m. on a motion by Alderman Jones seconded by Alderman Hausman the meeting was adjourned.

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Melissa Labahn  
Municipal Recording Clerk

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Larry D. Beesley  
Mayor