

BERESFORD CITY COUNCIL

Monday, August 3, 2020

Members Present: Mayor Nathan Anderson (via Zoom), President Gerald Dahlin presiding, Troy Boone, 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 as amended was made by Doeden and seconded by Sveeggen. All present Council members voted aye; motion carried.

Meeting Minutes: A motion to approve the meeting minutes from July 20, 2020 was made by Boone and seconded by Tiedeman. All present Council members voted aye; motion carried.

Public Hearings: A request from Christopher Peterson of Peterson Construction, LLC, to vacate a portion of public right of way was briefly discussed. A motion was made by Sveeggen to adopt Resolution 2020-09 - Vacating Street Right of Way. The motion was seconded by Doeden and all present Council members voted aye; motion carried.

**RESOLUTION 2020-09
VACATING STREET RIGHT OF WAY**

BE IT RESOLVED by the City Council for the City of Beresford, Lincoln and Union Counties, South Dakota:

WHEREAS, the City of Beresford having been presented with a Petition for the vacation of a street right of way; and

WHEREAS, the Beresford City Council finding that due and proper notice of hearing for the vacation of said street right of way was published once each week for at least two successive weeks in the Beresford Republic; and

WHEREAS, the City Council having determined at the public hearing that the street right of way to be vacated has not been used or traveled during the twenty years preceding the time for said hearing and since the recording of the plat thereof; and

NOW, THEREFORE, be it resolved by the City Council for the City of Beresford that the right of way for North Ash Street lying north of the East North Maple Street Right of Way and situated between the following parcels:

Westling Tract One (1) in the Southeast Quarter (SE1/4) of Section 32, Township 96 North, Range 50, West of the 5th P.M., Lincoln County, South Dakota; and

Tract One (1) Gamberg Tracts Addition in the Southeast Quarter of the Southeast Quarter (SE1/4 SE1/4) of Section 32, Township 96 N, Range 50 West of the 5th P.M., Lincoln County, South Dakota.

is hereby vacated and the street right of way as vacated shall revert to the lawful owners as their rights may appear of record. The properties which are affected by the vacation of the street right of way are those legally described above.

Dated this 3rd day of August, 2020.

Nathan Anderson, Mayor

ATTEST:

Elaine Johnson, Finance Officer

Visitors to be Heard

- Beresford PRCE Director Scott Klungseth presented a proposal for renovation of the Teener/ Legion baseball field. The first part of the renovation includes installing artificial turf; the second part involves installation of a perimeter fence around the baseball field complex. PRCE is requesting a loan from the City to pay for the first part of the renovation and to include the second part of the project in the 2021 budget. Two quotes were reviewed, and fundraising options were discussed. Klungseth thanked the Electric and Parks Depts. for assisting with fall projects and field maintenance. Attorney Frieberg will review bid laws, Zeimetz will research feasibility of a loan, and PRCE will provide design options at a future meeting for consideration. Council thanked Klungseth for his work on this project and congratulated the 16U VFW Teener baseball team on their State Class A Championship title.
- Evan Leebens of Missouri River Energy Services provided a presentation on the MRES Electric Rate Study Final Report. This report reviewed historical and projected energy usage and associated costs and revenue requirements.

Department Head and City Administrator Reports

- Mike Antonson, Electric Dept. Supt., requested clarification from Council on procedures to enforce clearance requirements around City-owned electrical equipment located in residential areas. Landscaping around several pedestals is not in compliance with requirements. Updated stickers and door hangers will be utilized to notify customers of non-compliance. The Ordinance referring to easements will also be reviewed.
- Jerry Zeimetz, City Administrator, informed Council of several items:
 - **Lewis and Clark Regional Water System Updates:** A recent L&C RWS meeting highlighted expansion plans and options for participation. A final true-up of prepayments/payments indicates Beresford owes \$111,797.47; payment for this will be included in future budgets.
 - **Request to Sell Additional Water to Clay Rural Water:** the request was discussed; it was agreed at this time Beresford is unable to accommodate this request.
 - **MRES Strategic Planning Opportunity:** Missouri River Energy Services is offering a Strategic Planning Facilitation Service at a cost of \$1000. Council is not ready to move forward with this opportunity at this time.
 - **Resolution and Consent Affidavit by American Tower:** A motion was made by Schott and seconded by Boone to authorize the City Administrator to sign the Resolution and Consent Affidavit as presented. All present Council members voted aye; motion carried.

