

**BERESFORD CITY COUNCIL
REGULAR MEETING AGENDA
Monday, April 20, 2020 7:00 P.M.
Beresford City Council Chambers – 103 N. 3rd St.**

[1] – Call to Order & Roll Call

[2] – Adopt Agenda

[3] – Approve Minutes – April 6, 2020

[4] – Visitors to be heard

[5] – Committee/Mayor Reports

[6] – Department Head Reports

- Todd Hansen – Telephone Supt.
 - Fiber Ring Recovery Pooling Association (FRRPA) – investment opportunity
 - Resolution 2020-03 – Lease purchase financing for Fiber to the Home Project
- Jeff Heidebrecht – SWS Supt.
 - Update on televising of sewer mains
 - Seasonal hire for SWS Dept.
- Kelly Knutson – Parks, Supt. And Golf Supt.
 - Updated seasonal employee wages
 - Swimming Pool scenarios
- Elaine Johnson – Finance Officer
 - Municipal Election Update
 - 2019 Annual Report

[7] – Old Business

- Consider second reading of Ordinance 2020-02 An Ordinance amending the regulations regarding the use of golf carts on city streets within the City of Beresford

[8] – New Business

- Resignations from Library Board
- Step Pay Increases
 - Tony Laurvick – Telephone Dept.
 - Jan Antonson – Bridges Clubhouse and Event Center

[9] – Discussion & Information Items

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[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.

If you would like to join the meeting via Zoom, please follow the instructions below.

Topic: Beresford City Council Meeting 04/06/20

Time: Apr 20, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/5460780834>

Meeting ID: 546 078 0834

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