

**Beresford City Council**  
**Monday, July 20, 2020**

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

**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 Doeden and seconded by Dahlin. All present Council members voted aye; motion carried.

**Meeting Minutes:** Upon review of the July 7, 2020 meeting minutes, the following corrections were made to mayoral appointments: Buildings & Insurance Committee: Boone, ~~Dahlin~~ Doeden, Schott; Policy & Procedure Committee: Dahlin, ~~Sveeggen~~ Doeden, Tiedeman; Finance & Utilities Committee: ~~Boone~~ Doeden, Sveeggen, Tiedeman. A motion to approve the corrected minutes from July 7, 2020 was made by Dahlin and seconded by Boone. All present Council members voted aye; motion carried.

**Public Hearing:** As no objections were raised, a motion was made by Schott to approve a One-Day Malt Beverage License for the Beresford Volunteer Fire Dept. street dance to be held on August 8, 2020. The motion was seconded by Dahlin and all present Council members voted aye; motion carried.

**Visitors to be Heard:**

- Jim Jibben, a candidate for District II Lincoln County Commissioner, introduced himself to Council and shared his background information. Council thanked him for attending.
- Larry Lewison was present to share concerns about Gun Club garbage receptacles. After discussion of options, it was agreed that the Parks Committee will meet with the Gun Club to resolve this issue. Council reminded Lewison of the no burning garbage inside city limits ordinance.
- Joann Paulson, representing the Beresford Chamber of Commerce, informed Council that all events planned for the “Old Fashioned Weekend” (July 30-August 1, 2020) are moving forward. She elaborated on their plans and requested the City close a portion of 3<sup>rd</sup> Street for the street dance on August 1. A motion was made by Schott and seconded by Dahlin to close a portion of 3<sup>rd</sup> Street on August 1, 2020 and allow malt beverage consumption (no liquor) in the fenced-in area. Further discussion led to an amended motion by Doeden, and second by Dahlin, to add clarification of boundaries: Re’Dezign (200 N 3<sup>rd</sup> St) to Klassix front door (206 N 3<sup>rd</sup> St) and across the street from Set Free Church (213 N 3<sup>rd</sup> St) and First Savings Bank (201 N 3<sup>rd</sup> St); no sidewalks or building fronts will be blocked, no glass containers will be used, and no one under the age of 21 will be allowed inside the fenced-in area. All present Council members voted aye to amend the motion; motion carried. All present Council members voted aye to the original motion; motion carried.
- Discussion on a proposed renovation of the teener/Legion baseball field was tabled.

**Department Head and City Administrator Reports:**

- Jeff Heidebrecht, Street/Water/Sewer Supt, will make recommendations for sewer main repairs at a future meeting.
- Finance Officer Elaine Johnson highlighted some transactions from the June 2020 financial report. A motion to accept the June 2020 financials was made by Boone and seconded by Doeden. All present Council members voted aye; motion carried.

**New Business:**

- **Bulow Park Restroom:** Several plans for restrooms were reviewed and discussed. It was agreed that restrooms for the Golf Course are also needed. A 4-unit unisex restroom for the park and a 2-unit unisex restroom for the golf course were agreed upon. City Administrator Zeimetz will research financing options for this project. Demolition of the current restrooms in the park will begin as soon as possible.
- **Full-Service On-Sale Restaurant Licenses:** Attorney Frieberg gave an overview of the proposed ordinance. The first reading of Ordinance #2020-04 - An Ordinance Establishing Procedures for the Issuance and Regulation of On-Sale Licenses for Full-Service Restaurants in the City of Beresford was read and placed on file at City Hall.
- Council was made aware of unbudgeted funds received via a gift from Jerilyn Birnie. A motion to approve Resolution #2020-08 - An Automatic Supplemental Appropriation was made by Sveeggen and seconded by Doeden. All present Council members voted aye; motion carried.

**RESOLUTION #2020-08  
AUTOMATIC SUPPLEMENTAL APPROPRIATION**

**WHEREAS**, the City of Beresford was graciously gifted funds from Jerilyn Birnie for our local food shelf, Faith In Action and Beresford Community Cupboard,

**THEREFORE BE IT RESOVLED**, in order to account for these additional funds and the expenditures that were not previously appropriated for in 2020, it is proposed that the following automatic supplemental appropriations be and hereby are adopted in accordance with SDCL 9-21-9.2.

FROM: 101-360-3670	Misc. Revenue Donations	\$ 1,200.00
TO: 101-4540-42975	Faith In Action	\$ 600.00
101-4540-42978	Bsfd Com Food Cupboard	\$ 600.00

Approved this 20<sup>th</sup> day of July 2020.

