

CITY COUNCIL AGENDA

November 21, 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) November 3, 2016 Briefing meeting.
 - b) November 7, 2016 Regular meeting.
- 5) Approval of Claims.

CONSENT CALENDAR:

- 6) Consent Calendar:
 - a) Plat of Tract 2, Zimprich Addition.
 - b) Plat of Lots 4 & 5, Block 2, Brandon Industrial Park First Addition.

VISITORS

& TIMED ITEMS:

- 7) Visitors and Timed Items: Public Hearings:
 - a) Variance Appeal at 500 E Mayberry RFD.
 - b) Public Hearing: Coffee Cup Transfer of an Alcoholic Malt Beverage License.
 - c) Public Hearing: Coffee Cup Transfer of an Alcoholic Beverage Wine License.
 - d) Public Hearing: Blinky's Application for an Alcoholic Beverage Wine License.
 - e) Public Hearing: Jokerz Application for an Alcoholic Beverage Wine License.
 - f) Travis Kasten to talk about the lagoons.

COMMITTEE REPORTS

- 8) Golf Course Committee Report.
- 9) Police Committee Report.
- 10) Park & Recreation Committee Report.
 - a) Park Work Report.
 - b) Baseball Association Proposal for Field A in Aspen Park.
 - c) First Reading of Ordinance #540 - Supplemental Budget 2016.
- 11) Administration Committee Report.
 - a) Resolution #11-16: Intent to Reimburse the Redwood Boulevard Project.
 - b) Resolution #12-16: Intent to Reimburse the Well #6 Project.
 - c) Resolution #13-16: Intent to Reimburse the Wastewater Reclamation Project.
 - d) Health Insurance Proposal.
- 12) Street Committee Report.
 - a) Maintenance Work Report.
 - b) Pay Application #1 & Final for the Holly Boulevard Re-stripping Project to Dakota Traffic Services.

13) Water and Sewer Committee Report.

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.