

**BERESFORD CITY COUNCIL
REGULAR MEETING AGENDA
Tuesday, February 22, 2022 7:00 P.M.
Beresford City Council Chambers – 103 N. 3rd St.**

[1] – Call to Order & Roll Call

[2] – Adopt Agenda

[3] – Approve Minutes – February 7, 2022

[4] – Visitors to be heard

[5] – Committee/Mayor Report

[6] – Department Head and City Administrator Reports

- Elaine Johnson – Finance Officer
 - January 2022 Financial Report
- Jerry Zeimetz – City Administrator
 - City of Beresford accepted to participate in the National Flood Insurance Program

[7] – Old Business

- Consider first reading of Ordinance 2022-01 – An Ordinance Amending Chapter 14 of the Beresford Zoning Regulations
- Liquor Store Building
- Ballfield improvements at Grace V. Nelson Park

[8] – New Business

- Surplus two DMS-10 LCE switch bays and cards surplus for disposal
- Set public hearing date for Off-Sale liquor license for Casey's
- Resolution 2022-04 Bridges Golf Course Fees

[9] – Discussion & Information Items

- District 3 meeting

[10] – Approval of Travel Requests

- SDMEA Board Meeting, March 1-2, Ft. Pierre, Antonson

[11] – Payment of Bills

[12] – Executive Session – Proprietary

[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 and public hearings are held, 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: City Council Meeting Tuesday February 22, 2022
Time: Feb. 22, 2022 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/5460780834?pwd=bittbHg1QjJ5SDYxaUF0b0VGZ3crQT09>

Meeting ID: 546 078 0834

Passcode: Beresford

One tap mobile

+12532158782,,5460780834#,,,,,0#,,140120663# US (Tacoma)

+13462487799,,5460780834#,,,,,0#,,140120663# US (Houston)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 546 078 0834

BERESFORD CITY COUNCIL
Monday, February 7, 2022

The Beresford City Council met in regular session in City Council Chambers at 7:00 p.m.

Members Present: Mayor Nathan Anderson presiding, Troy Boone, Troy Doeden, Will Roelke, Art Schott, Teresa Sveeggen, Mike Tiedeman

Also Present: Elaine Johnson, Finance Officer, Jerry Zeimetz, City Administrator; Tom Frieberg, City Attorney

Adopt Agenda: A motion to adopt the agenda as presented was made by Tiedeman and seconded by Sveeggen. All present Council members voted aye; motion carried.

Approve Minutes: A motion to approve the minutes from the January 18, 2022 regular meeting was made by Doeden and seconded by Boone. All present Council members voted aye; motion carried. A motion was made by Sveeggen, second by Tiedeman, to approve the January 20, 2022 special meeting minutes. All present Council members voted aye; motion carried.

Public Hearings: Mayor Anderson opened the public hearing for comments. No one was present to offer any input. The first reading of Ordinance 2022-01: An Ordinance Amending Chapter 14 of the Beresford Zoning Regulations was read and discussed at length. Some wording changes were recommended; the first reading of the revised ordinance will be held at the next regular meeting on February 22, 2022.

Visitors to be Heard: Tom Grimmond of Colliers Securities was present to discuss refunding of 2016 swimming pool bonds. He shared insight on interest rates, anticipated increases, information on refinancing the bonds and potential savings. A motion was made by Schott, second by Sveeggen, to approve Resolution 2022-03: A Resolution Relating to the Issuance of Refunding Certificates of Participation. All present Council members voted aye; motion carried.

Resolution 2022-03 (*published separate of minutes*)

Committee Reports: The Finance & Utility Committee (Doeden, Sveeggen and Tiedeman) received the appraisal for the Beresford Municipal Liquor Store building. The committee plans to explore all options and will have more information and a recommendation at a future meeting.

Department Head and City Administrator Reports

Elaine Johnson, Finance Officer:

- December 2021 Financials: Johnson highlighted some of the expenditures from the December, 2021 financial reports. Doeden made a motion to accept the December, 2021 financial reports. Schott seconded the motion and all present Council members voted aye; motion carried.
- Johnson informed Council that auditors from Quam, Berglin and Post completed the 2021 annual audit last week.

New Business

- **Bids for Off-Sale Liquor License/Inventory:** Upon recommendation from the Finance Committee, a motion was made by Schott to accept the bid of \$35,000.00 from Casey's General Store for the off-sale liquor license and remaining inventory from the Beresford Municipal Liquor Store. The motion was seconded by Schott and all present Council members voted aye; motion carried.

| Name | Address | Bid Amount |
|-----------------|----------------------------|-------------|
| Casey's | 910 W. Cedar St. | \$35,000.00 |
| Jet Convenience | 1501 W. Cedar St. | \$31,022.00 |
| Klassix | 206 N. 3 rd St. | \$8,000.00 |

- **Property Transfer:** Following a brief explanation by Zeimetz and discussion, a motion was made by Schott to transfer All Block 1 of Harkers & Green Addition to the Beresford Economic Development Corporation (BEDCO). The motion was seconded by Doeden and all present Council members voted aye; motion carried.
- **Pay Request:** A motion was made by Doeden to approve the final pay request of \$44,330.27 from IES Commercial, Inc. for 115 kV Transmission Line Construction. Sveeggen seconded the motion and all present Council members voted aye; motion carried.
- **Baseball Field Lighting:** Sveeggen made a motion to authorize advertising for outdoor LED sports lighting fixtures and hardware for Teener and Legion Baseball Field. Tiedeman seconded the motion and all present Council members voted aye; motion carried.
- **Seasonal Help:** A motion was made by Schott to authorize advertising for seasonal help for the Bridges Golf Course, Swimming Pool and Public Works Depts. The motion was seconded by Sveeggen. All present Council members voted aye; motion carried.
- **Step pay increase:** Upon recommendation from Street Supt. Jeff Heidebrecht, a motion was made by Doeden, second by Boone, to approve a step-pay increase from \$18.29/hour to \$18.77/hour for Bridges Golf Course and Public Works Dept. employee Jason Strand, effective for the February 11, 2022 payroll period. All present Council members voted aye; motion carried.

Discussion & Information Items

- Due to the Presidents' Day Holiday, the next regular City Council meeting will be Tuesday, February 22, 2022.

Travel Requests: A motion was made by Boone, second by Doeden, to approve the following travel request. All present Council members voted aye; motion carried.

- Instructor Development Training Pierre, Feb. 6-11, Bullis

Payment of Bills: A motion to approve payment of the following bills was made by Boone and seconded by Doeden. All present Council members voted aye; motion carried.

