

**BERESFORD CITY COUNCIL  
REGULAR MEETING AGENDA  
Monday, January 6, 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, December 16 and December 30, 2019

[4] – Visitors to be heard

[5] – Committee/Mayor Reports

[6] – Department Head Reports

[7] – Old Business

- Housing Development Infrastructure Grant Discussion
- Appointment to BEDCO Board of Directors
- MRES Strategic Planning Facilitation Service
- P/T Employee Wages

[8] – New Business

- Authorize advertising for bids for Furnishing Miscellaneous Substation Electric Materials
- Authorize advertising for bids for Furnishing 15 kV Indoor Metalclad Switchgear and 115 kV Control Panels
- Declare legal newspaper for the City of Beresford – Beresford Republic
- Declare official depositories for the City of Beresford – First Savings Bank, First Dakota National Bank, First National Bank of Sioux Falls, US Bank and SD Public Funds Investment Trust
- Set Election date for April 14, 2020 and approve joint election with Beresford Schools
- Set Hearing Date for Beresford Volunteer Fire Dept. One Day Malt Beverage License – Jan. 21, 2020
- Employee wages for those making less than \$9.30/hr. – new minimum wage
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[9] – Discussion & Information Items

- List of Volunteer Fire Fighters to include in City Council minutes
- Federal Mileage Rate decrease to 57.5 cents per mile
- Beresford Are Radio Flyers letter
- Set date for special council meeting to consider bids on Fiber to the Home Project
- Next Regular City Council Meeting - Tuesday, January 21, due to Martin Luther King Holiday

[10] – Travel Requests

- Joint Utility Training School, Sioux Falls, Jan. 21-23, Antonson, Knutson & Foxhoven
- State Library Board Meeting, Pierre, Feb. 12-13, Norling

[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.

