

**BERESFORD CITY COUNCIL
REGULAR MEETING AGENDA
Monday, October 7, 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, September 16, 2019

[4] – Visitors to be heard

- Chris Peterson – Peterson Construction
- Phil Peterson – Beresford Economic Development Corporation

[5] – Committee/Mayor Reports

[6] – Department Head Reports

- Ben Reiter – Bridges Clubhouse and Event Center General Manager
 - Fall/Winter Clubhouse Hours
 - Event Center Fees
 - Carpet Replacement in Event Center
 - Golf Cart lease renewal
 - Vandalism at Clubhouse
- Jeff Heidebrecht – Street/Water/Sewer Supt.
 - FEMA update on street repairs
 - Smoke Testing of sewer mains
- Mike Antonson – Electric Supt.
 - Amendment #1 to East Substation and 115 kV Transmission Line project with DGR Engineering
- Elaine Johnson – Finance Officer
 - August 2019 Financials

[7] – Old Business

- Open Ward III City Council Member position

[8] – New Business

- Authorize advertise for hearing for on & off sale malt beverage & SD farm wine license for Bertz Beer Garden, 210 N. 17th St.
- Pay request #1 – Water Tower Coating Project
- Step pay increase for telephone dept. employee Tony Laurvick
- Consider advertising for full-time Chief of Police

[9] – Discussion & Information Item

[10] – Travel Requests

- gWorks Fall User Groups meeting, Oct. 19-20, Omaha, Krieger & Johnson
- Libraries Summer Showcase, Nov. 6, Sioux Falls, Crist & Huether

[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.