

Beresford City Council

Monday, June 7, 2021

The Beresford City Council met in regular session in City Council Chambers on Monday, June 7, 2021 at 7:00 p.m.

Members Present: Mayor Nathan Anderson presiding, Troy Boone, Troy Doeden, Will Roelke, Art Schott, Teresa Sveeggen, Mike Tiedeman

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

Adopt Agenda: Doeden made a motion to adopt the agenda as amended. The motion was seconded by Tiedeman and all present Council members voted aye; motion carried.

Minutes: Boone made a motion, second by Doeden to approve the May 17, 2021 meeting minutes. All present Council members voted aye; motion carried. A motion was made by Boone and seconded by Sveeggen to approve the minutes from the May 24, 2021 special meeting. All present Council members voted aye; motion carried.

Public Hearings

On- & Off-Sale Malt Beverage License: As no one was present for public discussion, a motion was made by Schott to approve issuance of an On- and Off-Sale Malt Beverage and SD Farm Wine license and On- and Off-Sale Retail Wine and Cider license for Family Dollar Store #32699. The motion was seconded by Doeden and all present Council members voted aye; motion carried.

Visitors

Stop Sign Request: Chelsea Myers requested Council consider adding a stop sign on the corner of S. 2nd St. and Maple St. due to safety concerns. After discussion that included Police Chief Shurch and Street Supt. Jeff Heidebrecht, Doeden made a motion to approve the request to add a 2-way stop sign on the north and south side of the intersection at Maple St. and S. 2nd St. The motion was seconded by Schott and all present Council members voted aye; motion carried. The change will be posted on various social media sites and the new sign will be installed on June 14, 2021.

Old-Fashioned Weekend: Beresford Chamber of Commerce representatives Joanne Paulsen and Darla Jacob gave an update of activities planned for the Old-Fashioned Weekend scheduled for July 30-August 1, 2021. A request to close the alley behind Klassix and part of the sidewalk (206 N. 3rd St.) for the street dance on July 31 will be considered at the June 14, 2021 meeting. Council approved the request for free admission to the Beresford swimming pool on Saturday, July 31, 2021.

Committee Reports

Parks Committee: Schott informed Council the Parks Committee will be meeting with the Gun Club to discuss issues that have arisen recently. More information will be shared at a future meeting.

Old Business

Ordinance 2021-03: A motion was made by Schott and seconded by Doeden to approve the second reading and adoption of Ordinance 2021-03: A Temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishment Permits and/or Licenses. All present Council members voted aye; motion carried.

Ordinance 2021-03 (published separate of minutes)

2021 Multi-Community Asphalt Surface Treatment Project: Zeimetz updated Council regarding the status of the asphalt project. Schott made a motion, second by Sveeggen, to authorize signing the Multi-Community Asphalt Surface Treatment Project Agreement form. All present Council members voted aye; motion carried. A motion to authorize signing the Notice to Proceed was made by Schott and seconded by Tiedeman. All present Council members voted aye; motion carried.

New Business

2020 Audit Report: Approval of the 2020 Audit Report was postponed for the June 14, 2021 meeting.

Resolution 2021-05: Following explanation by Zeimetz and discussion, Schott made a motion to approve Resolution 2021-05: A Resolution Establishing Fees for New Underground and Temporary Secondary Services. The motion was seconded by Tiedeman and all present Council members approved; motion carried.

RESOLUTION NO. 2021-05

**RESOLUTION ESTABLISHING FEES FOR NEW UNDERGROUND
AND TEMPORARY SECONDARY SERVICES**

COMES NOW, the City Council for the City of Beresford, Union and Lincoln Counties, South Dakota, witnesseth:

WHEREAS, The Beresford City Council has the authority pursuant to ordinance 8.0205B to establish or change fees by resolution for underground service from time to time; and

WHEREAS, The Beresford City Council has the authority pursuant to ordinance 8.0210 to establish or change rates for temporary secondary service at a new construction site from time to time.

NOW THEREFORE, be it resolved by the City of Beresford as follows:

The Beresford City Council hereby resolves that the fees under 8.0205B are as follows; The customer will provide or pay:

A fee of five hundred dollars (\$500) plus four dollars (\$4.00) per foot for underground service.

The Beresford City Council further resolves that the fees established under 8.0210 for temporary secondary service at a new construction site are as follows:

Residential: A hook up fee of one-hundred dollars (\$100) plus KWH used at the current residential rate.

Commercial: Three-phase hook up fee shall be two hundred dollars (\$200) plus KWH used at current commercial rate.

Single-phase hookup fee for commercial construction sites shall be one hundred and fifty dollars (\$150) plus KWH used at the current commercial rate.

Dated this 7th day of June, 2021.

CITY OF BERESFORD

Nathan Anderson, Mayor

ATTEST:

Elaine Johnson, Finance Officer

Purple Heart Community: Zeimetz shared information received in regard to becoming a Purple Heart Community. This program offers a way to recognize veterans in our community that are Purple Heart recipients. All councilmembers agreed that Beresford should participate.

