

BERESFORD CITY COUNCIL

Monday, October 5, 2020

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

Members Absent: 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 Sveeggen and seconded by Dahlin. All present Council members voted aye; motion carried.

Meeting Minutes: A motion to approve the meeting minutes from September 21, 2020 was made by Boone and seconded by Dahlin. All present Council members voted aye; motion carried. A motion was made by Boone and seconded by Doeden to approve the minutes from the September 29, 2020 special meeting. All present Council members voted aye; motion carried.

Department Head Reports: Mayor Anderson declared a recess at 7:02 p.m. to enter into the Beresford Cablevision Annual Meeting. Council reconvened at 7:22 p.m.

Old Business

Second Reading and Adoption of Ordinance 2020-07: A motion to adopt Ordinance 2020-07, an ordinance amending Ordinance 2020-06 Fiscal Year 2021 Appropriations, was made by Dahlin and seconded by Sveeggen. All present Council members voted aye; motion carried.

Ordinance 2020-07 (published separate of minutes)

New Business

Amendment: City Administrator Zeimetz explained the purpose of the proposed amendment is to extend the original contract between the City and Western Area Power Administration (WAPA) through December 31, 2022. A motion was made by Sveeggen and seconded by Doeden to authorize Mayor Anderson to sign Contract No. 18-UGPR-15 between the City and Western Area Power Administrator (WAPA). All present Council members voted aye; motion carried.

Approve Plat: City Administrator Zeimetz presented the survey and plat information for property owned by the State Dept. of Transportation near the railroad/depot that they intend to give up. A motion was made by Boone to approve Resolution 2020-18, seconded by Doeden, and all present Council members voted aye; motion carried.

Resolution 2020-18

BE IT RESOLVED by the Beresford City Council that the plat of lots 8 thru 11, Railway Addition in the NE ¼ of Section 5, T95N, R50W, 5th P.M., Beresford, Union County, South Dakota be and the same is hereby approved.

Dated this 5th Day of October, 2020.

CITY OF BERESFORD

Nathan Anderson, Mayor

ATTEST:

Step Pay Increase: Doeden made a motion, and Dahlin seconded, to approve a step-pay increase for Alison O'Connell from \$16.81/hour to \$17.32/hour, effective September 30, 2020. All present Council members voted aye; motion carried.

Set Public Hearing Date: A motion was made by Doeden, and seconded by Dahlin, to set a public hearing date of October 19, 2020 for issuance of a retail on-sale liquor license for a full-service restaurant for Bertz Sports Bar & Grill Inc., 1406 W. Cedar St. All present Council members voted aye; motion carried.

A motion to set a public hearing date of October 19, 2020 for the transfer of a retail on-off sale liquor license from Bertz Sports Bar and Grill, 1406 W. Cedar St. to Bertz Beer Garden, 210 N. 17th St. was made by Dahlin and seconded by Boone. All present Council members voted aye; motion carried.

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

AFLAC, ins., \$1591.98; Appera, service, \$1156.77; American Water Works, renewal, \$79.00; Azar Comp. Software, digital serv. ctr., \$250.00; Badger Comm., resale, \$14.68; Baker & Taylor, books, \$380.60; Batteries Plus, supplies, \$73.90; Beal Dist., beer, \$2706.50; Beresford Cablevision, CATV, \$409.00; BMTC, Oct. billing, \$2337.13; Beresford Mun. Util., Oct. billing, \$18,735.73; Beresford Republic, publishing, \$303.25; Big 10, affiliate fees, \$101.20; Blue Tarp Financial, equipment, \$285.93; Laura Bogue, lifeguard cert. reimb., \$191.97; Boot Barn, safety boots, \$174.99;

Border States Elec., supplies, \$1404.32; Canon Fin. Serv., copier contract, \$177.00; Cengage Learning, book, \$107.75; Center Point Large Print, books, \$134.95; CenturyLink, toll settlement, \$68.39; Chesterman Co., resale, \$365.84; City of Vermillion, tipping fees, \$5861.94; Colonial Life, insurance, \$31.04; Concrete Materials, asphalt mix, \$2962.04; Consortia, consulting fee, \$3500.00; Core & Main, supplies, \$1633.36; Dakota Bev., beer, \$2524.70; Dakota Data Shred, container rent, \$16.00; DGR Engineering, east substation, \$8061.18; Ditch Witch, supplies, \$41.82; EFTPS, fed. excise tax, \$670.02;

