

**BERESFORD CITY COUNCIL
REGULAR MEETING AGENDA
Monday, December 16, 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, December 2, 2019

[4] – Visitors to be heard

[5] – Committee/Mayor Reports

[6] – Department Head Reports

- Jerry Zeimetz – City Administrator
 - Update on FEMA grant request for street and electric repairs

[7] – Old Business

- Housing Development Infrastructure Grant Discussion
-

[8] – New Business

- Full-time hire for Police Department
- Appointments to HRC Commission and BEDCO Board of Directors
- Quam, Berglin & Post contract to prepare 2019 financial statements
- Change Order for Water Tower Coating Project to add mixing system to tower
- Approve plat of Lot 1 B & T Addition
- Union County Fire Protection Agreement
- Part-time employee wages 2020
- MRES Strategic Planning Facilitation Service

[9] – Discussion & Information Items

- Administrative leave on Dec. 24
- Set special meeting date for year-end bills and any other business that may come before the council

[10] – Travel Requests

- Train the Trainer Workshop, Jan. 7-8, Pierre, Crist
-

[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.