

MINUTES

The Brandon City Council met in regular session at 6:00 p.m. on April 4, 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 Olson; City Attorney, Lisa Marso; City Engineer, Paul Sanow; Police Chief, Dave Kull; City Engineer, Mitch Mergen, Stockwell Engineers; Director of Human Resources, Dan Oakland and Public Works Director, Rollie Hoeke. Absent: Blaine Jones.

Alderman Brooks moved Alderwoman Hausman seconded to approve the agenda as amended. Motion carried.

Alderwoman Hausman moved Alderman Brooks seconded to approve the minutes of the March 17, 2016 briefing meeting; the March 21, 2016 regular meeting and the March 22, 2016 Board of Equalization meeting. Motion carried.

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

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3D Specialties	Traffic Supplies	1,323.70
Action Electric	Traffic Repairs	1,527.53
All Star Pro Golf Inc	Pro Shop Resale	164.47
Argus Leader Media	GC Supplies	32.00
ATCO International	Sewer Supplies	169.60
Bag Boy Company	Pro Shop Resale	432.00
Beal Distributing Inc	GC Resale	1,152.65
Border States Electric	Electric Repairs	427.52
Brandon Golf Course	March Bank Draft	231.52
Brandon Plumbing & Heating	Govt Bldg Repairs	73.50
Bushnell Outdoor Products	Pro Shop Resale	561.51
Callaway Golf	Pro Shop Resale	176.36
Cardmembers Services	Various Dept Supplies	1,501.70
City of Brandon	GC Alcoholic Bev License	150.00
City of Sioux Falls	2015 SDC Charges	98,033.00
City of Sturgis	Police Equipment	660.00
Concrete Materials	Sewer Supplies	332.86
Controls & Meters Inc	Water Repairs	588.99
Corson Village Sanitary District	March Refund	883.93
Dakota Beverage	GC Resale	2,309.60
Dakota Supply Group	Water Repairs	209.20
Delta Dental of SD	April Premiums	2,610.00
Dennis Olson	April Premiums	536.00
Fleetpride Inc	Street Repairs	88.85
Food Services of America	GC Resale	442.99

Galls	Police Supplies	258.03
Great Bear Sand and Gravel LLC	Street Supplies	162.27
HD Supply Waterworks	Sewer Repairs	1,799.47
InterLakes Community Action	February Transit Expense	10,299.00
Johnson Brothers Famous Brands	GC Resale	3,470.07
Lacey Rentals Inc	Park Rentals	600.00
Locators & Supplies	Various Dept Supplies	283.19
Lynx Limited LTD	GC Repairs	115.00
Metro Construction	Well Project	291,111.68
Mizuno USA Inc	Pro Shop Resale	818.01
Modern Woodmen	New Employee Startup	71.66
Modern Woodmen	April Premiums	1,607.38
Motorola Solutions Inc	Police Equipment	4,919.10
Myrl & Roy's Paving Inc	Govt Bldg Supplies	169.07
Neve's Uniforms	Police Supplies	134.84
Northwest Concrete Cutting	Water Repairs	433.67
Nyla Sorheim	Mailbox Refund	10.57
P & W Golf Supply	GC Supplies	171.88
P2 Emulsions	Street Repairs	4,305.00
Palisades Oil Inc	Fuel	1,380.40
Palisades Propane Inc	Utilities	474.68
Pepsi Beverages Company	GC Resale	466.05
Performance Press	Traffic Supplies	57.00
Petty Cash	Various Dept Supplies	32.15
Pitney Bowes	Govt Bldg Supplies	61.19
Pitney Bowes	Quarterly Lease	122.22
Recreation Supply Company	Pool Supplies	854.80
Reel Sharp	GC Repairs	300.00
Republic National Distributing	GC Resale	329.00
Sanitation Products Inc	Street Supplies	474.90
Schoeneman Construction Inc	GC Repairs	1,225.00
SD Department of Revenue	GC Alcoholic Bev License	150.00
SD Department of Revenue	Water Testing	312.00
SD Electrical Commission	Electric License	40.00
SD Municipal Street Maintenance	Travel Expense	50.00
SDWWA	2016 Dues	10.00
Sioux Empire Wedding Network	GC Wedding Showcase	395.00
Sioux Falls Two Way Radio	Police Repairs	150.00
Sioux Falls Utilities	February Discharge	64,691.18
Sioux Valley Energy	Utilities	30,533.59
SiteOne Landscape Supply	GC Supplies	403.68
Staples Advantage	GC Supplies	47.98
Taser International	Police Equipment	1,232.00
Titan Machinery	Street Supplies	561.60
Titleist	Pro Shop Resale	16,217.83
Turfwerks	GC Repairs	56.14
Tyler Technologies	Training	250.00
Verizon Wireless	Utilities	2,330.02
Vern Eide Motoplex	Park Supplies	63.10
Wellmark BCBS	April Premiums	38,976.30