Old Business

- **Ordinance 2020-04:** The second reading was held. A motion was made by Doeden to adopt 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. The motion was seconded by Schott and all present Council members voted aye; motion carried.

ORDINANCE 2020-04

PUBLISHED SEPARATE OF MINUTES

- **Bulow Park Restrooms:** Boone informed Council that the Parks and Street Dept. are not able to construct the pads for restrooms due to specifications. The Parks Committee and Zeimetz will meet with Supt. Bates to decide on the restroom design and get the specs for the pad to a contractor. A restroom for the Golf Course will also be included in this project.

New Business

- **Fiber to the Home Project:**
 - A motion was made by Doeden to authorize Pay Request #1 in the amount of \$495,228.97 to Ervin Cable Company. The motion was seconded by Tiedeman and all present Council members voted aye; motion carried.
 - A motion to accept Change Order #2 for the Fiber to the Home project to include an additional shelf at a cost of \$2,797.51 was made by Sveeggen and seconded by Schott. All present Council members voted aye; motion carried.
- **American Wind Week:** In recognition of American Wind Week (August 9-15, 2020) the following proclamation was issued:

PROCLAMATION

WHEREAS, wind energy is the largest provider of renewable energy in the country; and

WHEREAS, our state is home to 20 wind projects and 5 wind-related manufacturing facilities, providing more than 2,000 jobs for South Dakotans; and

WHEREAS, the wind industry is a major economic driver in towns and counties all across South Dakota, driving \$3 billion in total capital investments to date and providing \$9.8 million in annual lease payments to rural landowners in 2019 alone;

THEREFORE, I, Mayor Nathan Anderson, do hereby proclaim:

THE CITY OF BERESFORD

RECOGNIZES AMERICAN WIND WEEK

AUGUST 3, 2020

and encourages its citizens to learn more about the benefits of wind energy in our community and celebrate South Dakota's leadership in renewable energy production.

- **Seasonal Help for Bridges Golf Course:** A motion was made by Doeden to hire Josh Limmer and Chase Lyle at \$9.30/hour as seasonal part-time help at the Bridges Golf Course. The motion was seconded by Schott and all present Council members voted aye; motion carried.
- **Part-Time Custodian at Liquor Store:** A motion to hire Don Jervik at \$10.00/hr. as a part-time custodian at the Beresford Municipal Liquor Store, effective July 21, 2020, was made by Schott and seconded by Sveeggen. All present Council members voted aye; motion carried.
- **Step Pay Increase:** Schott made a motion, and Dahlin seconded, to approve a step-pay increase for James Bern of the Street/Water/Sewer Dept. from \$20.79/hour to \$21.36/hour, effective July 30, 2020. 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; AFLAC, ins., \$2472.93; Appeara, service, \$746.76; Applied Software, supplies, \$450.25; Azar Comp. Software, digital serv., \$250.00; Baker & Taylor, books, \$895.59; Beal Dist., beer, \$3636.90; Beresford Cablevision, CATV bill, \$302.75; Beresford Com. Ambulance, disinfecting BMLS, \$250.00; BMTc, monthly billing, \$2389.03;

Beresford Mun. Util., utilities, \$20,326.51; Big 10, affiliate fees, \$103.58; C&R Supply, supplies, \$47.31; Canon Fin. Serv., copier contract, \$177.00; Center Point Large Print, book, \$26.57; CenturyLink, toll, \$68.39; Chesterman Co., resale, \$397.78;

