

**BERESFORD CITY COUNCIL  
REGULAR MEETING AGENDA  
Monday, November 4, 2019 7:30 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, October 21, 2019

[4] – Public Hearings

[5] – Visitors to be heard

- Tarz Mullinix – Beresford Volunteer Fire Dept.

[6] – Committee/Mayor Reports

- Golf Course/Event Center Committee Report

[7] – Department Head Reports

- Todd Hansen – Beresford Municipal Telephone Dept.
  - Update on Fiber to the Home project
  - Authorize advertising for bids, Fiber to the Home Project
- Elaine Johnson – Finance Officer
  - Payment plan for Legends of Gold Transformer upgrade project
  - Sept. 2019 financials

[8] – Old Business

- Open Ward III City Council Person position

[9] – New Business

- 2019 Liquor License Renewals
- Housing Development Infrastructure Grant Discussion
- Consider changing City Council Meeting start time
- Plat of lots 13, 21 & 22 of Block 2, Bridges 2<sup>nd</sup> Addition, Tract 4A for approval
- Review Chief of Police and Police Officer job descriptions

[10] – Discussion & Information Items

- Rubble Site Winter Hours Starting December 1, 2019
- City Employee Christmas Party

[11] – Travel Requests

- Service Territory Meeting, Nov. 5-6, Pierre, Antonson

[12] – Payment of Bills

[13] – Executive Session – personnel

[14] – 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.