

**BERESFORD CITY COUNCIL
REGULAR MEETING AGENDA
Monday, June 3, 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, May 20, 2019

[4] – Visitors to be heard

- Damon and Allison Jarabek

[5] – Committee/Mayor Reports

- Finance and Utility Committee – update on transmission line and substation project

[6] – Department Head Reports

- Ben Reiter – Bridges Club House and Event Center General Manager
 - Handicap accessible doors
- Mike Antonson – Electric Supt. – Full-time hire for electric department
 - Distribution line relocation project with Southeastern Electric Cooperative
- Elaine Johnson – April financial report

[7] – Old Business

- Ordinance 2019-04 and ordinance adoption provisions for small cell wireless communications facilities second reading and adoption

[8] – New Business

- Ward III Council person applicants
- Accept resignation from Police Officer Dylan Nelson and authorize advertising for F/T police officer

[9] – Discussion & Information Items

- June 17 Council Meeting to start at 6:30 pm

[10] - Approval of Travel Requests

- SDML 2019 Budget training workshop – Sioux Falls, July 11, Johnson & Zeimetz

[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.