Colonial Life, ins., \$46.56; Concrete Materials, asphalt mix, \$3147.18; Harold Conklin, refund, \$73.25; Consortia, consulting fees, \$3500.00; Core & Main LP, pipes/fittings, \$106.51; Dakota Beverage, beer, \$1870.35; DGR Engineering, east substation, \$31,579.25; EFTPS, Federal excise tax, \$677.86; Fiesta Foods, supplies, \$184.39; First Choice Recycling, recycling expense, \$880.00; Flowers by Bob, memorial, \$30.00; Fox Sports Net Worth, affiliate fees, \$3503.37; Goldfield Telecom, transmission equip., \$8950.62; Gray Television Gr., affiliate fees, \$4549.05; H&R Appliance, AC part, \$12.90;

Suzanne Heeren, refund, \$85.39; Heggie's Pizza, resale, \$220.50; Jeff Heidebrecht, COVID supplies, \$22.99; Hillyard, supplies, \$301.42; Peter Hunstad, refund, \$84.49; iconective, LLC, operating exp., \$86.62; Interstate TRS Fund, TRS fund, \$541.41; JD's House of Trophies, nameplate, \$19.00; Jet Truck Plaza, fuel, \$475.27; Johnsen H&C, service, \$1296.18; Johnson Bros. Famous Brands, liquor, \$1432.64; Josten Concrete Prod., manholes, \$303.00; KTTW Fox, affiliate fees, \$1896.48; David Larson, server updates, \$2000.00; L&C RWS, water, \$23,674.56; Loffler, copier contract, \$342.14;

Loren Fischer, disposal serv., \$5375.00; MidAmerican Energy, natural gas, \$340.42; Mitsubishi Elec. Power, east/west substation, \$243,776.00; MPLC, license, \$138.49; Mr. Golf Car, lease cars, \$3037.50; Muller Auto Parts, repairs, \$421.84; Nat'l Cable Television, affiliate fees, \$22,017.82; NY Life, ins., \$108.00; Nexstar Broadcasting, affiliate fees, \$2596.18; Olson's Ace, supplies, \$2812.72; Olson's Pest Tech., service, \$47.00; Pitney Bowes, postage, \$3030.00; Pomp's Tire Serv., tires, \$2528.00; Quill Corp., supplies, \$381.92; Republic Nat'l Dist., liquor, \$1700.23; Cait Savey, cert. reimb., \$222.86;

SD Dept. of Health, lab fees, \$294.00; SD Dept. of Rev., sales tax, \$34,293.16; SD Telecom Assoc., dues/fees, \$2963.17; Showtime Networks, affiliate fees, \$246.24; SF Human Society, animal care fees, \$253.20; Southeastern Elec. Coop, well #2, \$239.79; Southern Glazers, liquor, \$1854.68; SS Graphics, signs, \$255.00; The Tessman Co., chemicals, \$607.64; Becca Tiedeman, advertising, \$55.00; Unemployment Ins. Div. of SD, unemployment ins., \$339.40; UPS, shipping fees, \$124.00; US Foods, food, \$1825.51; Vantage Point, CALEA, \$160.00; Verizon, cell phones, \$1337.62; Walt's Homestyle Foods, resale, \$288.00; WESCO Dist., east substation distr. line, \$28,250.91; Wholesale Supply Co., resale, \$595.76.

July 2020 Payroll Totals: Finance \$7700.31; Gov't Bldg. \$186.15; Police, \$33,073.41; Street, \$19,466.22; Parks, \$18,431.27; Liquor Store \$9026.96; Water \$9004.13; Electric, \$39,226.33; Sewer \$12,071.51; Telephone \$52,177.94; Rubble/Recycling \$2606.56; City Council \$7325.00; Library \$13,041.45; Swimming Pool \$17,762.51; City Administrator \$11,335.86; Golf Course \$12,517.07; Clubhouse \$16,759.31; Event Center \$596.49.

Executive Session: A motion was made at 9:02 p.m. by Doeden to enter into Executive Session to discuss a personnel matter. The motion was seconded by Boone and all present Council members voted aye; motion carried.

Council President Dahlin declared Council out of Executive Session at 9:15 p.m.

Doeden made the motion to terminate two employees pursuant to the City Administrator's recommendation. Tiedeman seconded; all present Council members voted aye; motion carried.

Adjournment: There being no further business, a motion to adjourn the meeting 9:16 p.m. was made by Doeden and seconded by Dahlin. All present Council members voted aye; motion carried.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi