

BERESFORD CITY COUNCIL
Monday, November 2, 2020

Members Present: Mayor Nathan Anderson presiding, Troy Boone, Gerald Dahlin, Troy Doeden, Art Schott, Teresa Sveeggen, and Mike Tiedeman (via Zoom)

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

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

Meeting Minutes: A motion to approve the meeting minutes from October 19, 2020 was made by Boone and seconded by Dahlin. All present Council members voted aye; motion carried.

Department Head Reports:

Golf/Parks/Pool: Boone informed Council he visited with Golf/Parks/Pool Superintendent Bates about a plan to update existing lighting at the ball field to LED lighting. More information will be provided and further discussion will be held in the future.

Finance Office: Finance Officer Johnson informed Council that the first of four award payments from the Connect South Dakota Grant was received in the amount of \$245,401.06. Funds received from this grant are for the Fiber-To-The-Home Project.

Old Business:

Request from Clay Rural Water System to Wheel Water: Frieberg informed Council that Clay Rural Water has inquired about metering water purchased through the Lewis & Clark Rural Water System at our interconnection. More information about this potential source of revenue and contract negotiations will be discussed in Executive Session.

New Business:

Review Bids: Two bids were received for the 3-year solid waste hauling and recycling contract. After review of the bids, it was decided to wait until the next Council meeting to award the contract. Zeimetz and Johnson will meet with one of the bidders to clarify their bid information.

Pay requests: A motion was made by Schott to approve pay request #2 from Ervin Cable Construction in the amount of \$1,464,903.67. The motion was seconded by Sveeggen and all present Council members voted aye; motion carried.

A motion to approve pay request #1 in the amount of \$33,479.04 from IES Commercial, Inc. for 115 KV transmission line construction was made by Doeden and seconded by Dahlin. All present Council members voted aye; motion carried.

Easement Request: Discussion was held on a request for an easement for drain tile across city-owned property (Ash Creek near Slumberland). A motion was made by Schott to authorize City Attorney Frieberg to work with property owners to draw up an easement for drain tile as depicted. The motion was seconded by Dahlin and Council members voting aye were Boone, Dahlin, Schott, Sveeggen and Tiedeman. Voting nay was Doeden.

Step-Pay Increase: A motion was made by Schott and seconded by Sveeggen to remove Police Officer Alex Defries from probationary status and approve his step-pay increase from \$19.56/hour to \$20.10/hour. All present Council members voted aye; motion carried.

2021 Liquor License Renewals: A motion was made by Sveeggen to renew 2021 liquor licenses for Beresford Municipal Liquor Store, Bridges of Beresford, Dollar General, Fiesta Foods, and Klassix. The motion was seconded by Schott and all present Council members voted aye; motion carried. Approval for liquor licenses will be considered for Bertz and Bertz Beer Garden when the new license number has been received.

Discussion/Information Items: The Beresford Rubble Site will change to winter hours (Saturdays from 9 AM to 1 PM) beginning December 5, 2020.

Payment of Bills: A motion to pay the bills as listed below was made by Doeden and seconded by Dahlin; all present Council members voted aye; motion carried.

A-1 Portable Toilets, rental, \$96.00; AFLAC, ins., \$1591.98; Azar Comp. Software, digital serv. ctr., \$250.00; Baker & Taylor, books, \$1115.06; Beal Dist., beer, \$2467.80; Beresford Cablevision, CATV, \$409.00; BMTC, Nov. billing, \$2329.98; Beresford Mun. Util., Nov. billing, \$14,640.72; Beresford Republic, publishing, \$1475.35; Big 10, affiliate fees, \$101.34; Boot Barn, safety clothing, \$23.63; C&C Magnet, advertising, \$450.00; Carol Callahan, refund, \$72.33; Canon Fin. Serv., copier contract, \$177.00; CenturyLink, toll settlement, \$70.09; Chesterman Co., resale, \$197.00;