Purchase Agreement: Frieberg explained the specifics of a purchase agreement for the lot on N. 3rd St. owned by Harley Salberg. A motion was made by Schott and seconded by Doeden to approve the purchase agreement for \$25,000.00 for the North Forty Feet of Lot 9 and 1/2 of Vacated Alley and 1/2 of Vacated North Maple Street Adjacent thereto, Harkers & Green Addition to the City of Beresford. All present Council members voted aye; motion carried.

Mayoral Appointments: Doeden made a motion to approve the following changes in the mayoral appointments: Tiedeman from Public Safety Committee to Parks Committee and Schott from Park Committee to Public Safety Committee. The motion was seconded by Sveeggen and all present Council members voted aye; motion carried.

Seasonal Hires:

- Parks & Pool: A motion was made by Boone and seconded by Schott to hire Levi Gillespie, Carly Lewison and Kelly Johnson at \$11.00/hour and Summer Roelke at \$11.75/hour as lifeguards for the swimming pool and Isaac Ward at \$10.45/hour for seasonal help at the park. All present Council members voted aye; motion carried.
- Bridges Clubhouse: A motion was made by Schott to hire Austin Hamm at \$9.45/hour as seasonal help at the Bridges Clubhouse. The motion was seconded by Doeden and all present Council members voted aye; motion carried.

Subsidy Drawdown Requests:

- A motion was made by Sveeggen to authorize the Beresford Cemetery Association's budgeted subsidy drawdown request of \$1500. The motion was seconded by Boone and all present Council members voted aye; motion carried.
- Tiedeman made a motion, second by Schott, to authorize the budgeted subsidy drawdown request of \$1500 from the Beresford Women Entrepreneurs. All present Council members voted aye; motion carried.

Transfer Request from Beresford Fire Dept: Discussion was held on a request by BFD Chief Tarz Mullinix to transfer a generator purchased by FEMA for Union County that is currently housed at the Beresford Fire Dept. (licensed by the City of Beresford) to the Alcester Fire Dept. A motion was made by Doeden to transfer the 2011 Atlas Portable Generator Trailer, Title #121360107, from the City of Beresford to the City of Alcester. The motion was seconded by Sveeggen and all present Council members vote aye; motion carried.

Lewis & Clark Regional Water System Meeting: Brief discussion was held on the upcoming L&C RWS meeting to be held on June 24, 2021. It was agreed that Tom Erickson will remain Beresford's delegate with Mayor Anderson as the alternate.

Approval of Travel Request: A motion to approve the following travel request was made by Schott and seconded by Roelke. All present Council members voted aye; motion carried.

- 2021 Elected Officials Workshop – July 14, 2021, Pierre, City Council

Payment of Bills

A motion was made by Doeden to pay the following bills. The motion was seconded by Sveeggen and all present Council members voted aye; motion carried.

AFLAC, ins., \$1536.50; AMC Concrete, concrete pad, \$8765.06; AmericInn, lodging, \$77.00; Appeara, service, \$854.73; Applied Software, supplies, \$232.00; Azar Comp. Software, digital service center, \$250.00; Baker & Taylor, books, \$728.32; Bally Sports North, affiliate fees, \$3419.40; Beal Dist., beer, \$5191.70; BEDCO, Hybrid Turkey TIF, \$12,463.65; Beresford Cablevision, CATV bill, \$436.15; Beresford Cemetery, 2021 subsidy, \$1500.00; BMTC, monthly billing, \$2367.58; Beresford Municipal Util., utilities, \$12,906.43; Beresford Republic, publishing, \$399.77; Bierschbach Equip., skid loader, \$4668.57;

Big 10 Network, affiliate fees, \$141.00; Border States Elec., CATV equip., \$1104.21; Tyson Bullis, supplies, \$83.60; Butler Mach., module, \$4786.30; C&R Supply, repair, \$54.05; Carlson's Body Shop, service, \$285.60; CDW Gov't, supplies, \$54.16; Chesterman Co., resale, \$648.43; CHS, fuel, \$2682.41; Colonial Life, ins., \$31.04; Concrete Materials, mulch, \$960.00; Consortia, consulting fees, \$3500.00; Country Sunshine, flowers, \$324.75; Courtney Cowan, refund, \$13.77; Dakota Beverage, beer, \$4334.90; Dakota Riggers, equip., \$1098.40; Demco, supplies, \$125.40; DGR Eng., E. substation, \$2608.00;

