

**BERESFORD CITY COUNCIL
REGULAR MEETING AGENDA
Monday, April 6, 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 - March 16, March 18 and March 26, 2020

[4] – Visitors to be heard

- William Shorma - House of Representatives candidate for District 16
- Jared Olson – Proposed changes to golf cart ordinance – Consider 1st Reading of Ordinance
- Pat Carey – Banner Engineering – Wastewater Facility Plan

[5] – Committee/Mayor Reports

[6] – Department Head Reports

- Mike Antonson – Electric Supt.
 - Review bids for East Substation Construction & West Substation Modifications
 - Authorization to advertise for bids to Furnish Transmission Line Materials for Substation/Transmission Line Project
 - Request to purchase 350 KCMIL Primary wire off City of Brookings bid
 - Step pay increase for Tucker Foxhoven due to completion of 3rd book of the Merchant Training Program
- Jeff Heidebrecht – SWS Supt. – Updated proposal to camera sewer mains
- Elaine Johnson – Finance Officer
 - February 2020 financial report
 - Set new date for city election due to HB 1298
- Jerry Zeimetz – City Administrator – COVID 19 city updates

[7] – Old Business

- Review bids for Crushed Gravel & Sub-Base Materials

[8] – New Business

- 6-month probation review and step pay increase – Alison Krieger, Finance Assistant
- Full-time Hire for Police Dept.
- Seasonal Hires for Bridges Golf Course, Parks and Pool
- Subsidy Draw Down Request – Beresford Community Bus - \$8,000
- Subsidy Draw Down Request – Beresford PRCE - \$27,000
- Subsidy Draw Down Request – Beresford Baseball Softball Association - \$10,000

[9] – Discussion & Information Items

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[10] – Travel Requests

[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 6, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 546 078 0834

One tap mobile

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+16699006833,,5460780834# US (San Jose)

Dial by your location

+1 301 715 8592 US

Meeting ID: 546 078 0834