

**BERESFORD CITY COUNCIL
REGULAR MEETING AGENDA
Monday, April 15, 2019 7:30 P.M.
Beresford City Council Chambers – 103 N. 3rd St.**

[1] – Call to Order & Roll Call

[2] – Adopt Agenda

[3] – Approve Minutes, April 1, 2019

[4] – Visitors to be heard

- Rob Bendt, Beresford Chamber of Commerce - 2019 Community Celebration

[5] – Committee/Mayor Reports

[6] – Department Head Reports

- Jeff Heidebrecht – Street, Water & Sewer Supt.
 - Water tower Re-Coating project - Authorize advertising for bids
 - 2019 Street Sweeping Contract with SD DOT
 - Seasonal Hire
- Ben Reiter and Kelly Knutson – Bridges Golf Course and Parks
 - Point of Sale System and Security Cameras at the Bridges Clubhouse/Event Center
 - Seasonal hires for Bridges Golf Course, Swimming Pool and Parks
- Mike Antonson – Electric Dept.
 - Amendment #1 to Task Order #1, East Substation and 115 kV Transmission Line
 - Seasonal Hire

[7] – Old Business

[8] – New Business

- Review plat of Lots 11 & 12, Tract A of Block 2, Bridges 2nd Addition Tract 4A
- Authorize advertising for Finance Officer
- Step pay increase for F/T Police Officer Dylan Nelson
- Declare 2004 Chevrolet Tahoe and 1997 Chevrolet C35 Pickup surplus property for the Beresford Volunteer Fire Dept.
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[9] – Discussion & Information Items

- Extend Rubble Site free dumping to city residents thru May 13 due to weather and road issues

[10] – Approval of Travel Requests

- MRES Annual meeting – May 8-9, Sioux Falls, Antonson
- SDN Annual Meeting – May 1-2, Mitchell, Todd Hansen

[11] – Payment of Bills

[12] – Executive Session – personnel

[13] – 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.