Aaron's Pro Window Cleaning, service, \$70.00; Adtran, CAF speed testing, \$9421.15; American Fence Co., service/repair fence, \$3870.42; AFLAC, insurance, \$1626.38; Alphagraphics, golf cart license, \$150.82; Appeara, service, \$547.38; Azar Comp. Software, digital serv. ctr., \$250.00; Banner Assoc., fee, \$2169.00; Batteries Plus, supplies, \$49.95; Beresford Cablevision, CATV bill, \$355.80; BMTC, monthly billing, \$2088.53; Beresford Mun. Utilities, utilities, \$14,547.46; Big 10 Network, affiliate fees, \$140.60; Blooston & Mordkofsky, prof. serv., \$738.25; Bob's Lock & Key, service, \$888.68;

Jay Bugatti, refund, \$70.42; BW Ramkota, lodging, \$209.98; CHS, fuel, \$610.28; Clubhouse Hotel, lodging, \$218.00; Colonial Life, insurance, \$31.04; Core & Main LP, meters, \$5088.36; Dakota Data Shred, service/container, \$243.01; DGR Engineering, east substation, \$9922.22; ECHO Group, CATV equip., \$174.03; EFTPS, federal excise tax, \$550.93; Erickson H&AC, repair, \$478.22; Ferguson Waterworks, GPS, \$2751.00; Fiber Ring Rev. Pooling Assn., pooling fees, \$3048.20; Fiesta Foods, supplies, \$262.65; Frieberg, Nelson & Ask, City attorney, \$1965.00; Heartland Glass, service, \$2192.00;

Heartland Pymt Systems, CC fees, \$234.89; IES Commercial, E. substation, \$44,330.27; Interstate TRS, TRS fund, \$387.94; Jack's Uniforms, clothing, \$336.70; Jokela Power Equip., deposit, \$3525.00; K&N Elec., service, \$1191.56; KCL Group Benefits, insurance, \$151.20; KTTW Fox, affiliate fees, \$26.00; Learning Opportunities, books, \$1472.71; L&C RWS, water, \$22,142.11; Logic Networks, routers, \$2490.96; Lumen, toll settlement, \$81.92; Kenneth Mathurin, refund, \$46.24; Menards, supplies, \$96.98; Mid America Comp. Corp., billing fee, \$2738.85; Mid-States Crime Info, membership, \$100.00;

Midwest Tape, DVDs, \$155.18; Missouri River Energy, supplemental power, \$230,188.75; MN Mun. Util. Assn., safety program, \$3612.50; Muller Auto Parts, repair/supplies, \$2098.42; Nat'l Cable Tel., affiliate fees, \$28,443.43; New Century Press, publishing, \$379.56; NY Life, insurance, \$108.00; Nexstar Broadcasting, affiliate fees, \$3304.67; North Central Int'l, repair, \$55.23; Office Depot, ink, \$335.34; Olson's Ace, supplies, \$1005.45; Olson's Pest Tech., service, \$228.00; Omni-Pro Software, support, \$3449.60; Pedersen Machine, service, \$46.99; Performance Food Serv., food, \$887.07;

POS Supply Sol., supplies, \$20.95; Pride Neon, warranty, \$2002.50; Quill Corp., supplies, \$291.78; Reel Sharp, equip., \$2997.08; Ben Reinter, mileage, \$37.44; Rovi Guides, guides, \$669.67; SD Dept. of Revenue, sales tax, \$27,367.61; SD Public Health Lab, water labs, \$30.00; SD State Treasurer, unclaimed property, \$2036.50; SD Telecomm. Assoc., fee/dues, \$2970.00; SDN Comm., route set delivery, \$974.21; Showtime, affiliate fees, \$71.50; Southeastern Elec., electricity, \$408.27; Star Publishing, ad, \$90.00; Stuart C. Irby Co., tools, \$449.00; Toast, subscription, \$110.50, CC fees, \$45.95;

Total Stop, fuel, \$1997.08; Trittech Software Systems, annual fee, \$5215.34; Union Co. Reg. of Deeds, flood plain copies, \$14.00; Unemployment Ins. Div. of SD, unemployment insurance, \$205.81; UPS, shipping, \$198.72; USAC, schools &

libraries, \$2455.13; Utilismart Corp., service contract, \$1527.50; Verizon Wireless, cell phones, \$974.43; WESCO Dist., safety equip., \$596.00

January 2022 Payroll Totals:

Finance \$5644.18; Gov't Bldg. \$89.44; Police \$28,145.65; Street \$11,728.72; Parks \$3936.55; Liquor Store \$8820.39; Water \$7238.38; Electric \$27,685.13; Sewer \$7654.41; Telephone \$32,500.43; Rubble/Recycling \$846.96; City Council \$8050.00; Library \$9011.69; City Admin \$8346.08; Golf Course \$2932.03; Clubhouse \$5807.20; Event Center \$612.24.

Executive Session: At 7:52 p.m. Doeden made a motion to enter into executive session to discuss legal matters. The motion was seconded by Boone and all present Council members voted aye; motion carried. Mayor Anderson declared Council out of executive session at 8:24 p.m. No action was taken

Adjournment: As there was no further business, Mayor Anderson adjourned the meeting at 8:25 p.m.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi

City of Beresford

Budget to Actual - Income Statement Comparison (without Transfers)