Wheelco Brake & Supply	Street Repairs	272.33
Wirtjes Auto Repair	Street Repairs	421.87
First National Bank	Bethany Drainage Bond	9,653.70
Council	March 24, 2016 Payroll	6,701.88
Mayor	March 24, 2016 Payroll	1,631.48
City Administration	March 24, 2016 Payroll	3,486.57
Planning & Zoning	March 24, 2016 Payroll	886.55
Park Advisory Committee	March 24, 2016 Payroll	249.33
Deputy Finance Officer	March 24, 2016 Payroll	2,229.93
Police	March 24, 2016 Payroll	19,655.73
Building Inspections	March 24, 2016 Payroll	2,899.98
Traffic Engineer	March 24, 2016 Payroll	2,583.30
Street Department	March 24, 2016 Payroll	5,528.00
Park Department	March 24, 2016 Payroll	2,760.17
Chamber of Commerce	March 24, 2016 Payroll	1,470.19
Water Department	March 24, 2016 Payroll	6,775.79
Sewer Department	March 24, 2016 Payroll	3,152.36
Golf Course Grounds	March 24, 2016 Payroll	2,653.35
Golf Course Lounge	March 24, 2016 Payroll	1,431.15
Golf Course Pro Shop	March 24, 2016 Payroll	4,316.97
Golf Course Community Room	March 24, 2016 Payroll	696.63
941 Payroll Taxes	March 24, 2016 Payroll	22,572.27
Office of Child Support Enforcement	March 26, 2015 Payroll	76.15
SD Retirement System Supplemental	March 24, 2016 Payroll	637.50
SD Retirement System	March Contribution	21,106.18
TASC Flex Plan	March 24, 2016 Payroll	1,218.00

PROCLAMATION #2016-01 - LOYALTY DAY

Proclamation #2016-01 was read by Mayor Beesley declaring May 1, 2016, as Loyalty Day in Brandon, SD.

PROCLAMATION # 2016-01

WHEREAS, the citizens of this city are extremely proud of this Nations more than 200 year Heritage of Freedom and are loyal to the ideals, traditions, and institutions which have made our nation so great, and

WHEREAS, their obvious dedication to our way of life is indicative of a strong, continued desire to preserve the priceless American heritage, and

WHEREAS, they will be proud to stand up and publicly declare their determination toward actively and positively safeguarding our freedoms against any foreign or domestic enemies, now

THEREFORE, I, Larry D. Beesley, Mayor of the City of Brandon, S.D., hereby call upon all my fellow citizens to take full advantage of the special occasion known as Loyalty Day, celebrated annually throughout the nation on the fourth day of May, as an incentive for every true American to reaffirm his and her love of Flag and Country, and I urge that all individuals, schools,

churches, organizations, business establishments and homes within my official jurisdiction display proudly the Flag of the United States of America and participate in public patriotic Loyalty Day activities which are to be co-sponsored by the Veterans of Foreign Wars of the United States, and others, on Loyalty Day, May 1, 2016.

ATTEST:

Larry D. Beesley
Mayor

Dennis E. Olson
Municipal Finance Officer

(SEAL)

PROCLAMATION #2016-02 POPPY SALES

Proclamation #2016-02 was read by Mayor Beesley endorsing the annual sale of Buddy Poppies.

