

**BERESFORD CITY COUNCIL
REGULAR MEETING AGENDA
Monday, June 15, 2020 7:00 P.M.
Beresford City Council Chambers – 103 N. 3rd St.**

[1] – Call to Order & Roll Call

[2] – Adopt Agenda

[3] – Approve Minutes – June 1 and June 3, 2020

[4] – Visitors to be heard

[5] – Committee/Mayor Reports

[6] – Department Head and City Administrator Reports

- Elaine Johnson – Finance Officer
 - May 2020 financials
- Jerry Zeimetz – City Administrator
 - Sales tax update
 - Transmission Line/Substation Bonds issued
 - Lewis and Clark Regional Water System – possible limitation on the cities full reserved capacity
 - Bright Energy Solutions LED lighting giveaway opportunity

[7] – Old Business

[8] – Executive Session – personnel and legal

[9] – New Business

- Golf Course and Parks Supt. Position
- Review job description for Golf Course, Parks and Public Works position and authorize advertising for full-time employee
- P/t employee for swimming pool
- Accept 2019 Audit Report
- Review bids for 115kV Transmission Line Construction project
- Step pay increase for officer Austin Vanhorn

[10] – Discussion & Information Items

- Lewis and Clark Regional Water Annual Meeting
- Fourth of July Fireworks at Cortland Carnes Field
- Consider moving July 6 meeting to July 7

[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.

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

Topic: Beresford City Council Meeting 06/15/20
Time: Jun 15, 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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Dial by your location

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Meeting ID: 546 078 0834

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