JANUARY 2022

| Department/Fund | 2022 - Actual | | 2022 - Budget | | 2022 - Budget | | Over(Under) Budget | |
|-----------------------|---------------|---------------|------------------|------------------|-------------------|-------------------|--------------------|-----------------|
| | YTD Revenue | YTD Expense | Revenue | Expense | Revenue | Expense | Revenue | Profit/Loss |
| General Fund | \$ 93,223.38 | \$ 146,949.54 | \$ 2,384,107.00 | \$ 2,384,107.00 | \$ (2,290,883.62) | \$ (2,237,157.46) | \$ (57,805.95) | \$ (53,726.16) |
| Council | | 13,184.05 | | 70,990.00 | | | | |
| Mayor | | 1,441.43 | | 10,875.00 | | | | (9,433.57) |
| City Administrator | | 11,426.46 | | 146,240.00 | | | | (134,813.54) |
| Finance Office | | 10,641.54 | | 145,616.00 | | | | (134,974.46) |
| City Attny | | 2,122.50 | | 26,800.00 | | | | (24,677.50) |
| Gov't Bldg | | 1,564.47 | | 20,765.00 | | | | (19,200.53) |
| Police | | 47,217.77 | | 498,075.00 | | | | (450,857.23) |
| Fire | | 3,580.34 | | 129,100.00 | | | | (125,519.66) |
| Street | | 26,328.49 | | 626,845.00 | | | | (600,516.51) |
| Mosquito | | - | | 4,000.00 | | | | (4,000.00) |
| Park | | 7,461.25 | | 259,436.00 | | | | (251,974.75) |
| Pool | 1,330.00 | 3,050.31 | 36,500.00 | 109,030.00 | (35,170.00) | (72,200.00) | (105,979.69) | 70,809.69 |
| Subsidies | | - | | 72,200.00 | | | | (72,200.00) |
| Library | | 18,675.46 | | 252,110.00 | | | | (233,434.54) |
| Planning & Zoning | | 255.47 | | 12,025.00 | | | | (11,769.53) |
| Debt Serv/201&301 | \$ 64,780.87 | \$ - | \$ 653,656.00 | \$ 313,553.00 | \$ 340,103.00 | \$ (313,553.00) | \$ (588,875.13) | \$ (275,322.13) |
| Liquor - 601 | \$ 1,869.51 | \$ 19,316.43 | \$ 312,731.00 | \$ 306,220.00 | \$ 6,511.00 | \$ (286,903.57) | \$ (310,861.49) | \$ (23,957.92) |
| Water - 602 | \$ 44,216.84 | \$ 62,017.09 | \$ 744,660.00 | \$ 764,002.00 | \$ (19,342.00) | \$ (700,443.16) | \$ (701,984.91) | \$ 1,541.75 |
| Electric - 603 | \$ 328,236.84 | \$ 281,316.90 | \$ 3,982,515.00 | \$ 3,841,340.00 | \$ 141,175.00 | \$ (3,654,278.16) | \$ (3,560,023.10) | \$ (94,255.06) |
| Sewer - 604 | \$ 28,278.14 | \$ 76,569.39 | \$ 376,525.00 | \$ 369,637.00 | \$ 6,888.00 | \$ (348,246.86) | \$ (293,067.61) | \$ (55,179.25) |
| Telephone - 611 | \$ 170,468.40 | \$ 79,511.99 | \$ 1,662,000.00 | \$ 1,497,227.00 | \$ 164,773.00 | \$ (1,491,531.60) | \$ (1,417,715.01) | \$ (73,816.59) |
| Solid Waste - 612 | \$ 18,014.66 | \$ 12,535.17 | \$ 200,350.00 | \$ 199,245.00 | \$ 1,105.00 | \$ (182,335.34) | \$ (186,709.83) | \$ 4,374.49 |
| Cablevision - 615 | \$ 36,395.38 | \$ 36,200.93 | \$ 463,000.00 | \$ 462,850.00 | \$ 150.00 | \$ (426,604.62) | \$ (426,649.07) | \$ 44.45 |
| Bridges at Beresford | | | | | | | | |
| Golf Course 640-4510 | \$ 6,850.54 | \$ 7,088.32 | \$ - | \$ 160,423.00 | \$ 6,850.54 | \$ (153,334.68) | \$ (153,334.68) | \$ (153,334.68) |
| Club House 640-4511 | \$ 2,173.75 | \$ 12,412.40 | \$ 472,600.00 | \$ 330,845.00 | \$ (52,526.25) | \$ (318,432.60) | \$ (318,432.60) | \$ (318,432.60) |
| Event Center 640-4512 | \$ 9,024.29 | \$ 23,037.74 | \$ 54,700.00 | \$ 60,255.00 | \$ (45,675.71) | \$ (56,717.98) | \$ (56,717.98) | \$ (56,717.98) |
| Enterprise Totals | \$ 636,504.06 | \$ 590,505.64 | \$ 8,269,081.00 | \$ 7,992,044.00 | \$ 277,037.00 | \$ (7,401,538.36) | \$ (7,401,538.36) | \$ 241,561.42 |
| General Fund Total | \$ 158,004.25 | \$ 146,949.54 | \$ 3,037,763.00 | \$ 2,697,660.00 | \$ 340,103.00 | \$ (2,550,710.46) | \$ (2,550,710.46) | \$ (329,048.29) |
| Overall Totals | \$ 794,508.31 | \$ 737,455.18 | \$ 11,306,844.00 | \$ 10,689,704.00 | \$ 617,140.00 | \$ (9,952,248.82) | \$ (9,952,248.82) | \$ (87,486.87) |

7.03%

6.90%

CITY OF BERESFORD
STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCES
FOR PERIOD ENDING JANUARY 2022

| | General/ Gov't Fund | Enterprise Funds | | | | | | | Total | | | |
|---|---------------------|--------------------|--------------------|-------------------|--------------------|-------------------|------------------|--------------------|------------------|------------------|--|----------------------|
| | | Liquor Fund | Water Fund | Electric Fund | Sewer Fund | Telephone Fund | Garbage Fund | Golf Course | | Cablevision | | |
| Revenues | | | | | | | | | | | | |
| 310 Taxes | \$ 137,673.83 | | | | | | | | | | | \$ 137,673.83 |
| 320 Licenses and Permits | (1,623.00) | | | | | | | | | | | \$ (1,623.00) |
| 330 Intergovernmental Revenue | 13,924.64 | | | | | | | | | | | \$ 13,924.64 |
| 340/370/380 Charges for Good and Services | 1,558.00 | 1,860.99 | 44,205.77 | 328,033.86 | 28,277.82 | 170,274.08 | 17,979.95 | 9,024.29 | 34,452.32 | | | \$ 635,667.08 |
| 350 Fines and Forfeits | 25.00 | | | | | | | | | | | \$ 25.00 |
| 360 Miscellaneous Revenue | 6,146.12 | | | | | | | | | | | \$ 6,146.12 |
| Total Revenues | 157,704.59 | 1,860.99 | 44,205.77 | 328,033.86 | 28,277.82 | 170,274.08 | 17,979.95 | 9,024.29 | 1,922.96 | 36,375.28 | | \$ 793,736.63 |
| Expenditures | | | | | | | | | | | | |
| 410 Mayor/ Council/ Atty/ City Admin/ FO | 40,380.45 | | | | | | | | | | | \$ 40,380.45 |
| 420 Police and Fire | 50,798.11 | | | | | | | | | | | \$ 50,798.11 |
| 430 Street | 26,328.49 | | | | | | | | | | | \$ 26,328.49 |
| 440 Mosquito | - | | | | | | | | | | | \$ - |
| 452/453 Parks/Pool | 10,511.56 | | | | | | | | | | | \$ 10,511.56 |
| 454 Subsidies | - | | | | | | | | | | | \$ - |
| 455 Library | 18,675.46 | | | | | | | | | | | \$ 18,675.46 |
| 460 Planning & Zoning | 255.47 | | | | | | | | | | | \$ 255.47 |
| 470 Debt Service | - | | | | | | | | | | | \$ - |
| 410 Employee Expense | - | 10,669.55 | 9,682.26 | 40,288.08 | 11,360.46 | 47,617.07 | 1,393.79 | 13,387.97 | 33,375.27 | | | \$ 167,774.45 |
| 420 Other Current Expenses | - | 1,746.02 | 52,184.10 | 8,571.04 | 65,024.68 | 30,103.25 | 10,352.09 | 6,750.32 | 350.00 | | | \$ 175,081.50 |
| 4262 Materials (COS) | - | 6,900.86 | 150.73 | 232,457.78 | 184.25 | 1,791.67 | 789.29 | 2,899.45 | 2,475.66 | | | \$ 247,649.69 |
| Total Expenditures | 146,949.54 | 19,316.43 | 62,017.09 | 281,316.90 | 76,569.39 | 79,511.99 | 12,535.17 | 23,037.74 | 36,200.93 | | | \$ 737,455.18 |
| Excess of Revenue Over Expenditures | 10,755.05 | (17,455.44) | (17,811.32) | 46,716.96 | (48,291.57) | 90,762.09 | 5,444.78 | (14,013.45) | 174.35 | | | \$ 56,281.45 |
| Other Financing Sources (Uses): | | | | | | | | | | | | |
| Investment Earnings | 299.66 | 8.52 | 11.07 | 202.98 | 0.32 | 194.32 | 34.71 | 0.33 | 20.10 | | | \$ 772.01 |
| Interest Expense | - | - | - | - | - | - | - | - | - | | | \$ - |
| Debt Paydown | - | - | - | - | - | - | - | - | - | | | \$ - |
| Transfers in (Out) | - | - | - | - | - | - | - | - | - | | | \$ - |
| Long-term Debt Issued | - | - | - | - | - | - | - | - | - | | | \$ - |
| Sale of Fixed Assets | - | - | - | - | - | - | - | - | - | | | \$ - |
| Total Other Financing Sources (Uses) | 299.66 | 8.52 | 11.07 | 202.98 | 0.32 | 194.32 | 34.71 | 0.33 | 20.10 | | | \$ 772.01 |
| Net Position/Change in Fund Balance | 11,054.71 | (17,446.92) | (17,800.25) | 46,919.94 | (48,291.25) | 90,956.41 | 5,479.49 | (14,013.12) | 194.45 | | | \$ 57,053.46 |
| ***Net Cash Inflow/Outflow BEFORE Transfers*** | 11,054.71 | (17,446.92) | (17,800.25) | 46,919.94 | (48,291.25) | 90,956.41 | 5,479.49 | (14,013.12) | 194.45 | | | \$ 57,053.46 |

