

**BERESFORD CITY COUNCIL  
REGULAR MEETING AGENDA  
Monday, November 16, 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 – November 2, 2020

[4] – Visitors to be heard

[5] – Committee/Mayor Reports

[6] – Department Head and City Administrator Reports

- Elaine Johnson, Finance Officer
  - Bond refunding update
  - Updated tablets or laptops for City Council
  - Loss/Control Safety Achievement Award 2020

[7] – Old Business

- Agreement with Clay Rural Water System to wheel water
- Lewis and Clark Regional Water System additional capacity expansion
- Award bid for 3-year Solid Waste Hauling and Recycling Contract

[8] – New Business

- Constitutional Amendment A legalizing marijuana for recreational use
- Encroachment agreement for Lot 24 of Outlots in the City of Beresford
- Wastewater facility plan with Banner Associates
- Pay request #4 from Altitude Energy for East Substation Construction and West Substation Modifications
- 2021 Liquor License renewals for Bertz Sports Bar & Grill and Bertz Beergarden
- Accept Resignation from full-time police officer Austin Van Horn
- Authorize Advertising for full-time police officer
- Hire of Part-time officer for Police Dept.
- Replacement of heating and air conditioning unit for the Bridges Clubhouse

[9] – Discussion & Information Items

[10] – Payment of Bills

[11] – Executive session – legal and personnel

[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 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 November 16, 2020

Time: November 16, 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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+13462487799,,5460780834# US (Houston)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 546 078 0834

Find your local number: <https://us02web.zoom.us/j/5460780834>