

**BERESFORD CITY COUNCIL
REGULAR MEETING AGENDA
Monday, October 5, 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 – September 21, 2020 and September 29, 2020

[4] – Visitors to be heard

- Brian Burge – discuss property adjacent to #1 green on Bridges Golf Course

[5] – Committee/Mayor Reports

[6] – Department Head and City Administrator Reports

- Todd Hansen, Tele. Dept. Supt. and Elaine Johnson, Finance Officer
 - Cable TV Annual Meeting

[7] – Old Business

- 2nd reading and adoption of Ordinance 2020-07 An ordinance amending Ordinance 2020-06 Fiscal Year 2021 Appropriations

[8] – New Business

- Amendment No. 1 to Contract No. 18-UGPR-15 between the City and Western Area Power Administrator (WAPA)
- Approve plat of Lots 8 thru 11 of Railway Addition in the NE ¼ of Sect. 5, T95N, R50W
- Consider step pay increase for Alison O’Connell, City Hall
- Set public hearing date of Oct. 19 for issuance of a Retail On-Sale Liquor License for a full-service restaurant from Bertz Sports Bar & Grill Inc. 1406 W. Cedar St.
- Set public hearing date of Oct. 19 for the 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.
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[9] – Discussion & Information Items

[10] – Approval of Travel Requests

[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 5, 2020

Time: October 5, 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>