

**BERESFORD CITY COUNCIL
REGULAR MEETING AGENDA
Monday, October 19, 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 – October 5, 2020

[4] – Public Hearings

- Issuance of a Retail On-Sale Liquor License for a full-service restaurant from Bertz Sports Bar & Grill Inc. 1406 W. Cedar St.
- Transfer of a Retail On-Off Sale Liquor License from Bertz Sports Bar and Grill, 1406 W. Cedar St. to Bertz Beer Garden 210 N. 17th St.

[5] – Visitors to be heard

- Brian Burge – property next to #1 green on the Bridges Golf Course
- Troy Larson – Lewis and Clark Regional Water – possible expansion and final true up

[6] – Committee/Mayor Reports

[7] – Department Head and City Administrator Reports

- Todd Hansen – BMTC General Manager
 - Resolution 2020-19 to set internet rates
- Elaine Johnson – Finance Officer – Sept. 2020 Financials

[8] – Old Business

[9] – New Business

- Pay Request #3 from Altitude Energy for the East Substation and West Substation Modifications
- Step Pay Increase – Tony Laurvick – BMTC
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[10] – Discussion & Information Items

- State minimum wage to increase to \$9.45/hr. in 2021

[11] – Payment of Bills

[12] – Executive session – personnel

[13] – 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 and public hearings are held, 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 October 19, 2020
Time: October 19, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/5460780834>

Meeting ID: 546 078 0834

One tap mobile

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Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 546 078 0834

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