

**BERESFORD CITY COUNCIL
REGULAR MEETING AGENDA
Monday, August 17, 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 – August 3, 2020

[4] – Public Hearings

[5] – Visitors to be heard

- Karen Olofson – MRES – Municipal Power Advantage Report

[6] – Committee/Mayor Reports

- Finance and Utility Committee – access to cameras on city owned property

[7] – Department Head and City Administrator Reports

- Jeff Heidebrecht – S/W/S Supt.
 - Sewer main repair update and recommendations
 - Replacement of 2017 Volvo L60H Wheel Loader
- Elaine Johnson – Finance Officer
 - July 2020 Financial Report
 - Utilismart and MRES meter reading contracts

[8] – Old Business

- Review funding options for Beresford Baseball Association improvements to Teener/Legion baseball field
- Bulow Park and Bridges Golf Course restroom options update
- Review ordinance 2020-05 an Ordinance Regulating Landscaping around Electrical Structures
-

[9] – New Business

- Resolution 2020-10 – Contingency Fund Transfer to cover Old Fashion Weekend costs for inflatables and portable restrooms
- Pay Request #1 to Delta Star for transformer of East Substation Project
- Change Order #2 with MP Nexlevel on Fiber to the Home Project
- Authorization to advertise for Liquor Store Manager
- Request to close 2nd St. between Maple St. and Birch St. for block party on Aug. 22
- Funding for those seeking subsidies from the City in 2021
-

[10] – Discussion & Information Items

- Set date for special meeting to review 2021 budget

[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 and public hearings are held, 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.

If you would like to join the meeting via Zoom, please follow the instructions below.

Topic: Beresford City Council Meeting August 17, 2020

Time: August 17, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/5460780834>

Meeting ID: 546 078 0834

One tap mobile

+12532158782,,5460780834# US (Tacoma)

+13462487799,,5460780834# US (Houston)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 546 078 0834

Find your local number: <https://us02web.zoom.us/j/5460780834>