CITY OF BERESFORD
STATEMENT OF NET POSITION
AS OF JANUARY 2022

| | Enterprise Funds | | | | | | | | | | Total | |
|--|------------------------|----------------|----------------|-----------------|----------------|-----------------|---------------|----------------|---------------|--|-------|--------------------|
| | General/ Gov't Fund | Liquor Fund | Water Fund | Electric Fund | Sewer Fund | Telephone Fund | Garbage Fund | Golf Course | Cablevision | | | |
| ASSETS: | | | | | | | | | | | | |
| Current Assets: | | | | | | | | | | | | |
| 100 Cash and Cash Equivalents | \$ 1,784,766.12 | \$ (44,292.09) | \$ 66,733.17 | \$ 1,196,085.60 | \$ (19,179.25) | \$ 1,157,319.77 | \$ 208,002.04 | \$ (26,283.43) | \$ 121,166.11 | | | \$ 4,444,318.04 |
| 110 Taxes Receivable - Delinquent | 20,264.64 | | | | | | | | | | | \$ 20,264.64 |
| 115 Accounts Receivable, Net | | 602.75 | 43,451.11 | 417,868.46 | 29,982.75 | 191,516.98 | 21,785.62 | - | 4,414.69 | | | \$ 709,622.36 |
| 128 Notes Receivable | 33,070.19 | | | | | | | | | | | \$ 33,070.19 |
| 131 Due from Golf Course/Community Center | - | | | | | | | | | | | \$ - |
| 132 Due from Other Governments | 34,026.55 | | | | | | | | | | | \$ 34,026.55 |
| 141 Inventory of Supplies | 37,040.71 | | 48,087.75 | 798,811.42 | 13,734.62 | 92,968.42 | | 15,781.66 | 11,897.15 | | | \$ 1,018,321.73 |
| 142 Inventory of Resale Items | | 21,416.46 | | 446,229.32 | 38,085.83 | 200,431.72 | 25,793.56 | 40,001.46 | - | | | \$ 21,416.46 |
| 151 Investments-SDFIT | 427,360.48 | | | | | | | | | | | \$ 427,360.48 |
| 151 Investments-CDS | | | | | | | | | | | | \$ - |
| 155 Prepaid Expenses | 55,167.65 | 9,549.12 | 11,045.84 | 24,159.73 | 5,525.34 | 30,221.23 | 2,425.50 | 13,389.63 | | | | \$ 151,484.04 |
| Total Current Assets | 2,391,696.34 | (12,723.76) | 169,317.87 | 2,883,154.53 | 68,149.29 | 1,672,458.12 | 258,006.72 | 42,889.32 | 137,477.95 | | | 7,610,426.38 |
| Noncurrent Assets: | | | | | | | | | | | | |
| 107.1 Restricted Cash and Cash Equivalents | 397,729.22 | | | 1,857,485.15 | | 89,490.00 | | | | | | \$ 2,344,704.37 |
| 154 Deposits | | | | 18,897.76 | | 13,131.00 | | | | | | \$ 32,028.76 |
| 157 Unamortized Discounts on Bonds Sold | | | | | | | | | | | | \$ - |
| Capital Assets: (not including gov'tl funds) | | | | | | | | | | | | |
| 160 Land | 570,544.92 | 18,200.00 | 4,886.00 | 22,249.94 | 19,000.00 | 15,300.00 | 62,930.82 | 301,267.92 | | | | \$ 1,014,379.60 |
| 162 Buildings | 3,063,109.31 | 147,249.55 | 1,069,484.25 | 218,654.18 | 372,853.54 | 372,853.54 | 65,344.70 | 1,522,624.34 | | | | \$ 6,409,319.87 |
| 164 Improvements Other Than Buildings | 7,349,869.40 | 44,369.89 | 4,778,609.86 | 6,375,592.05 | 4,871,411.38 | 51,194.78 | 1,757,972.50 | 585,265.85 | | | | \$ 25,769,915.82 |
| 166 Machinery and Equipment | 2,582,921.69 | | 81,069.33 | 1,390,139.34 | 171,674.75 | 5,114,195.85 | 46,623.15 | 296,749.97 | 328,486.34 | | | \$ 10,056,230.31 |
| 168 Construction in Progress | 349,946.35 | | | 5,548,822.08 | | 3,291,296.32 | | | | | | \$ 9,190,064.75 |
| Less: Accumulated Depreciation | (4,902,116.39) | (180,120.10) | (2,405,096.12) | (5,227,742.13) | (1,601,480.58) | (4,807,981.85) | (107,250.16) | (1,197,390.56) | (873,779.44) | | | \$ (21,302,957.33) |
| 190 Intangible Assets | | | 1,406,475.72 | | | | | | | | | \$ 1,406,475.72 |
| Total Noncurrent Assets | 9,412,004.50 | 29,699.34 | 4,935,429.04 | 10,204,098.37 | 3,460,605.55 | 4,038,284.86 | 118,843.29 | 2,681,224.17 | 39,972.75 | | | 34,920,161.87 |
| TOTAL ASSETS | 11,803,700.84 | 16,975.58 | 5,104,746.91 | 13,087,252.90 | 3,528,754.84 | 5,710,742.98 | 376,850.01 | 2,724,113.49 | 177,450.70 | | | 42,530,588.25 |

