

**BERESFORD CITY COUNCIL
REGULAR MEETING AGENDA
Monday, June 17, 2019 6:30 P.M.
Beresford Public Library – 115 S. 3rd St.**

[1] – Call to Order & Roll Call

[2] – Adopt Agenda

[3] – Approve Minutes, June 3, 2019

[4] – Informational Discussion regarding Beresford Municipal Electric Systems new 115kV Transmission Line (Dennis Haselhof with DGR Engineering and Mike Antonson, Beresford Electric Supt.) Public comments will be limited to 5 minutes per person

[5] – Visitors to be heard

- Damon and Allison Jarabek

[6] – Committee/Mayor Reports

[7] – Department Head Reports

- Larry Christensen – Police Chief – FT Police Officer Hire

[8] – Old Business

- Ward III Council person appointment

[9] – New Business

- Accept 2018 Audit Report

[10] – Discussion & Information Items

[11] - Approval of Travel Requests

- Elected Officials Workshop, Pierre, July 17
- Lewis and Clark Regional Water System Annual Meeting, Tea, June 27, Mayor and Council

[12] – Payment of Bills

[13] – 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.