City of Beresford, BMLS & Bridges at Beresford liquor license renewal, \$1650.00; Colonial Life, insurance, \$31.04; Consortia, consulting fee, \$3500.00; Core & Main, supplies, \$718.81; Dakota Bev., beer, \$1516.20; DEMCO, COVID-19 expense, \$475.95; Gerrit Den Dulk, refund, \$33.48; ECHO Group, station repair, \$851.13; Ervin Cable Const., FTTH project, \$1,464,903.67; FARR Technologies, FTTH, \$2133.69; Ferguson Waterworks, supplies, \$375.30; Fiesta Foods, supplies, \$126.74; Geoff Fillingsness, refund, \$79.88; Fox Sports, affiliate fees, \$3387.69; Gray Tele. Group, affiliate fees, \$4514.40;

Heartland Glass Co., repair window, \$139.88; Heartland Pymt. Sys., CC fees, \$793.37; Heggies Pizza, resale, \$103.30; IES Commercial, transmission line constr., \$33,479.04; Interstate TRS Fund, TRS fund, \$450.63; Jack's Uniforms & Equip., clothing, \$369.00; Johnson Bros. Famous Brands, liquor, \$1667.25; KTTW Fox, affiliate fees, \$1865.92; LG Everist, ice/sand, \$795.26; Loffler, copier contract, \$342.54; Loren Fischer, disposal serv., \$5375.00; Darlene Lovejoy, refund, \$75.46; Madison Group, FTTH, \$41,873.00; Maxwell Food Equip., microwave, \$296.28; Midwest Tape, books, \$139.97;

MN Mun. Util. Assoc., safety program, \$3525.00; Muller Auto Parts, repair/supplies, \$785.69; Nat'l Cable TV, affiliate fees, \$21,900.67; NY Life, ins., \$108.00; Nexstar Broadcasting, affiliate fees, \$2576.40; Olson's Ace, supplies, \$1217.99; Olson's Pest Tech., service, \$47.00; Lloyd Peterson, refund, \$73.28; Pitney Bowes, meter refill, \$3030.00; Prinsco, pipe, \$15.69; Quill Corp., supplies, \$697.35; Republic Nat'l Dist., liquor, \$355.77; Jean Saugstad, refund, \$24.31; Scholastic, book, \$10.79; SD Dept of Health, lab test, \$30.00; SD Golf Assn., membership, \$396.00; SD Dept of Rev., sales tax, \$33,493.90;

SD Epath, E911 surcharge, \$732.50; Showtime Networks, affiliate fees, \$82.08; Southern Glazers, liquor, \$587.34; Techline, transmission line equip., \$70,754.00; The Penworthy Co., books, \$229.53; Toast, POS subsc., \$110.50; Topkote, chip seal, \$65,328.67; Transource, snow bucket, \$1657.17; UPS, shipping fees, \$134.37; United Rentals, air compressor rental, \$879.20; USAC, schools & libraries, \$2051.61; Unemployment Insurance, insurance, \$489.85; US Bank St. Paul, COP Series 2020A, \$529,257.68; US Foods, food, \$644.64; Utilismart Corp., service contract, \$8577.75;

Verizon, cell phone service, \$1032.08; Cameron Voegeli, clothing, \$175.37; Wholesale Supply Co., supplies/resale, \$543.73; Barb Wilson, refund, \$53.77; Jacob Wurtz, refund, \$23.63.

October 2020 Payroll Totals: Finance \$5133.54; Gov't Bldg. \$132.60; Police \$21,454.58; Street \$11,554.06; Parks \$3965.76; Liquor Store \$3493.67; Water \$6749.35; Electric \$27,154.60; Sewer \$7793.60; Telephone \$34,140.09; Rubble/Recycling \$1726.16; City Council \$7125.00; Library \$8586.08; City Admin. \$7557.24; Golf Course \$3292.38; Clubhouse \$7796.82; Event Center \$1145.02.

Executive Session: A motion to enter into executive session to discuss legal and personnel matters was made by Sveeggen and seconded by Doeden at 7:30 p.m. All present Council members voted aye; motion carried.

The mayor declared Council out of executive session at 8:37 p.m.

Doeden made a motion to approve a step-pay increase for Alison O'Connell to \$17.83/hour, effective October 19, 2020. The motion was seconded by Tiedeman and all present Council Members voted aye; motion carried.

Adjournment: As there was no further business, Mayor Anderson adjourned at 8:38 p.m.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi