

**BERESFORD CITY COUNCIL
REGULAR MEETING AGENDA
Monday, March 2, 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 18, 2020

[4] – Visitors to be heard

[5] – Committee/Mayor Reports

[6] – Department Head Reports

- S/W/S Jeff Heidebrecht – Flow Metering
- Finance Officer Elaine Johnson
 - January 2020 financial report
 - Resolution 2020-01 – Contingency Funds Transfer
- Telephone Supt. Todd Hansen
 - Review bids for FTTP Access Electronics
 - Review bids for FTTP Miscellaneous Equipment

[7] – Old Business

- House Bill 1262 – Electric Service Territories

[8] – New Business

- Resolution 2020-02 – Issuance of Certificates of Participation for Substation/Transmission Line Project
- Authorization to Advertise for Substation Construction
- P/T hire for Beresford Municipal Liquor Store
- P/T hire for Bridges Golf Course - outside service
- Step pay increases – Kathy Stuessi, Nancy Sveeggen & Tucker Foxhoven
- Declare Fire Departments 2000 Chevrolet ¾ ton pickup surplus for sale at auction

[9] – Discussion & Information Items

- Local Board of Equalization meets March 16
- Beresford Public Library receives Enhanced Accreditation from SD State Library

[10] – Travel Requests

- Mosquito Control Workshop, Mitchell, March 12, Kropuenske
- SDMEA Supt. & Foreman Conference, March 3-4, Antonson, Knutson
- Early Literacy Learning Conference, Huron, April 15-17, Crist
-

[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.