

**BERESFORD CITY COUNCIL
REGULAR MEETING AGENDA
Monday, July 1, 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, June 17, 2019

[4] – Visitors to be heard

- Rob Bendt, Beresford Chamber of Commerce – Community Celebration

[5] – Committee/Mayor Reports

[6] – Department Head Reports

- Elaine Johnson – May 2019 Financial Reports
 - Customer convenience fee for credit card usage
- Mike Antonson – Electric Supt.
 - Updated 115 kV Transmission Line route and cost
- Jerry Zeimetz – City Administrator
 - City of Beresford Utility Comparisons
 - South Dakota Public Power Reception – July 16
 - Advertisement for Bids – Water tower coating project
 - Automatic doors at Bridges Event Center & Clubhouse
 - Disaster Declaration public assistance meetings for Union and Lincoln Counties

[7] – Old Business

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[8] – New Business

- West Nile Virus grant award
- Request from Jerry's Chevrolet to close a portion of W. Spruce on July 17 for Corvette Days
- Request to close the 300 block of South 2nd from Elm to Birch on July 19
- Accept resignation from S/W/S Employee Dillon Steever and authorize advertising for F/T S/W/S Employee
- Appointments to Beresford Library board
- Appointment to Planning and Zoning Commission
- P/T hire liquor store
- P/T hire Bridges Clubhouse

[9] – Discussion & Information Item

[10] – Payment of Bills

[11] - Executive Session – Personnel

[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.