

**BERESFORD CITY COUNCIL
REGULAR MEETING AGENDA
Tuesday, February 18, 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, February 3, 2020

[4] – Visitors to be heard

[5] – Committee/Mayor Reports

[6] – Department Head Reports

- City Administrator- Jerry Zeimetz
 - Purchase of Travel Vehicle for City Employee use
 - House Bill 1262 – An Act to Revise Provisions Regarding Electric Service in Annexed Areas
 - Financing for Substation/Transmission Project
 - Strategic Planning Session offered thru MRES

[7] – Old Business

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[8] – New Business

- Meter Reader wage
- Authorization to Advertise for Asphalt Surface Treatment (chip sealing)
- Authorization to Advertise for Sub-Base Materials
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[9] – Discussion & Information Items

- Paint SD Letter from SDHDA
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[10] – Travel Requests

- SD Legislative Meeting, Pierre, Feb. 18-19, Antonson
- Summer Reading Workshop, Yankton, Feb 21, Crist, Huether
- Summer Reading Workshop, Lennox, Feb. 26, Norling, Bailey
- Police Chiefs Annual Convention, Deadwood, April 21-23, Schurch
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[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.