Enterprise Funds

| | General/ Gov't Fund | Liquor Fund | Water Fund | Electric Fund | Sewer Fund | Telephone Fund | Garbage Fund | Golf Course | Cablevision | Total |
|---|------------------------|--------------|-----------------|------------------|-----------------|-----------------|---------------|-----------------|---------------|------------------|
| LIABILITIES AND FUND BALANCES: | | | | | | | | | | |
| Current Liabilities: | | | | | | | | | | |
| 206 Accounts Payable | - | 999.14 | - | 20,343.46 | - | 2,081.84 | 3,921.83 | 424.16 | 2,652.03 | \$ 30,422.46 |
| 208 Due to General Fund | - | | | | | | | | | \$ - |
| 217 Payroll Related Liabilities | (1,410.82) | (418.55) | (948.63) | (10,080.94) | (67.85) | (8,759.89) | - | (68.69) | - | \$ (21,755.37) |
| 220 Customer Deposits | | | | 18,560.00 | | 13,560.00 | | | | \$ 32,120.00 |
| 224 Deferred Revenue | 20,264.64 | | | | | | | | | \$ 20,264.64 |
| 226 Current Portion of LT Debt | | 580.59 | 144,513.77 | 270,000.00 | 32,307.12 | | - | 27,056.48 | | \$ 473,877.37 |
| Total Current Liabilities | 18,853.82 | | 143,565.14 | 298,822.52 | 32,239.27 | 6,881.95 | 3,921.83 | 27,411.95 | 2,652.03 | \$ 534,929.10 |
| Noncurrent Liabilities: (not including gov't funds) | | | | | | | | | | |
| 231/237 Bonds Payable & Other LT Debt | | 320.16 | 1,302,276.97 | 6,690,000.00 | 1,128,335.98 | | - | - | | \$ 9,120,612.95 |
| 233 Accrued Leave Payable | | 320.16 | 13,430.92 | 28,177.97 | 20,073.31 | 68,890.44 | - | 8,186.14 | | \$ 139,078.94 |
| Total Noncurrent Liabilities | - | 320.16 | 1,315,707.89 | 6,718,177.97 | 1,148,409.29 | 68,890.44 | - | 8,186.14 | - | \$ 9,259,691.89 |
| Fund Balances: | | | | | | | | | | |
| 253.10 Net Investment in Capital Assets | 9,014,275.28 | 29,961.03 | 2,841,269.64 | 2,308,515.21 | 2,300,583.58 | 935,554.35 | 121,593.18 | 2,856,833.85 | 85,130.70 | \$ 20,493,716.82 |
| 263 Nonspendable-General Fund Only | 726,691.40 | | | | | | | | | \$ 726,691.40 |
| 264 Restricted | 940,834.66 | | | 185,500.00 | | | | | | \$ 1,126,334.66 |
| 267 Unassigned/Unrestricted | 1,091,990.97 | 3,560.72 | 822,004.49 | 3,529,317.26 | 95,813.95 | 4,608,459.83 | 245,855.51 | (154,305.33) | 89,473.52 | \$ 10,332,170.92 |
| Current Year Net Income (Loss) | 11,054.71 | (17,446.92) | (17,800.25) | 46,919.94 | (48,291.25) | 90,956.41 | 5,479.49 | (14,013.12) | 194.45 | \$ 57,053.46 |
| Total Fund Balances/Net Position | 11,784,847.02 | 16,074.83 | 3,645,473.88 | 6,070,252.41 | 2,348,106.28 | 5,634,970.59 | 372,928.18 | 2,688,515.40 | 174,798.67 | \$ 32,735,967.26 |
| TOTAL LIABILITIES, DEFERRED INFLOWS OF RESOURCES AND FUND BALANCES | \$ 11,803,700.84 | \$ 16,975.58 | \$ 5,104,746.91 | \$ 13,087,252.90 | \$ 3,528,754.84 | \$ 5,710,742.98 | \$ 376,850.01 | \$ 2,724,113.49 | \$ 177,450.70 | \$ 42,530,588.25 |

BANK CASH REPORT
2022

| BANK NAME FUND GL NAME | DECEMBER CASH BALANCE | JANUARY RECEIPTS | JANUARY DISBURSMENTS | JANUARY CASH BALANCE | OUTSTANDING TRANSACTIONS | JAN BANK BALANCE |
|---------------------------------------|--------------------------|---------------------|-------------------------|-------------------------|-----------------------------|---------------------|
| FIRST SAVINGS BANK | | | | | | |
| BANK FIRST SAVINGS BANK | | | | | | 4,366,557.01 |
| 101 General Checking Account | 708,922.36 | 99,730.72 | 160,270.25 | 648,382.83 | | |
| 101 Bad Check Account | 554.34 | 0.00 | 0.00 | 554.34 | 15,480.21 | |
| 201 Second Penny | 281,575.18 | 64,778.18 | 0.00 | 346,353.36 | | |
| 211 Gross Receipts Tax | 782,357.63 | 6,717.96 | 0.00 | 789,075.59 | | |
| 301 Debt Svc-Clubhouse/Event Cntr | 0.00 | 0.00 | 0.00 | 0.00 | | |
| 302 Debt Svc - TIF District | 0.00 | 0.00 | 0.00 | 0.00 | | |
| 303 Debt Service - Public Safety | 0.00 | 0.00 | 0.00 | 0.00 | | |
| 304 Drinking WA 1 SRF | 0.00 | 0.00 | 0.00 | 0.00 | | |
| 305 Clean WA 2 SRF | 0.00 | 0.00 | 0.00 | 0.00 | | |
| 306 Drinking WA 2 DOT | 0.00 | 0.00 | 0.00 | 0.00 | | |
| 307 Clean WA 1 DOT | 0.00 | 0.00 | 0.00 | 0.00 | | |
| 308 HYBRID TURKEY TIF - CASH | 0.00 | 0.00 | 0.00 | 0.00 | | |
| 500 CDBG-Senior Citizens Bldg | 0.00 | 0.00 | 0.00 | 0.00 | | |
| 501 GF&P Grant - Rec Trail | 0.00 | 0.00 | 0.00 | 0.00 | | |
| 502 Bridges Clubhouse/Event Center | 0.00 | 0.00 | 0.00 | 0.00 | | |
| 503 North Industrial Park Improve | 0.00 | 0.00 | 0.00 | 0.00 | | |
| 504 East Street Water Improve | 0.00 | 0.00 | 0.00 | 0.00 | | |
| 505 Bridges Golf Course Project | 0.00 | 0.00 | 0.00 | 0.00 | | |
| 506 Swimming Pool - Cap Project | 0.00 | 0.00 | 0.00 | 0.00 | | |
| 507 Bridges Housing Project | 0.00 | 0.00 | 0.00 | 0.00 | | |
| 508 Watermain/San Sewer Improve | 0.00 | 0.00 | 0.00 | 0.00 | | |
| 510 FEMA Safe Room/Bathhouse | 0.00 | 0.00 | 0.00 | 0.00 | | |
| 511 Hybrid Turkey WA/SW Ext Proj | 0.00 | 0.00 | 0.00 | 0.00 | | |
| 512 East Substation | 0.00 | 0.00 | 0.00 | 0.00 | | |
| 601 Municipal Liquor Store | 131,795.55- | 5,326.97 | 25,231.47 | 151,700.05- | 700.95 | |
| 602 Water | 84,592.32 | 45,819.45 | 63,678.60 | 66,733.17 | 4,211.51 | |
| 603 Electric | 1,150,286.81 | 364,376.19 | 318,577.40 | 1,196,085.60 | 2,247.65 | |
| 604 Sewer | 28,461.31 | 29,819.29 | 77,459.85 | 19,179.25- | 414.56 | |
| 611 Telephone | 1,070,461.48 | 179,214.14 | 92,355.85 | 1,157,319.77 | 3,256.63 | |
| 612 Solid Waste | 202,217.74 | 19,401.65 | 13,617.35 | 208,002.04 | 4,910.63 | |
| 615 Cablevision | 120,753.16 | 38,944.16 | 38,531.21 | 121,166.11 | 71.50 | |
| 640 Bridges Golf Course | 13,658.21- | 10,355.08 | 24,380.30 | 27,683.43- | 1,687.87 | |
| 750 Trust & Agency | 0.00 | 0.00 | 0.00 | 0.00 | | |
| 900 General Fixed Assets | 0.00 | 0.00 | 0.00 | 0.00 | | |
| 999 General Long Term Debt | 0.00 | 0.00 | 0.00 | 0.00 | | |
| DEPOSITS | | | | | 1,584.58 | |
| WITHDRAWALS | | | | | 50.00 | |
| FIRST SAVINGS BANK TOTALS | 4,284,728.57 | 864,483.79 | 814,102.28 | 4,335,110.08 | 31,446.93 | 4,366,557.01 |
| FSB- CABLEVISION CHECKING | | | | | | |
| BANK FSB- CABLEVISION CHECKING | | | | | | |
| 615 CATV CHECKING ACCOUNT | 0.00 | 0.00 | 0.00 | 0.00 | | |
| 640 CATV CHECKING ACCOUNT | 0.00 | 0.00 | 0.00 | 0.00 | | |
| FSB- CABLEVISION CHECKING TOTA | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

BANK CASH REPORT
2022

| BANK FUND GL | BANK NAME NAME | DECEMBER CASH BALANCE | JANUARY RECEIPTS | JANUARY DISBURSMENTS | JANUARY CASH BALANCE | OUTSTANDING TRANSACTIONS | JAN BANK BALANCE |
|-------------------------------|--------------------------------|--------------------------|---------------------|-------------------------|-------------------------|-----------------------------|---------------------|
| FSB- CSDP CHECKING | | | | | | | |
| BANK | FSB- CSDP CHECKING | | | | | | 33,028.76 |
| 603 | ELECTRIC-CUSTOMER DEPOSITS | 19,046.95 | 675.81 | 825.00 | 18,897.76 | 600.00 | |
| 611 | TELEPHONE-CUSTOMER DEPOSITS | 12,980.44 | 850.56 | 700.00 | 13,131.00 | 400.00 | |
| | FSB- CSDP CHECKING TOTALS | 32,027.39 | 1,526.37 | 1,525.00 | 32,028.76 | 1,000.00 | 33,028.76 |
| 1ST DAKOTA NATL BANK-CHECKING | | | | | | | |
| BANK | 1ST DAKOTA NATL BANK-CHECKING | | | | | | 101,332.54 |
| 601 | VIDEO LOTTERY CHECKING | 99,372.64 | 1,588.13 | 0.00 | 100,960.77 | 371.77 | |
| | 1ST DAKOTA NATL BANK-CHECKING | 99,372.64 | 1,588.13 | 0.00 | 100,960.77 | 371.77 | 101,332.54 |
| 1ST DAKOTA NATL BANK- SAVINGS | | | | | | | |
| BANK | 1ST DAKOTA NATL BANK- SAVINGS | | | | | | 247.19 |
| 601 | VIDEO LOTTERY SAVINGS | 247.19 | 0.00 | 0.00 | 247.19 | | |
| | 1ST DAKOTA NATL BANK- SAVINGS | 247.19 | 0.00 | 0.00 | 247.19 | 0.00 | 247.19 |
| SD PUBLIC FUNDS IN TRUST | | | | | | | |
| BANK | SD PUBLIC FUNDS IN TRUST | | | | | | 1,177,902.37 |
| 101 | GENERAL FUND SD FIT | 104,487.13 | 0.94 | 0.00 | 104,488.07 | | |
| 201 | SECOND PENNY FUND SD FIT | 320,463.81 | 2.69 | 0.00 | 320,466.50 | | |
| 302 | DEBT SERVICE - TIF DIST. | 2,405.91 | 0.00 | 0.00 | 2,405.91 | | |
| 506 | SWIMMING POOL - CAP PROJECT | 0.00 | 0.00 | 0.00 | 0.00 | | |
| 602 | WATER SD FIT | 0.00 | 0.00 | 0.00 | 0.00 | | |
| 603 | ELECTRIC SD FIT | 446,225.57 | 3.75 | 0.00 | 446,229.32 | | |
| 604 | SEWER SD FIT | 38,085.51 | 0.32 | 0.00 | 38,085.83 | | |
| 611 | TELEPHONE SD FIT | 200,430.04 | 1.68 | 0.00 | 200,431.72 | | |
| 612 | SOLID WASTE SD FIT | 25,793.35 | 0.21 | 0.00 | 25,793.56 | | |
| 615 | CABLEVISION SD FIT | 0.00 | 0.00 | 0.00 | 0.00 | | |
| 640 | BRIDGES GOLF COURSE SD FIT | 40,001.13 | 0.33 | 0.00 | 40,001.46 | | |
| | SD PUBLIC FUNDS IN TRUST TOTAL | 1,177,892.45 | 9.92 | 0.00 | 1,177,902.37 | 0.00 | 1,177,902.37 |
| ===== | | | | | | | |
| | TOTAL OF ALL BANKS | 5,594,268.24 | 867,608.21 | 815,627.28 | 5,646,249.17 | 32,818.70 | 5,679,067.87 |
| ===== | | | | | | | |



FEMA

February 10, 2022

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

The Honorable Nathan Anderson
Mayor of the City of Beresford
101 North Third Street
Beresford, South Dakota 57004

Dear Mayor Anderson:

I am happy to announce that the Department of Homeland Security's Federal Emergency Management Agency (FEMA) has approved the City of Beresford's application to participate in the National Flood Insurance Program (NFIP). In accordance with Section 1336 of the National Flood Insurance Act of 1968, the City of Beresford is eligible to participate in the Regular Phase of the NFIP effective on January 6, 2022. Flood insurance is now available to local property owners and may be purchased from any insurance agent or broker licensed to do business in the State where the insurable property is located.

I am enclosing a copy of the news release announcing the City of Beresford's eligibility to participate in the NFIP. I hope it assists you in your efforts to publicize the availability of this important coverage. The City of Beresford's property owners will want to know about this opportunity to obtain insurance protection against losses from future flooding. The buildings and contents coverage is now available to building owners and tenants.

In general, new flood insurance policies and endorsements adding or increasing coverage become effective following a 30-day waiting period. However, there are three exceptions.

1. Map Revision Exception: Coverage becomes effective after a 1-day waiting period during the first 13 months following a flood map revision newly identifying a building as located within a Special Flood Hazard Area (SFHA) when it was previously identified as outside an SFHA.
2. Loan Exception: If the initial purchase of new, additional, or increased flood insurance coverage is in connection with making, increasing, extending, or renewing a loan secured by the insured property (for example, a mortgage loan) – and if the NFIP receives the request for insurance and premium within an appropriate timeframe, then no waiting period applies and coverage becomes effective as of the time of the loan closing.
3. Post-Wildfire Exception: In certain cases, coverage becomes effective after a 1-day waiting period.

The Honorable Nathan Anderson
February 10, 2022
Page 2

Detailed requirements regarding the waiting periods can be found in the NFIP Flood Insurance Manual ([Current Flood Insurance Manuals | FEMA.gov](#)).

The Flood Insurance Rate Map (FIRM), which shows the Base Flood Elevations (BFEs) established for the City of Beresford, became effective on January 15, 2021. This FIRM date indicates the effective date for the authorization of the sale of first and second layer flood insurance coverage at full-risk rates for all new construction and substantial improvements to existing structures within the City of Beresford. The first layer coverage on structures built prior to April 2, 2008, will be available at subsidized rates unless improvements are made to the structure.

Please be aware that the flood insurance costs for a structure is based on many factors including: the location of the structure compared to the flooding source, the structure's first floor and its relationship to the adjacent ground elevation, the structure's individual building characteristics, and the structure's replacement cost. In addition, on the effective FIRM date, the FIRM supersedes all previous maps for the purpose of determining whether individual properties are located inside or outside the SFHA. After the effective FIRM date, new construction will be charged full-risk rates, which may be higher, if the structure is not built in compliance with the NFIP floodplain management requirements.

Under the Flood Disaster Protection Act of 1973, as amended, flood insurance must be purchased by property owners seeking any Federal financial assistance for construction or acquisition of buildings in SFHAs. This financial assistance includes certain federally guaranteed mortgages and direct loans, federal disaster relief loans and grants, as well as other similarly described assistance from FEMA and other agencies.

In addition, all loans individuals obtain from Federally regulated, supervised, or insured lending institutions that are secured by improved real estate located in SFHAs are also contingent upon the borrower obtaining flood insurance coverage on the building. However, purchasing and maintaining flood insurance coverage on a voluntary basis is frequently recommended for properties located outside SFHAs.

If you need additional assistance or information, I recommend you contact Marc Macy, CFM, the NFIP State Coordinator, by telephone at (605) 773-2199, in writing at the South Dakota Division of Emergency Management, 221 South Central Avenue, Pierre, South Dakota 57501, or by electronic mail at marc.macy@state.sd.gov. The FEMA Regional staff in Denver, Colorado, is also available to assist you. You may contact the Regional staff by telephone at (303) 235-4812 or in writing.

The Honorable Nathan Anderson
February 10, 2022
Page 3

Please send your written inquiries to the Director, Mitigation Division, FEMA Region 8, at the Denver Federal Center, Building 710, Box 25267, Denver, Colorado 80225-0267.

Sincerely,

A handwritten signature in black ink, appearing to read "Rachel Sears". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Rachel Sears, Director
Floodplain Management Division
Mitigation Directorate | FEMA

Enclosures

cc: Nancy Dragani, Acting Regional Administrator, FEMA Region 8
Marc Macy, CFM, NFIP State Coordinator, South Dakota Division of Emergency Management
Jerry Zeimetz, City Administrator, City of Beresford

SAMPLE NEWS RELEASE

FEDERAL FLOOD INSURANCE NOW AVAILABLE IN THE CITY OF BERESFORD, SOUTH DAKOTA

Washington, D.C. – The City of Beresford has joined over 22,000 communities nationwide that are allowed to purchase federally backed flood insurance. This availability follows the community's adoption and enforcement of ordinances to reduce flood losses and acceptance by the National Flood Insurance Program (NFIP).

The City of Beresford is now a participant in the NFIP effective on January 6, 2022. Residents of the City of Beresford will be able to purchase flood insurance up to the limits under the Regular Phase of the program. However, there is a 30-day waiting period before flood insurance coverage goes into effect. For single-family dwellings, the building coverage limit is \$250,000, and the contents coverage limit is \$100,000. Renters can also protect their belongings by purchasing contents coverage. For commercial properties, the building and contents coverage limits are both \$500,000.

Lenders must require borrowers whose properties are located in a designated flood hazard area to purchase flood insurance as a condition of receiving a federally backed mortgage loan in accordance with the Federal Disaster Protection Act of 1973.

The NFIP is implemented through the Federal Emergency Management Agency. There are over 5 million flood insurance policies in more than 22,000 participating communities nationwide.

ORDINANCE 2022-01

AN ORDINANCE AMENDING CHAPTER 14 OF THE BERESFORD ZONING REGULATIONS.

BE IT ORDAINED by the City Council of the City of Beresford, South Dakota that an amendment be made to the 2017 revised Beresford Zoning Regulations of the City of Beresford, said amendment to be as follows:

1. **Chapter 14.01(B) amended to read as follows:**
 - B. Should any non-conforming use of a primary structure be destroyed by any involuntary means to the extent of more than 50% of its replacement cost, such non-conforming use shall not continue, unless the reconstruction or replacement thereof is completed on the exact footprint as the original non-conforming use.

Passed and adopted this ____ day of _____, 2022.

By: _____
Nathan Anderson, Mayor

ATTEST:

Elaine Johnson
Municipal Finance Officer

First Reading:
Second Reading:
Date Adopted:
Date Published:
Effective Date:

jerry@bmtc.net

From: Pat Carey <patc@bannerassociates.com>
Sent: Friday, February 18, 2022 8:24 AM
To: Lyle Pudwill; Jerry Zeimetz - City of Beresford (jerry@bmtc.net)
Subject: RE: 23651.00 - Beresford Ballfield Planning

Thanks Lyle – appreciate your continued work on this.

Jerry – do you think after the meeting on Tuesday you'll have an idea of when the group wants to meet next?

Have a great weekend

Pat Carey, PE (SD, MN) | NE Civil Dept. Head

Banner Associates, Inc. | Brookings, SD
Tel | 605.692.6342 Toll Free | 1.855.323.6342 Cell | 605.690.7022
www.bannerassociates.com

From: Lyle Pudwill <lpudwill@thinkconfluence.com>
Sent: Friday, February 18, 2022 6:54 AM
To: Pat Carey <patc@bannerassociates.com>; Jerry Zeimetz - City of Beresford (jerry@bmtc.net) <jerry@bmtc.net>
Subject: RE: 23651.00 - Beresford Ballfield Planning

Good morning fellas; thanks for the update – great news! We should have enough fee remaining to cover a meeting to review the concepts, then provide updates.

Thanks!

Lyle Pudwill, PLA, ASLA
Associate
Shareholder

M 605-212-1757
T 605-339-1205 X 303
E lpudwill@thinkconfluence.com

CONFLUENCE

440 E. 8th Street, Suite #121
Sioux Falls, SD 57103
thinkconfluence.com

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From: Pat Carey <patc@bannerassociates.com>
Sent: Thursday, February 17, 2022 3:32 PM

To: Lyle Pudwill <lpudwill@thinkconfluence.com>; Jerry Zeimetz - City of Beresford (jerry@bmtc.net) <jerry@bmtc.net>
Subject: 23651.00 - Beresford Ballfield Planning

Lyle:

Jerry and I talked this morning about the next steps for the potential ballfield project in Beresford – and I included him on this email as well in case I missed something.

The school district has expressed interest in participating in the project along with the City and the ballfield committee. What Jerry is looking for is a meeting with Confluence / Banner and these groups to identify a “final” concept for you to develop along with a cost estimate so this information can be presented to the City Council for a decision on how to move forward.

There are pieces of all 3 concepts that the group likes and through this discussion will come up with the vision for the final concept – there has been some discussion on moving the drainage channel and that may drive the design concept. Sounds like the ultimate goal is to have plans done and the bidding process complete for construction to start in August 2022 – if everything comes together.

Couple questions to keep this moving:

Do you have enough fee left in the original proposal for the meeting and additional concept drawing and estimate? If not, can you have an amendment request for Jerry by Monday for their Council meeting on Tuesday?

Jerry – when would you like to have the meeting so we can plan our schedules?
Let us know if I missed anything.

Thanks guys,

Pat Carey, PE (SD, MN) | NE Civil Dept. Head



Banner Associates, Inc.

409 22nd Avenue South, Brookings, South Dakota 57006

Tel | 605.692.6342 Toll Free | 1.855.323.6342 Cell | 605-690-7022

www.bannerassociates.com



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jerry@bmtc.net

From: Austin Hansen <austinh@beresfordtel.com>
Sent: Tuesday, February 15, 2022 9:58 AM
To: Jerry Zeimetz
Cc: Elaine
Subject: Surplus Equipment

Jerry,

We've recently taken out of service the last two DMS-10 LCE switch bays that were originally installed in 1988. These bays were not removed when the C15 switch was installed in December of 2015 because they were used to provide dial tone to our customers over the copper telephone cables. Now that all phone customers have been converted to fiber, the switch bays are no longer needed. I would like to declare the two LCE switch bays and all the cards in them surplus and recycle or scrap the cards and frames.

Thanks,



Austin Hansen
General Manager
Beresford Municipal Telephone Co.

O: (605)763-2500 C: (605)214-5813 Email: austinh@beresfordtel.com

Web: www.beresfordtel.com Address: 101 N 3rd St, Beresford, SD 57004

CITY OF BERESFORD

**NOTICE OF HEARING
APPLICATION FOR ONE PACKAGE (OFF-SALE) LIQUOR LICENSE**

Notice is hereby given that the following license application for one package (off-sale) liquor license for Casey's has been filed in the City Finance Office, Beresford, South Dakota.

One Package (Off-Sale) Liquor License:

Casey's #2830
910 W Cedar St.
Beresford, SD 57004

A Public Hearing will be held on March 7, 2022 at the City Council Chambers, 103 N 3rd St. Beresford, SD in conjunction with the regular City Council meeting, which convenes at 7:00 p.m.

Any person or their representative may appear and be heard for or against approval of said license.

Elaine Johnson, Finance Officer

Published: February 24, 2022
Legal, One Time
Published at an approximate cost of \$_____

RESOLUTION 2022-04

SUBJECT: BRIDGES GOLF COURSE FEES

BE IT RESOLVED, by the City Council of the City of Beresford: That all past fee structures for green fees, cart rental fees, trail fees, driving range fees, cart storage and annual fees are hereby amended.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BERESFORD, AS FOLLOWS:

The fees for the Bridges At Beresford Golf Course be as follows:

Green Fees

| | |
|----------|------|
| 9 holes | \$17 |
| 18 holes | \$27 |

Gas Cart Rental

| | |
|---------|-----------------|
| 9 hole | \$12/per person |
| 18 hole | \$18/per person |

Annual Membership Pass

| | |
|----------------------|-------------------------------|
| Family | \$570 |
| Single | \$465 |
| College | \$170 |
| Senior – 65 or older | |
| Couple | \$415 |
| Single | \$335 |
| High School/Junior | \$120 |
| Member & Guest | \$175 added to any membership |

| | | |
|----------------------------|--------|--------|
| | Single | Couple |
| Annual Gas Golf Cart Lease | \$350 | \$525 |

| | | |
|---------------------|----------|-------|
| | Electric | Gas |
| Annual Cart Storage | \$235 | \$195 |

| | |
|------------------|-------|
| Annual Trail Fee | \$120 |
|------------------|-------|

(ALL PRICES ARE SUBJECT TO SALES TAX)

Adopted this 22nd day of February, 2022

Nathan Anderson, Mayor

ATTEST:

Elaine Johnson, Finance Officer

Adopted: February 22, 2022

Published:

Effective Date:

District 3 Annual Meeting

March 15, 2022 | Vermillion, SD

Renew old acquaintances, make new ones, learn about new legislation, and visit with representatives from state agencies and other elected officials.

The annual SDML district meetings are open to any SDML members. Mayors, town presidents, council members, and city officials are especially encouraged to attend. Area legislators, State agency representatives, and congressional delegates have also been invited. Attendees are able to register and bring guests.

Schedule of Events

6 p.m. CT | Social

7 p.m. CT | Dinner

7:30 p.m. CT | Program

Location

Old Lumber Company Grill & Bar

15 Court Street

Vermillion, SD

Accessibility Accommodations

Auxiliary aids and other reasonable accommodation shall be made upon request to ensure that programs are fully accessible to all individuals. If you would like to request special accommodations, please contact the SDML office at 1-800-658-3633.

Other Opportunities

If you are unable to attend the meeting in your district, you are welcome to attend a meeting in another district.

Register Online

\$26 per person

Registration deadline: March 1, 2022

After the deadline, you may still attend, but we cannot guarantee a meal.

City of Beresford Travel Voucher

Name: Mike Antonson

1. Destination & Location of Event: Ft. Pierre, SDML OFFICE

2. Reason for travel: SDMEA Board Meeting / Dinner with Legislators
(Meeting Agenda, Training Schedule or other supporting documentation must be attached.)

3. Place of departure: _____

4. Departure time & date: 3-1-22 9:00 AM

5. Arrival time & date: 3-2-22 1:00 PM

6. Cost of Lodging: 129.99

Departure from destination:

7. Departure time & date: 3-2-22 8:00 AM

8. Arrival time & date: 3-2-22 12:00 PM

Transportation:

Personal Vehicle:

Mileage claimed: _____

(Mileage reimbursement will be paid at the IRS Federal rate.)


City Owned Vehicle:

Commercial Transportation:

Cost of commercial transportation: _____

Meals claimed: _____

(Meals will be reimbursed at the state rate if not provided by the event host.)

Signature:  Date: 2/14/22

My signature certifies that expenses incurred for travel and the above statements are true and accurate to the best of my knowledge.

Approving Signature for Travel: _____

Finance Officer Signature: _____

Welcome SD Legislators!

PUBLIC POWER DINNER

Tues, March 1, 2022 at 6 p.m. CT
Drifter's Bar & Grille, Fort Pierre

RSVP online by Feb. 17 | www.sdmunicipalleague.org/RSVP

Hosted by the South Dakota Municipal Electric Association,
Heartland Consumers Power District, and Missouri River Energy Services.