PROCLAMATION # 2016-02

WHEREAS, The annual sale of Buddy Poppies by the Veterans of Foreign Wars of the United States has been officially recognized and endorsed by governmental leaders since 1922, and

WHEREAS, VFW Buddy Poppies are assembled by disabled veterans, and the proceeds of this worthy fund-raising campaign are used exclusively for the benefit of disabled and needy veterans, and the widows and orphans of deceased veterans, and

WHEREAS, The basic purpose of the annual sale of Buddy Poppies by the Veterans of Foreign Wars is eloquently reflected in the desire to “Honor the Dead by Helping the Living”, therefore

I, Larry D. Beesley, Mayor of the City of Brandon, South Dakota do hereby urge the citizens of this community to recognize the merits of this cause by contributing generously to its support through the purchase of Buddy Poppies on the day set aside for the distribution of these symbols of appreciation for the sacrifices of our honored dead.

I urge all patriotic citizens to wear a Buddy Poppy as mute evidence of our gratitude to the men and women of this country who have risked their lives in defense of the freedoms which we continue to enjoy as American citizens.

Larry D. Beesley
Mayor

ATTEST:

Dennis E. Olson
Municipal Finance Officer

(SEAL)

ORDINANCE #531: ZONING ORDINANCE

Alderman Brooks moved Alderwoman Fish seconded to give second reading to Ordinance #531:
TITLE: AN ORDINANCE OF THE CITY OF BRANDON, SOUTH DAKOTA REVISING
CHAPTER 15 OF THE BRANDON MUNICIPAL CODE (ZONING ORDINANCE). A roll call
vote showed Brooks, Fish, Hansen, Hausman and McInerney voting aye. Motion carried.

BRANDON FESTIVAL & PARADE PROPOSAL

The Golf Course Committee, Police Committee and Park & Recreation Committee reports were
heard. Kristi McLaughlin, SD Peace & Justice Center, was present for discussion. She requested
they be allowed to hold their annual peace festival on August 13, 2016 at McHardy Park.
Alderwoman Hansen moved Alderwoman Fish seconded to allow the use of McHardy Park for
the Annual Peace Festival as stated above. Motion carried.

USAGE & SMOKING IN CITY PARKS

Will be presented to the Park Advisory Committee for further discussion.

LOYALTY DAY PARADE ROUTE

The Administration Committee report was heard. The route for the Loyalty Day parade was
presented. Public Works Director, Rollie Hoeke, suggested going south on Main Avenue to
Cedar Street. Alderwoman Hausman moved Alderman McInerney seconded to approve the
revised parade route. Motion carried.

STEVE ACKERMAN MEMORIAL

The Ackerman family is currently working with the City of Valley Springs to establish a
memorial park.

QUOTES ON PAVING ROLLER

The Street Committee report was heard. Alderwoman Hausman moved Alderman Brooks
seconded to accept the bid from Sheehan Mack in the amount of \$35,937.85. Motion carried.

REHAB LIFT STATIONS

The Water & Sewer Committee report was heard. Alderwoman Hansen moved Alderman
Brooks seconded to accept the bid from Dakota Pump, Inc. in the amount of \$18,256.00. Motion
carried.

<u>Company</u>	<u>Bid Amount</u>
Maguire Iron, Inc.	\$25,600.00
Dakota Pump, Inc.	\$18,256.00

METER READING SYSTEM

Alderman Hausman moved Alderman Brooks seconded to approve the purchase of the Neptune MRX920 Mobile Laptop Data Collector (less laptop) in the amount of \$7,000.00. Motion carried.

WATER SOURCE IMPROVEMENTS ASPEN PARK TO MCHARDY PARK

Alderman Hansen moved Alderman McInerney seconded to approve pay application #1 in the amount of \$291,111.68 to Metro Construction for the water source improvements from Aspen Park to McHardy Park. Motion carried.

2015 ANNUAL DRINKING WATER REPORT

The 2015 annual drinking water report was presented.

At 6:45 p.m. Alderman Hansen moved Alderman Brooks seconded to go into executive session to discuss personnel per SDCL 1-25-2. Motion carried. At 6:52 p.m. Mayor Beesley declared the executive session ended.

At 6:53 p.m. on a motion by Alderman Hansen seconded by Alderman Hausman the meeting was adjourned.

Melissa Labahn
Municipal Recording Clerk

Larry Beesley
Mayor