EFTPS, federal excise tax, \$600.15; Express Comm., toll settlement, \$2631.28; Fiber Ring Rev Pooling Assn., pooling fees, \$2876.70; Fiesta Foods, supplies, \$595.83; First Nat'l Bank, 2016 & 2014 DW & CW SRF, \$27,792.93; Flowers by Bob,

memorial, \$54.34; Frieberg, Nelson & Ask, attorney fees, \$2865.00; Glove It, golf merch., \$271.03; Hawkins, chemicals, \$2060.70; Heartland Pymt. Sys., CC fee, \$657.67; Heggies Pizza, resale, \$108.30; Heiman Fire Equip., inspection, \$1326.00; Interstate TRS Fund, TRS fund, \$450.63; Jack's Uniforms, clothing, \$340.93; Johnson Bros. Famous Brands, liquor, \$2043.87;

Kiefer Aquatics, lifeguard sup., \$175.30; KTTW Fox, affiliate fees, \$26.95; Lands' End, clothing, \$120.16; Lewis & Clark RWS, water, \$21,374.21; Lumen, toll settlement, \$64.17; Maxwell Food Equip., cooler, \$1755.00; Mid America Comp. Corp., billing fees, \$2763.75; MidAmerican Energy, natural gas, \$1183.55; Midwest Tape, DVD's, \$145.90; Midwest Turf & Irr., ball field maint., \$754.52; Missouri River Energy Serv., supplemental power, \$134,349.10; Muller Auto Parts, repair, \$204.04; Nat'l Cable TV, affiliate fees, \$27,971.85; NY Life, ins., \$108.00; Nexstar Broadcasting, affiliate fees, \$3304.20;

Northern Plains Lumber, supplies, \$954.56; Office Depot, supplies, \$145.87; Olson Sod Farms, ball field sod, \$321.75; Olson's Ace, supplies, \$2389.01; Olson's Pest Tech., service, \$217.00; Omni-Pro Software, service contract, \$2464.00; Pedersen Mach., belt, \$114.95; Power & Tel, internet sup., \$3946.53; Productivity Plus Acct., window, \$455.00; Quill Corp., supplies, \$19.27; Ben Reiter, mileage, \$76.16; Republic Nat'l Dist., Liquor, \$1256.99; Ribbon Comm., FTTH, \$5089.96; Gary Roan, bldg. insp., \$1371.12; Doug Rogness, refund, \$81.86; S&S Willers, sand, \$933.84; Sanitation Prod., valve, \$196.17;

Savvi Tech., FTTH equip., \$678.50; SD Dept. of Revenue, sales tax, \$29,392.60; SD Epath, E911 surcharges, \$638.75; SD Public Health Lab, water/sewer labs, \$807.00; SDN Comm., equipment, \$79.00; Simplot Grower Sol., chemicals, \$452.80; Siteone Landscape Supply, ball field maint., \$256.06; Southeastern Elec. Coop, electricity, \$515.12; Southern Glazers, liquor, \$281.70; Storey Kenworthy/Matt Parrott, forms, \$176.00; Sturdevant's Auto Parts, generator oil, \$22.23; T-Time Golf, merchandise, \$318.99; Tifoci Optics, golf merch., \$225.93; Toast, subscription, \$110.50; Total Stop Conv., fuel, \$2110.91;

Twite Const., storage room, \$9472.52; USAC, schools & libraries, \$2841.04; UPS, shipping, \$146.98; US Bank St. Paul, 2021B golf course, \$3448.90; US Foods, food, \$4094.78; Utilismart Corp., service contract, \$1530.75; Maggie VanderLaan, refund, \$74.53; Vantage Point, T-Mobile LRN, \$355.00; Verizon Wireless, cell phone, \$998.04; Ver-Tech, wiring, \$630.63; Walt's Homestyle Foods, resale, \$336.00; Washington Nat'l Ins., insurance, \$84.30; Wells Fargo, CC charges, \$3368.78; WESCO Dist., new construction, \$2842.91; Wholesale Supply Co., resale/supplies, \$1105.21; Steve Williams, refund, \$123.19; Wiltech, new construction, \$622.50; Women Entrepr., 2021 subsidy, \$1500.00

May 2021 Payroll Totals: Finance \$5374.40; Gov't Bldg. \$146.63; Police \$22,255.81; Street \$10,383.33; Parks \$5208.43; Liquor Store \$4430.36; Water \$7296.66; Electric \$26,377.54; Sewer \$7109.25; Telephone \$29,636.39; Rubble/Recycling \$1844.99; Library \$8820.14; Swimming Pool \$98.00; City Administrator \$7884.80; Golf Course \$3522.74; Clubhouse \$8923.39; Event Center, \$443.04.

Executive Session: A motion to enter into Executive Session to discuss proprietary matters was made by Tiedeman at 7:45 p.m. and seconded by Sveeggen. All present Council members voted aye; motion carried. Mayor Anderson declared the Council out of Executive Session at 7:51 p.m.

Service Agreement: A motion was made by Schott and seconded by Roelke to approve the Electric Service Agreement with BitHome, Inc. All present Council members voted aye; motion carried.

Adjournment

Mayor Anderson adjourned the meeting at 7:52 p.m.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi