

**BERESFORD CITY COUNCIL**

**Monday, April 19, 2021**

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

**Members Present:** President Gerald Dahlin presiding, Troy Boone, Troy Doeden, Art Schott, Teresa Sveeggen, Mike Tiedeman

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

**Absent:** Mayor Nathan Anderson

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

**Approve Minutes:** A motion to approve the minutes from the April 5, 2021 meeting was made by Tiedeman and seconded by Doeden. All present Council members voted aye; motion carried.

**Visitors**

**Beresford Truck & Tractor Pull:** As part of the Old-Fashioned Weekend, a tractor pull is scheduled for July 30, 2021. Chris Anderson, representing the Beresford Tractor Pullers, made a request to hold the event at the Beresford Saddle Club again. A motion was made by Doeden, seconded by Schott, to approve use of the Beresford Saddle Club grounds by the Beresford Tractor Pullers on July 30, 2021, pending proof of insurance. All present Council members voted aye; motion carried.

**Department Head/City Administrator Reports**

**Elaine Johnson – Finance Officer**

- o **2021 Municipal Election:** Sveeggen made a motion to certify the canvass of the 2021 Municipal Election. Doeden seconded and all present Council members voted aye; motion carried.

5:02:17:11. Official canvass sheet -- Municipalities, school districts, and other local jurisdictions. The official canvass sheet used by the governing body of a municipality, school district, or other local jurisdiction to canvass an election shall be in the following form:

**OFFICIAL CANVASS SHEET**

Date of Election: April 13, 2021  
Type of Election: Municipal/School Election  
Jurisdiction: City of Beresford

OFFICE OR QUESTION	Ward 2 Council Member	Ward 2 Council Member
Names of Candidates or "Yes" and "No"	William Roelke	Benjamin Fahlberg
Precincts		
Precinct 1	65	44
Totals	65	44

STATE OF SOUTH DAKOTA )  
 ) SS  
COUNTY OF Union/Lincoln )

We, Troy Boone, Gerald Dahlin, Troy Doeden, Art Schott, Teresa Sveeggen, and Michael Tiedeman appointed as the Board of Canvassers because of our positions on the governing board in the jurisdiction of Beresford for the Municipal election held on the 13th day of April, 2021, hereby certify that the foregoing is a true abstract of the votes cast in the jurisdiction of Beresford at the election as shown by the returns certified to the person in charge of the election.

*(Handwritten signatures of Troy Boone, Gerald Dahlin, Troy Doeden, Art Schott, and Michael Tiedeman)*

Sworn to before me this 19<sup>th</sup> day of April, 2021.

Elaine Johnson  
Person in Charge of the Election

- **March Financial Report:** Johnson highlighted a few expenditures for the month of March. A motion to accept the March, 2021 financial reports was made by Boone and seconded by Tiedeman. All present Council members voted aye; motion carried.
- **Malt Beverage License Renewals:** Schott made a motion, second by Sveeggen, to approve the following retail on- and off-sale malt beverage and SD farm wine license renewals for July 1, 2021 through June 30, 2022: Bridges at Beresford, Casey's General Store, Total Stop, Jet Truck Plaza, and Dollar General Store. All present Council Members voted aye; motion carried.

**Jerry Zeimetz – City Administrator:** Zeimetz informed Council of changes to the American Rescue Plan Act. Beresford has been allocated \$344,514.60 (based on population) in Federal Recovery Funds that can be used for water, sewer and broadband infrastructure. These funds must be used by 2024.

### **New Business**

- **Land Transfer:** Schott made a motion to authorize Council President Dahlin to sign the warranty deed transferring Lots 1 & 2 Blk 6, Bridges 2<sup>nd</sup> Add. from the City of Beresford to the Beresford Economic Development Corporation. The motion was seconded by Sveeggen and all present Council members voted aye; motion carried.
- **Subsidy Drawn Down Request:** A motion to approve Beresford Community Outreach for Youth and Families 2021 budgeted subsidy draw down request in the amount of \$2500 was made by Doeden and seconded by Schott. All present Council members voted aye; motion carried.
- **BMTC Hire:** Following a recommendation from BMTC General Manager Austin Hansen, a motion was made by Doeden and seconded by Boone to hire John Ganschow as full-time Telephone Tech I at BMTC at \$19.14/hour, effective May 3, 2021. All present Council members voted aye; motion carried.
- **BMLS Hires:** A motion was made by Boone and seconded by Sveeggen to hire Holly Tyburec and Jack Fitzgerald at \$9.45/hour as part-time employees at the Beresford Municipal Liquor Store. All present Council members voted aye; motion carried.
- **Seasonal and Part-Time Employees Wage Scale:** The Policy & Procedures Committee (Dahlin, Doeden, Tiedeman) previously met to discuss the current wage scale for seasonal and part-time employees. Following explanation of their rationale and discussion, a motion to adopt the updated wage scale was made by Schott and seconded by Tiedeman. After brief discussion, a motion was made by Doeden, second by Schott, to amend the motion to include an effective date of April 19, 2021. All present Council members voted aye on the amended motion; motion carried.
- **Swimming Pool and Parks Seasonal Hires:** A motion was made by Tiedeman and seconded by Sveeggen to hire the following as seasonal hires for the swimming pool or park (all wages are hourly): Tate VanOtterloo, \$9.45; Anna Atwood, \$11.50; Gabrielle Engbarth, \$11.75; Laura Bogue, \$11.25; Aubrey Twedt, \$12.00; Jayden Palm, \$11.00; Juliann Seely, \$11.00; Alex Jensen, \$11.00; Kaden Anderson, \$9.70; Sara Ebert, \$9.45; Annie Farley, \$9.45; Halle Livingston, \$9.45; Irelyn Fickbohm, \$9.45. All present Council members voted aye; motion carried. A decision on how to handle pool management will be made at a future meeting.

**Executive Session:** A motion was made by Boone and seconded by Schott to enter into Executive Session at 7:35 p.m. to discuss personnel matters. At 7:52 p.m. the President declared Council out of Executive Session.

**BMLS Manager:** Doeden made a motion to remove BMLS Manager Maverick Ivarsen from probationary status and to increase his salary to \$16.50/hour, effective April 19, 2021. The motion was seconded by Sveeggen and all present Council members voted aye; motion carried.

**Discussion & Information Items:** Parks Department Superintendent Greg Bates distributed a handout showing the location for the new restrooms in the park and at the golf course. There was discussion about the pending project; the scheduled date for delivery is May 24, 2021.

**Travel Requests:** A motion was made by Boone and seconded by Schott to approve the following travel requests; all present Council members voted aye; motion carried.

- SD Association of Code Enforcement training conference, May 12-13, Ft. Pierre, Zeimetz
- SD Governmental Human Resource and Finance Officers' School, June 8-11, Pierre, Johnson & Zeimetz

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

A-1 Portable Toilets, portable toilet, \$130.00; Alliance Comm. Corp., toll settlement, \$406.84; Baker & Taylor, books, \$217.07; Ban-Koe Co., fire alarm monitoring, \$378.00; Beal Dist., beer, \$2617.75; Border States Elec., transmission equip., \$4950.23; Capital One Trade Credit, equipment, \$109.99; Cengage Learning, books, \$104.68; Center Point Large Print, books, \$133.55; Chesterman, resale, \$339.43; CHS, fuel, \$1078.04; City of Beresford, Lincoln Co. fairground donation, \$60.00; City of SF Public Works, tipping fees, \$4460.35; Cool Change Repair, trim, \$198.98; Core & Main, meters, \$4892.16;

COYF, 2021 subsidy, \$2500.00; DAD's Auto Repair, service, \$451.24; Dakota Beverage, beer, \$1804.55; Grace Doeden, election worker, \$225.00; Eastway Auto, service, \$37.66; ECHO Group, station repair, \$977.09; EFTPS, federal excise tax, \$628.43; Express Comm., toll settlement, \$3619.23; Farr Tech., engineering fees, \$20,553.74; Flags Unlimited, flags, \$745.50; Frieberg, Nelson & Ask, city attorney, \$1067.50; Graham Tire Co., tires, \$459.00; Heggies Pizza, resale, \$179.85; Krista Honomichl, election worker, \$225.00; Preston Hustrulid, tire, \$35.50; iconectiv, LLC, annual operating exp., \$825.00;

Jack's Uniforms, clothing, \$48.44; Johnson Bros. Famous Brands, liquor, \$4745.21; K&M Tire, tires, \$1789.56; KCL Group Benefits, insurance, \$137.70; Lands' End, clothing, \$151.23; Lewis & Clark RWS, lobby fees, \$914.00; McLeod's Printing, election materials, \$36.44; Midwest Turf & Irr., repair sup., \$225.52; MN Mun. Util. Assn., safety program, \$3525.00; NENA, CID subs., \$255.00; NY Life, ins., \$108.00; Nexstar Broadcasting, affiliate fees, \$149.10; NTCA, membership, \$4061.74; Office Depot, sup., \$182.56; Olson's Pest Tech., service, \$228.00; Overdrive, books, \$410.99; Patriot Comm., FTTH, \$42,490.00;

Power & Tel, transmission equip., \$1233.30; Prinsco, supplies, \$42.54; Printing Plus, supplies, \$310.00; R&R Products, repair supplies, \$449.10; Ben Reiter, mileage/supplies, \$71.68; Republic Nat'l Dist., liquor, \$1191.10; Roo's Sanitation, disposal serv., \$4800.00; Rovi Guides, guides, \$627.50; SD Gov't FO Assn., registration, \$150.00; SD Gov't HR Assn., registration, \$100.00; SDN Comm., internet access, \$1542.49; Showtime Networks, affiliate fees, \$71.50; SF Two-Way Radio, repair, \$101.99; SomosGOV, Fair Share plan, \$34.07; Southern Glazer's, liquor, \$1575.09; Stuart C Irby Co., street lighting, \$954.00;

T Time Golf Co., merchandise, \$2885.88; The Tessman Co., grass seed, \$2062.00; The Garden Shed, memorial, \$35.00; Toast, BMLS CC fees, \$288.31; Productivity Plus Acct., repair, \$52.00; US Foods, food, \$1507.82; Vast Broadband, service, \$53.51; Walt's Homestyle Foods, resale, \$210.00; Washington Nat'l Ins., insurance, \$84.30; Wellmark BC/BS of SD, insurance, \$32,290.24; Wells Fargo, CC charges, \$5273.72; WESCO Dist., east substation, \$7763.32; Wheelco Truck & Trailer, repair, \$300.00; Wholesale Supply Co., supplies, \$407.01.

**Adjournment:** As there was no further business, President Dahlin adjourned the meeting at 7:59 p.m.

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Elaine Johnson, Finance Officer  
Recorded by Kathy Stuessi