

BERESFORD CITY COUNCIL
Monday, December 21, 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 agenda was made by Tiedeman and seconded by Doeden. All present Council members voted aye; motion carried.

Meeting Minutes: A motion to approve the December 7, 2020 meeting minutes was made by Dahlin and seconded by Doeden. All present Council members voted aye; motion carried.

Visitors to be Heard: Lou Gerstman presented some ideas for a dog park in Beresford. After some discussion, Council recommended that he work with the Parks Committee (Boone, Schott & Sveeggen) on this potential project.

Gerstman also requested Council to consider a payment reduction for an exceptionally high water bill that was caused by vandalism on his property. After discussion, Council agreed that the City is unable to provide a discount. However, an option to work with the Finance Officer to set up a payment plan was given.

Old Business:

- **Continuance of Rezoning Request:** Rafael & Dawn Mendoza requested to rezone the E. 92' of lots 1 and 2, Blk 5, Original Beresford City, Union County, South Dakota from Single Family Residential (R-1) to Multi-Family Residential (R-2) (211 N. 4th St.)
 - Consider first reading of Ordinance #2020-08 - A Zoning Amendment for the City of Beresford: Since Mendozas were not in attendance, a motion was made by Tiedeman and seconded by Schott to table discussion on this issue. All present Council members voted aye; motion carried.

New Business:

- **Approval of Sioux Falls Regional Landfill:** Following discussion of potential savings and future impact, a motion was made by Schott to approve Sioux Falls Regional Landfill as an additional disposal site for solid waste delivered from the City of Beresford. The motion was seconded by Doeden and all present Council members voted aye; motion carried.
- **Year-End Financial Statements:** A motion to authorize Quam, Berglin & Post, P.C. to prepare year-end financial statements was made by Schott and seconded by Doeden. All present Council members voted aye; motion carried.
- **Hearing Date:** A motion was made by Schott and seconded by Sveeggen to set January 4, 2021 as the hearing date for the Beresford Volunteer Fire Department's application for a one-day malt beverage license for their January 30, 2021 casino night. All present Council members voted aye; motion carried.
- **MRES Letter Regarding Local Generating Capacity:** City Administrator Zeimetz gave a brief overview of the information received from Missouri River Energy Services. They are requesting a preliminary indication from members of any interest in participating in the Reserve Capacity Agreement (RCA) or expanding the amounts of capacity a member currently has under the RCA contract. Council agreed that, at this time, the City is not interested in participating.

Discussion & Information Items:

- **SDML District Meetings:** Zeimetz shared information from the SD Municipal League about 2021 district meetings. Due to the continued risk of COVID-19 infection, it is anticipated that meetings will be held via Zoom rather than in person.

- **Set Special Meeting Date:** A special meeting will be held on Tuesday, December 29 at 6:00 p.m. for year-end bills and any other business that may come before the Council.

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

Aaron's Pro Window Cleaning, service, \$45.00; Ben Fahlberg, Christmas luncheon, \$560.00; Baker & Taylor, books, \$261.23; Barco Municipal Prod., tools, \$649.00; Beal Dist., beer, \$1026.95; Beresford Republic, publishing, \$125.27; James Bern, clothing, \$397.82; Blue Tarp Fin., COVID supplies, \$1432.97; Border States Electric, tools, \$3072.59; Cengage Learning, book, \$27.19; Center Point Large Print, books, \$53.14; CenturyLink, 911 circuit, \$99.13; Chesterman, resale, \$359.59; Consortia, consulting fee, \$3500.00; Core & Main, hydrant, \$3836.32; Coyote Enterp., COVID/meeting TV, \$549.98;

Dakota Bev., beer, \$881.20; Dakota Pump, replace pump, \$4293.22; DEMCO, supplies, \$84.59; DGR Engineering, east substation, \$7275.30; ECHO Group, repair/FTTH, \$588.00; Frieberg, Nelson & Ask, city attorney, \$8607.75; Goldfield Tel., filtering system, \$2565.75; GT Golf Supplies, golf merchandise, \$79.98; gWorks, license, \$5212.34; Harold K. Scholz, east substation, \$57,950.00; Heggies Pizza, resale, \$257.40; Jeff Heidebrecht, clothing, \$225.58; Hillyard, supplies, \$52.72; HM Cragg, battery inspection, \$779.00; Hubert Excavating, ditch cleaning, \$1937.50; Intense Graphics, advertising, \$2094.85;

Interstate TRS, TRS fund, \$450.63; Jack's Uniforms, safety equip., \$899.05; Jensen Agency, EMC GL audit, \$1442.00; Jet Truck Plaza, fuel, \$585.17; KCL Group Ben., life ins., \$132.60; Keith Kropuenske, clothing, \$352.32; Lands' End, clothing, \$578.02; Loffler, printer repair, \$141.75; MicroMarketing, book, \$110.97; MidAmerican Energy Co., natural gas, \$2368.88; Midwest Alarm Co., monitoring, \$132.00; Midwest Tape, playaway, \$61.23; MN Mun. Util. Assoc., member dues, \$375.00; Motorola Solutions, police radios, \$28,166.25; Northern Plains Lumber, repair, \$24.88; Office Depot, supplies, \$185.30;

Olson's Pest Tech., service, \$228.00; Overdrive, books, \$331.39; Power & Tel, tools/splicer, \$5934.90; Quill, laptops, \$2990.41; Rechnagel Const., lagoon work, \$124.70; Gary Roan, building inspector, \$1350.50; Rovi Guides, guides, \$627.05; SDN Comm., call name, \$41.42; SF Two-Way Radio, police radio programming, \$1500.00; SmartRG, Inc., router maint. contract, \$1525.00; Sorlien Elec., upgrade, \$958.89; Southeastern Electric Coop, electricity, \$552.00; Stuart C Irby Co., east substation, \$33,360.00; Sturdevant's Auto Parts, window tint, \$14.08; Techline, Inc., east substation material, \$71,100.00;

Total Stop, fuel, \$1236.08; Twite Const., door repair, \$69.44; Universal Pub., advertising, \$145.00; US Bank Nat'l Assoc., 2016 Clean Water SRF, \$7343.63; 2016 Drinking Water SRF, \$4329.18; 2014 Drinking Water SRF, \$5802.01; 2014 Clean Water SRF, \$10,328.11; US Foods, food, \$1259.96; Vast, service, \$52.76; Ver-Tech, supplies, \$626.63; Washington Nat'l Ins., insurance, \$113.95; Wass Funeral Home, concrete repair, \$3395.31; Wellmark BC/BS, health ins., \$30,748.09; Wells Fargo, CC charges, \$2362.41; WESCO Dist., bus barn transformer, \$13,371.50; Wholesale Supply Co., resale, \$1134.61.

Adjournment: Mayor Anderson adjourned the meeting at 7:43 p.m.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi