

**BERESFORD CITY COUNCIL
REGULAR MEETING AGENDA
Monday, August 3, 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 – July 20, 2020

[4] – Public Hearings

- Request from Peterson Construction, LLC, Christopher Peterson, member to vacate a portion of public right of way consisting of Westling Tract 1 and Tract 1 Gambergs Tracts Addition in the SE ¼ of Sect. 32, T96N, R50W of the 5th P.M., City of Beresford, Lincoln County, SD
 - Consider Resolution 2020-09 Vacating Street Right of Way

[5] – Visitors to be heard

- Scott Klungseth – Beresford PRCE Director
 - Teener/Legion Field Renovation Proposal
- Evan Leebens, MRES Electric Rate Study Final Report

[6] – Committee/Mayor Reports

[7] – Department Head and City Administrator Reports

- Mike Antonson – Electric Supt.
 - Landscaping clearance requirements
- Jerry Zeimetz – City Administrator
 - Lewis and Clark Regional Water System updates – expansions and final true up
 - Request to wheel or sell additional water to Clay Rural Water
 - MRES Strategic Planning opportunity
 - Authorize City Administrator to sign Resolution and Consent Affidavit

[8] – Old Business

- Ordinance 2020-04 An Ordinance Establishing Procedures for the issuance and regulation of on-sale licenses for full-service restaurants in the City of Beresford
- Bulow Park restroom options
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[9] – New Business

- Pay Request #1 Fiber to the Home project
- Change Order #1 Fiber to the Home project
- Consider American Wind Week Proclamation
- Request to hire seasonal help (outside service workers) for Bridges Golf Course
- Review wage for part time custodian at liquor store
- Step pay increase for James Berns, S/W/S Dept.
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[10] – Discussion & Information Items

[11] – Payment of Bills

[12] – Executive Session – personnel

- Employee Issue

[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 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 3, 2020

Time: August 3, 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/u/kegCMQdGRY>