

**BERESFORD CITY COUNCIL
REGULAR MEETING AGENDA
Monday, May 18, 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 – May 4, 2020

[4] – Visitors to be heard

- Scott Klungseth – Beresford Baseball and Softball Association
- Curt & Elaine Johnson and Tarz Mullinix – Beresford Gun Club concerns

[5] – Committee/Mayor Reports

[6] – Department Head and City Administrator Reports

- Ben Reiter – Manager – Bridges Clubhouse and Event Center
 - Parking lot repair quotes
- Elaine Johnson – Finance Officer
 - April 2020 Financial Report
- Jerry Zeimet – City Administrator
 - COVID 19 update – City owned properties – Dept. heads will be available via zoom
 - Parks & Pool
 - Bridges Clubhouse and Event Center
 - Beresford Municipal Liquor Store
 - Beresford Public Library
 - Beresford City Hall
 - Public Works, Electric, Telephone buildings
 - Point of Sale System quote for Beresford Municipal Liquor Store
 - Volunteers to water flowers in downtown
 - Review costs and funding to add an additional full-time officer to the police department

[7] – Old Business

- Request to name one of the north ballfields in memory of Jack Lawrence

[8] – New Business

- Hire full-time police officer
- Tucker Foxhoven (Electric Department) wage increase to journeyman lineman rate
- Pay request #1 East Substation Access Road
- Authorization to advertise for 115kV Transmission Line Construction

[9] – Discussion & Information Items

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[10] – Payment of Bills

[11] – Executive Session – Personnel & Legal

[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 05/18/20

Time: May 18, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 546 078 0834

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