

**BERESFORD CITY COUNCIL  
REGULAR MEETING AGENDA  
Tuesday, July 7, 2020 7:00 P.M.  
Beresford City Council Chambers – 103 N. 3<sup>rd</sup> St.**

[1] – Call to Order & Roll Call

[2] – Adopt Agenda

[3] – Approve Minutes – June 15, 2020

[4] – Visitors to be heard

[5] – Committee/Mayor Reports

[6] – Department Head and City Administrator Reports

- Jane Norling – Beresford Public Library
  - FES Bike Fundraiser
- Jeff Heidebrecht – Public Works Dept.
  - Hydro Clean cameras and cost estimates to fix lines
- Todd Hansen – Beresford Municipal Telephone
  - FTTH Project Update – Broadband Grant Award
- Jerry Zeimet – City Administrator
  - FTTH Project financing
  - Lewis and Clark Regional Water System – update on additional costs
  - Mosquito Control Grant

[7] – Old Business

[8] – Discussion & Information Items

- Police Holiday Pay
- Acceptance by State of SD of 2019 City Audit
- Drinking Water Certificate of Achievement Award
- Resolution 2020-06 Resolution of Appreciation for Ward II Councilman Steve Cain

[9] – Payment of Bills

[10] – Executive Session – Personnel

[11] – Adjournment

**SEATING OF THE NEW CITY COUNCIL**

[1] - Oath of Office and Certificate of Election

[2] - Call to Order and Roll Call of new City Council

[3] - Adopt Agenda

[4] – New Business

- Nominations for President of the Beresford City Council
- Nominations for Vice-President of the Beresford City Council
- Mayoral Appointments
- COVID 19 Funding from State of SD for City of Beresford

- Resolution 2020-07 – A Resolution Authorizing the Execution of Contractual Documents with the State of SD for the Receipt of Cares Act Funds
- Full-Service On-Sale Restaurant Licenses – Ordinance 2020-04 An Ordinance Establishing Procedures for the issuance and regulation of on-sale licenses for full-service restaurants in the City of Beresford
- Authorization to Advertise for One Day Malt Beverage license for Beresford Vol. Fire Dept. Street Dance
- Change Order #2 for the East Substation Access Road
- Pay Request #3 (Final) for the East Substation Access Road
- Petition to Vacate Street Right of Way
- Beresford Baseball Softball Association subsidy draw down request
- Police Chief Schurch off 6-month probation and consider wage increase
- Memorandum of Understanding regarding work hours for Golf Course, Parks and Public Works Dept. new hire
- Full-time hire for Golf Course, Parks and Public Works Dept.
- Seasonal Hire for Swimming Pool lifeguard
- P/T hires for Liquor Store

[5] – 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.

If you would like to join the meeting via Zoom, please follow the instructions below.

Topic: Beresford City Council Meeting 07/7/20

Time: July 7, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/5460780834>

Meeting ID: 546 078 0834

One tap mobile

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+13462487799,,5460780834# US (Houston)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 546 078 0834

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