

**BERESFORD CITY COUNCIL  
SPECIAL MEETING AGENDA  
Monday, December 30, 2019 6:00 P.M.  
Beresford City Council Chambers – 103 N. 3<sup>rd</sup> St.**

[1] – Call to Order & Roll Call

[2] – Adopt Agenda

[3] – Visitors to be heard

[4] – Department Head Reports

- Elaine Johnson – Finance Officer
  - November 2019 financial report

[5] – Old Business

- Part-time employee wages 2020

[6] – New Business

- Pay Request #3 Water Tower Coating Project
- Pay Request #4 Water Tower Coating Project
- Beresford Senior Citizens 2019 Subsidy Draw Down Request
- Beresford Faith in Action 2019 Subsidy Draw Down Request
- Full-time hire for Police Department
- Resolution 2019-14 –Automatic Supplemental Appropriation
- Resolution 2019-15 – Contingency Fund Transfers
- 2019 Year-end Transfers to General Fund
- 2019 Year-end Transfers to SD FIT
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[7] – Discussion & Information Items

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[8] – Payment of Bills

[9] – 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.