

**BERESFORD CITY COUNCIL
REGULAR MEETING AGENDA
Tuesday, September 8, 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 – August 17 and August 27, 2020

[4] – Visitors to be heard

- Jerry Spethman – DA Davidson Companies – consider refunding of 2012 and 2013 Certificates of Participation and 2012 GO Bond
 - Resolution 2020-11 – Refunding COP Series 2012A – Bridges Golf Course
 - Resolution 2020-12 – Refunding COP Series 2012B – West Substation
 - Resolution 2020-13 – Refunding COP Series 2013 – Bridges Clubhouse/Event Center
 - Resolution 2020-14 – Refunding GO Bond Series 2012 – Lewis and Clark Regional Water

[5] – Committee/Mayor Reports

[6] – Department Head and City Administrator Reports

[7] – Old Business

- Second Reading and Adoption of Ordinance 2020-05 an Ordinance Regulating Landscaping around Electrical Structures
- Final True up cost for Lewis and Clark Regional Water System

[8] – New Business

- Consider 1st reading of Ordinance 2020-05 Fiscal Year 2021 Appropriations
- Resolution 2020-15 a Resolution to Establish Cost for a Full-Service On-Sale Restaurant License
- Resolution 2020-16 – Amends Sewer Rates
- Petition for Annexation – Lot 1 of Curve Addition in the NW ¼ of the NW ¼, Sec. 8, Twsp 95, R 50 W of the 5th PM, Union County, SD
- Resolution 2020-17 – Resolution of Annexation
- Pay Request #2 from Altitude Energy for East Substation Construction & W. Substation modifications
- 2020-21 Safety Management Program Contract
- Encroachment Easement for 303 N. 4th Street
- Appointment to Library Board
- Step Pay Increase for Kathy Stuessi
- Subsidy Drawdown Request - Beresford Women’s Entrepreneurs
- Subsidy Drawdown Request – Beresford Community Cupboard
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[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 September 8, 2020

Time: September 8, 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

+12532158782,,5460780834# US (Tacoma)

+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>