

**BERESFORD CITY COUNCIL
REGULAR MEETING AGENDA
Tuesday, January 21, 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, January 6 and January 15, 2020

[4] – Public Hearing

- 1-Day Malt Beverage License for the Beresford Volunteer Fire Dept. – Jan. 25, 2020 at the Fire Station

[5] – Visitors to be heard

[6] – Committee/Mayor Reports

[7] – Department Head Reports

- Elaine Johnson – Finance Officer
 - December 2019 Financials

[8] – Old Business

- Update on FEMA funding for road repairs

[9] – New Business

- Declare various items from Police Dept. surplus for disposal
- SD Hwy 46 street sweeping contract with SD DOT
- Step Pay increase and off probation for Tucker Foxhoven – Electric Dept.
- P/T Employee wage increases
- Department Head Wages

[10] – Discussion & Information Items

- 2019 Building Permits issued

[11] – Travel Requests

[12] – Payment of Bills

[13] – Executive Session – personnel

[14] – 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.