

**BERESFORD CITY COUNCIL  
REGULAR MEETING AGENDA  
Monday, February 3, 2020 7:00 P.M.  
Beresford City Council Chambers – 103 N. 3<sup>rd</sup> St.**

[1] – Call to Order & Roll Call

[2] – Adopt Agenda

[3] – Approve Minutes, January 21, 2020

[4] – Visitors to be heard

- Joanne Paulson – Beresford Chamber of Commerce – Old Fashioned Weekend
- Tarz Mullinix – Fire Chief – 2019 Operations Report

[5] – Committee/Mayor Reports

[6] – Department Head Reports

- Michael Schurch – Police Chief
  - 2019 Annual Report
  - Purchase of LEADSONLINE
  - Request to take time off without pay for family wedding and vacation
- Jeff Heidebrecht – Street/Water/Sewer Dept.
  - Letter from DENR regarding Wastewater Treatment Facilities

[7] – Old Business

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[8] – New Business

- Review bids to furnish Miscellaneous Substation Electric Materials for new substation project
- Review bids to furnish 15kV Indoor Metalclad Switchgear and 115 kV Control Panels for new substation project
- Subsidy draw down request from Bright Beginnings Daycare
- Consider earmarking 10% and 2% alcoholic beverage markups for future Fire Department Equipment purchases
- Step pay increase, James Bern, Street/Water/Sewer Dept.
- Meter Reader wage
- Authorize advertising for seasonal help
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[9] – Discussion & Information Items

- Union County assessment information meeting – March 2, 2:00 pm, Elk Point, Union County Courthouse
- Beresford Chamber of Commerce meeting – Feb. 13, 5:00 pm, Bridges at Beresford
- Legislative Cracker Barrel – Feb. 6, 10:00 am, City Council Chambers
- Next Council meeting will be Tuesday, Feb. 18 due to Presidents Day Holiday
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[10] – Travel Requests

- SDML District Meeting, March 5, Vermillion, Mayor, Council, Zeimetz, Johnson

[11] – Payment of Bills

[12] – Adjournment

Welcome to your City Council Meeting

If you wish to participate in the discussion, the meeting provides several opportunities:

1. After the minutes are approved, the Mayor will ask if any visitors wish to be heard. Any item **NOT** on the agenda may be discussed. Items requiring action will then be placed on the next city council agenda for formal action.
2. During the discussion of agenda topics, anyone may comment if the Council is accepting public testimony. The Mayor may recognize you if you raise your hand. Please state your name and address for the City minutes. Discussion occurs before motions are made and seconded. Discussion also occurs after the motion is seconded and before the vote.