

**BERESFORD CITY COUNCIL
SPECIAL MEETING AGENDA
Wednesday, January 15, 2020 5:15 P.M.
Beresford City Council Chambers – 103 N. 3rd St.**

[1] – Call to Order & Roll Call

[2] – Adopt Agenda

[3] – Visitors to be heard

[4] – New Business

- Review Bids for Outside Plant Fiber to the Premise System Upgrade
- Authorize advertising for bids for Access electronics and Miscellaneous equipment associated with the construction of an Outside Plant Fiber to the Premise system upgrade
- Resolution 2020-01 Cable TV Rates
- Review plat of Lot 1 & Tract A of Dolan's Addition an Addition in the SE ¼ of Section 32, T96N, R50W, 5th P.M., Lincoln County SD
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[5] – Discussion & Information Items

[6] – Executive session – personnel

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[7] – 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.