

CITY COUNCIL AGENDA

December 21, 2015

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) December 3, 2015 Briefing meeting.
 - b) December 7, 2015 Regular meeting.
- 5) Approval of Claims.

CONSENT CALENDAR:

- 6) Consent Calendar:
 - a) A plat of Ode's Second Addition.

VISITORS

& TIMED ITEMS:

- 7) Visitors and Timed Items: Public Hearings:
 - a)

COMMITTEE REPORTS

- 8) Golf Course Committee Report.
 - a) Golf Pro Contract.
 - b) Events Coordinator Contract.
 - 9) Police Committee Report.
 - 10) Park & Recreation Committee Report.
 - a) Review Mower Quote.
 - b) Land Donation, Sunrise Addition.
 - c) Review Pickup Price from State Bid and a Plow Quote.
 - d) Park Land Acquisition in Stone Ridge Addition.
 - 11) Administration Committee Report.
 - a) Review 2016 Garbage and Sewer license renewals.
 - b) Resolution #15-15: Move Contingency Funds.
 - 12) Street Committee Report.
 - a) Maintenance Work Report.
 - b) Street Sweeper Discussion.
 - c) Pay Request #13 for the Aspen and Sioux Boulevard Project.
 - d) Request #7 and Final Pay for the Sylvan Circle Reconstruction Project.
 - 13) Water and Sewer Committee Report.
- 14) Any other business that may come before the Council.
 - a) Executive Session.

OTHER:

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.