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Nathan Anderson, Mayor

ATTEST:

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Elaine Johnson, Finance Officer

- **Street Dance:** A motion was made by Dahlin to close a portion of E. Main St. for the Fire Dept. Street Dance scheduled for August 8, 2020. The motion was seconded by Doeden and all present Council members voted aye; motion carried.
- **Part-Time Hire:** A motion to hire Alexa Van Mannen at \$9.30/hour as a part-time bartender for Beresford Municipal Liquor Store was made by Doeden and seconded by Tiedeman. All present Council members voted aye; motion carried.
- **Library Board Appointment:** A motion was made by Sveeggen to approve the appointment of Stephanie Peterson to the Library Board for a 3-year term expiring June 2023. The motion was seconded by Boone and all present Council members voted aye; motion carried.

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

A-1 Portable Toilets, rental, \$128.00; Alliance Comm. Corp., toll settlement, \$406.84; Ban-Koe Co., fire alarm system, \$1123.00; Banner Assoc., east substation access road, \$2194.40; Beal Dist., beer, \$887.90; Beresford Republic, publishing, \$199.85; Beresford Schools, program advertising, \$125.00; Big 10, affiliate fees, \$102.88; Book Systems, library software, \$3935.00; CDW Gov., internet supplies, \$1953.47; Center Point Large Print, book, \$21.00; CenturyLink, 911 Circuit, \$91.60; Chesterman Co., resale, \$481.72; CHS, fuel, \$2831.61; Core & Main LP, pipes/fittings, \$445.00; Dakota Beverage, beer, \$3826.15; DEMCO, operating supplies, \$87.60; Ditch Witch, east substation, \$746.55; Eastway Auto, mower, \$5840.00;

ECHO Group, new construction, \$978.06; FARR Technologies, FTTH, \$65,537.58; Fastenal Co., other expense, \$197.85; Fox Sports Net Worth, affiliate fees, \$3436.95; Goldfield Telecom, transmission equip/FTTH, \$707.29; Graham Tire Co., service, \$498.08; Hawkins, pool chemicals, \$1808.77; Heggies Pizza, resale, \$163.36; Jeff Heidebrecht, repairs/supplies, \$93.39; Hillyard, supplies, \$402.78; Jack's Uniforms, clothing, \$158.93; Johnson Bros. Famous Brands, liquor, \$533.00; K&N Electric, circuits, \$671.78; KCL Group Benefits, life ins., \$153.00; Lands' End, clothing, \$127.70; Lewis & Clark RWS, lobby fees, \$914.00; Madison Group, resale, \$937.50; Michael Todd Co., sewer/FTTH supplies, \$939.91;

Midwest Tape, audiobooks, \$306.18; Midwest Turf & Irr., supplies, \$804.46; MN Municipal Util. Assoc., safety program, \$3487.50; Olson's Pest Tech., service, \$173.00; Overdrive, electronic books, \$231.40; Power & Tel, resale, \$402.68; Precision Irr. & Lawn, repair, \$217.02; Prinsco, repair, \$6.74; Printing Plus, gift certificate books, \$60.00; Quill Corp., supplies, \$92.16; Ben Reiter, mileage, \$36.80; Republic Nat'l Dist., Liquor, \$329.50; Rovi Guides, guides, \$608.79; SD DENR, State fee, \$600.00; SD State Treasurer, telecommunications relay service, \$104.00; SDN Comm., internet access, \$1287.94; Siteone Landscape Supply, supplies, \$36.02; SD One Call, locate fees, \$543.90; Southern Glazers, liquor, \$217.25;

The Tessman Co., cedar chips, \$440.00; The Penworthy Co., books, \$169.85; Tower Dist. Co., affiliate fee, \$153.22; US Foods, supplies, \$1574.36; Vast Broadband, service, \$52.69; Verizon Wireless, cell phone service, \$1073.78; Washington Nat'l Ins., insurance, \$234.85; Wellmark, health ins., \$37,809.33; Wells Fargo, cc charges, \$4724.84; WESCO Dist., east substation, \$105,179.22; Wholesale Supply Co., supplies/resale, \$1242.70.

**Executive Session:** A motion was made by Boone and seconded by Doeden to enter into Executive Session at 8:36 p.m. to discuss personnel matters. All present Council members voted aye; motion carried.

Mayor Anderson declared Council to be out of executive session at 9:22 p.m. No action was taken.

**Adjournment:** The meeting was adjourned at 9:22 p.m. through a motion from Tiedeman and a second from Doeden. All present Council members voted aye; motion carried.

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Elaine Johnson, Finance Officer  
Recorded by Kathy Stuessi