

# CITY COUNCIL AGENDA

November 7, 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) October 13, 2016 Briefing meeting.
    - b) October 17, 2016 Regular meeting.
  - 5) Approval of Claims.
- CONSENT CALENDAR:**
- 6) Consent Calendar:
    - a) Plat of Lots 29A, 30, & 31, Block 5, Brandon Park Second Addition.
    - b) Plat of Tract L, Traub's Addition.
- VISITORS  
& TIMED ITEMS:**
- 7) Visitors and Timed Items: Public Hearings:
    - a) Public Hearing: To consider Renewal Liquor License Applications for 2017.
    - b) Superintendent Dr. Larson.
- COMMITTEE REPORTS**
- 8) Golf Course Committee Report.
    - a) Resolution #10-16 Setting Golf Rates for 2017.
  - 9) Police Committee Report.
    - a) Police Reports for October.
    - b) Inspection Report for October.
  - 10) Park & Recreation Committee Report.
    - a) Park Work Report.
    - b) Pay Application #3 & Final for Storm Sewer Improvements in Aspen Park and Change Order #2.
  - 11) Administration Committee Report.
    - a) Declare Office Electronic Equipment Surplus.
    - b) The Holiday Parade Will Be Held on November 26, 2016.
  - 12) Street Committee Report.
    - a) Maintenance Work Report.
    - b) Transit Bus Report.
    - c) Transit Bus Contracts (Grants: Transit Bus and Oxygen Tank Holders).
    - d) Review Snow Blower Quotes and Order.
    - e) Stockwell Proposals to Resurface or Reconstruct Redwood Boulevard East of Splitrock Boulevard.
  - 13) Water and Sewer Committee Report.
    - a) Pay Application #8 to Metro Construction, Inc. - Water Source Improvement from Aspen Park to McHardy Road.
    - b) SFC Civil Constructors Pay Application #3 for Lift Station.
- 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.*