

**BERESFORD CITY COUNCIL
REGULAR MEETING AGENDA
Monday, October 21, 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, October 7, 2019

[4] – Public Hearings

- On & Off Sale Malt Beverage and SD Farm Wine License for Bertz Beer Garden, 210 N. 17th

[5] – Visitors to be heard

- Terry Pack – Legends of Gold – Transformer for new training center

[6] – Committee/Mayor Reports

[7] – Department Head Reports

- Mike Antonson – Electric Supt.
 - Authorize advertising for 115 kV Circuit Breakers for Transmission Line and Substation Project
 - Authorize advertising for Transformer for Transmission Line and Substation Project
- Jeff Heidebrecht – Water Supt.
 - Submersible Mixing Pump, with SCADA compatible control panel and electrical upgrades
- Jerry Zeimetz – City Administrator
 - Ash Creek Development and loan repayment to the City

[8] – Old Business

[9] – New Business

[10] – Discussion & Information Items

[11] – Travel Requests

- SDN Network Managers Committee meeting, Pierre, Nov. 14-15, Austin Hansen
- Safety & Loss Control Training Conference, Mitchell, Nov. 20-21, Antonson, Johnson, Zeimetz

[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.