

**BERESFORD CITY COUNCIL
REGULAR MEETING AGENDA
Monday, August 5, 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, July 15, 2019

[4] – Visitors to be heard

- Brian LeMaster – request to close streets for band parade competition and homecoming parade Sept. 27, 2019
- Glyndon Knutson – Golf Course Drainage and cost estimate
- Municipal Subsidy Budget Requests
 - Beresford PRCE and Beresford Baseball/Softball Association – Scott Klungseth
 - Beresford Faith In Action – Shellie Sveeggen
 - Community Outreach for Youth and Families – Amy Schaap
 - Beresford Community Transportation – Carolyn Fray
 - Beresford Community Food Cupboard – Joanne Paulsen
 - Beresford Senior Events Center – Joanne Paulsen
 - Bright Beginning Daycare Center – Meg Andersen
 - Downtown Beresford Women Entrepreneurs

[5] – Committee/Mayor Reports

[6] – Department Head Reports

- Elaine Johnson – Finance Officer
 - June 2019 Financial Report
 - City of Beresford Safety Manual
- Jerry Zeimetz – City Administrator
 - Golf carts thefts from Bridges Golf Course
 - Municipal Electric services in an annexed Area update from Summer Study Meeting
 - FEMA Flood Plain management measures

[7] – Old Business

[8] – New Business

- Resolution #2019-09 – A Resolution Declaring Support and Adoption of the Union County Pre-Disaster Hazard Mitigation Plan Update
- P/T hire for recycling center
- Approve Plat of Lots 1 & 2 of Swenby Addition

[9] – Discussion & Information Item

[10] – Travel Requests

- SDML Policy Meetings, August 14, Pierre, Zeimetz
- SDMEA and SD Public Power PAC meetings Aug 22-23, Brookings, Antonson
- SDTA Annual Meeting, Aug. 18-20, Spearfish, Hansen

[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.