Fiber Ring Rev., pooling fees, \$4435.22; FedEx, shipping fee, \$13.59; Fiesta Foods, supplies, \$118.28; Gray Tele. Group, affiliate fees, \$4519.35; Graybar Elec., cable repair, \$134.55; Heartland Pymt. Sys., CC fees, \$1534.73; Heggies Pizza, resale, \$129.15; Hillyard, supplies, \$282.69; Interstate TRS Fund, TRS fund, \$450.63; Jack's Uniforms & Equip., clothing, \$115.80; Jet Truck Plaza, fuel, \$150.98; Johnson Bros. Famous Brands, liquor, \$1039.18; Vivian Johnson, refund, \$25.77; KTTW Fox, affiliate fees, \$1877.92; L&C Rural Water, water, \$21,394.29; Loren Fischer, disposal serv., \$5704.63;

Pam Lundt, refund, \$17.72; Mid America Comp. Corp., billing fees, \$2597.96; MidAmerica Books, books, \$75.80; Midwest Tape, books, \$364.41; MP Nexlevel, transmission equip., \$46,939.53; Missouri River Energy Serv., hydro/suppl. power, \$230,218.65; Mr. Golf Car, hauler lease, \$225.00; Muller Auto Parts, repair/supplies, \$526.30; Nat'l Cable TV, affiliate fees, \$22,220.53; NY Life, ins., \$108.00; Nexstar Broadcasting, affiliate fees, \$2579.23; Northern Plains Lumber, bldg. maint., \$50.30; Office Depot, supplies, \$91.28; Olson's Ace, supplies, \$742.06; Pitney Bowes, meter lease, \$578.82;

PureAg Ventures, chemicals, \$630.00; Quill Corp., supplies, \$69.28; Reel Sharp, aerify greens, \$1000.00; Ben Reiter, mileage, \$18.40; Republic Nat'l Dist., liquor, \$1241.22; Rivistas, magazine subs., \$1185.84; Gary Roan, bldg. inspections, \$1784.55; SD Dept of Rev., sales tax, \$36,641.08; SD Epath, E911 surcharge, \$736.25; SD Public Health Lab, lab testing, \$211.00; SDN Comm., hardware maint., \$2795.02; Showtime Networks, affiliate fees, \$82.08; Sigler Fire Equip., supplies, \$76.00; Simplot Grower Sol., weed spray, \$366.60; Karen Sommerfeld, refund, \$64.08;

Southeastern Elec. Coop, well #2, \$339.18; Southern Glazers, liquor, \$2688.26; SpotOn, CC fees, \$272.16; Alexis Stuessi, event ctr. Refund, \$500.00; Sturdevant's Auto Parts, supplies, \$30.93; Tires Tires Tires, tires, \$346.60; Toast, POS subsc., \$110.50; Uline, supplies, \$324.74; UPS, shipping fees, \$155.00; US Dept. of Energy, east substation, \$230,000.00; US Foods, supplies, \$860.47; Verizon, cell phone service, \$1031.96; Mary Voegeli, refund, \$143.47; Walt's Homestyle Foods, resale, \$84.00; WESCO Dist., east substation, \$6431.34; Wholesale Supply Co., supplies/resale, \$957.44.

September 2020 Payroll Totals: Finance \$5133.54; Gov't Bldg. \$140.25; Police, \$22,773.83; Street, \$11,777.91; Parks, \$4344.59; Liquor Store \$2389.82; Water \$6725.47; Electric, \$25,787.85; Sewer \$7939.27; Telephone \$34,340.21; Rubble/Recycling \$1741.55; Library \$7987.39; City Administrator \$7557.24; Golf Course \$3291.27; Clubhouse \$9830.26; Event Center \$248.56.

Executive Session: A motion to enter into executive session was made by Doeden and seconded by Boone at 7:29 p.m. All present Council members voted aye; motion carried.

The mayor declared Council out of executive session at 8:00 p.m.

Adjournment: Mayor Anderson adjourned at 8:00 p.m.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi