

## **Beresford City Council**

**Tuesday July 6, 2021**

The Beresford City Council met in regular session in City Council Chambers on Tuesday, July 6, 2021 at 7:00 p.m.

**Members Present:** President Troy Doeden presiding, Troy Boone, Will Roelke, Art Schott, Teresa Sveeggen, and Mike Tiedeman.

**Members Absent:** Mayor Nathan Anderson

**Also Present:** Elaine Johnson, Finance Officer; Jerry Zeimetz, City Administrator; Tom Frieberg, City Attorney; Tom Erickson, Lewis & Clark Board Member

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

**Minutes:** A motion was made by Tiedeman, second by Sveeggen to approve the June 21, 2021 meeting minutes. All present Council members voted aye; motion carried.

### **Department Head and City Administrator Reports**

**Employee Request for Unpaid Leave:** City Administrator, Zeimetz explained that probationary employee John Ganschow stated in his interview he had a planned vacation in July. A motion was made by Schott to approve John Ganschow's request for unpaid leave from July 12<sup>th</sup> to July 16<sup>th</sup>. The motion was seconded by Tiedeman and all present Council members voted aye; motion carried.

**Request to Consume Alcoholic Beverages in Bulow Park on Aug. 12.:** Sioux Corporation would like to use the Lion's Shelter in Bulow Park on August 12<sup>th</sup> for an employee gathering and are requesting to consume alcohol at the event. A motion was made from Sveeggen to authorize Sioux Corporation's request to consume alcohol in and around the Lion's Shelter on August 12<sup>th</sup>, 2021. The motion was seconded by Tiedeman. All present Council members voted aye; motion carried.

**Trimming Trees Over City Streets:** Zeimetz informed Council how Don Christensen from Don's Tree Service was last hired in 2018 and that we would like to hire him again to remove tree branches hanging over roadways and alley's along with removing a few dead trees on the golf course. Christensen gave the city a quote for \$4,200 to do the job. A motion was made by Schott to hire Don's Tree Service for \$4,200. The motion was seconded by Roelke and all present Council members voted aye; motion carried.

### **New Business**

**Accept 2020 Audit Report:** Finance Officer, Johnson informed Council that the 2020 Audit from Quam, Berglin and Post is complete. After some discussion, a motion was made by Sveeggen and seconded by Boone to accept the 2020 Audit Report. All present Council members voted aye; motion carried.

**Pay Request.** A motion was made by Sveeggen and seconded by Schott approve pay request #6 from Altitude Energy in the amount of \$305,653.83 for East Substation construction and West Substation modifications. All present Council members voted aye; motion carried.

**Resolution 2021-07:** City Attorney, Frieberg explained how there has been legislative updates to the Discretionary Formula. This resolution brings our records to match the State laws effective July 1<sup>st</sup>, 2021. Schott made a motion to approve Resolution 2021-07: A Resolution Clarifying Discretionary Formula Designation for Reduced Taxation for Certain New Structures and Additions Within the City of Beresford. The motion was seconded by Tiedeman and all present Council members approved; motion carried.

**RESOLUTION NO. 2021-07**

**A RESOLUTION CLARIFYING DISCRETIONARY FORMULA DESIGNATION FOR REDUCED TAXATION FOR CERTAIN NEW STRUCTURES AND ADDITIONS WITHIN THE CITY OF BERESFORD**

WHEREAS, SDCL 10-6-137 allows for the establishment of a discretionary formula of taxation for certain structures specially classified for the purpose of taxation; and

WHEREAS, the City of Beresford has previously adopted a discretionary formula of taxation; and

WHEREAS, certain provisions concerning the discretionary formula were modified during the 2021 legislative session and became effective on July 1, 2021; and

WHEREAS, the City of Beresford desires to maintain a discretionary formula for reduced taxation for certain new structures and additions located within the City of Beresford in the event that such structures are not granted discretionary formula treatment by County in which the structure is located;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF BERESFORD, UNION AND LINCOLN COUNTIES, SOUTH DAKOTA AS FOLLOWS:

Pursuant to the authority granted to the City of Beresford under SDCL 10-6-138, all new structures and additions which are specially classified for the purpose of taxation under SDCL 10-6-137(1), SDCL 10-6-137(2), SDCL 10-6-137(4) and SDCL 10-6-137(5) located within the City of Beresford shall be assessed as follows for real estate taxes:

- A. 20% of the assessed value for the first year;
- B. 40% of the assessed value for the second year;
- C. 60% of the assessed value for the third year;
- D. 80% of the assessed value for the fourth year;
- E. 100% of the assessed value for the fifth year and all years thereafter.

All previous resolutions adopted by the City of Beresford authorizing discretionary formula shall remain in effect for qualifying structures assessed prior to July 1, 2021.

Dated this 6<sup>th</sup> day of July, 2021.

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Troy Doeden, Council President

ATTEST:

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Elaine Johnson, Finance Officer

**Surplus Item For Sale at Auction:** Zeimetz explained how the Bradco 509 Skidsteer backhoe attachment, owned by the Electric & Telephone Dept. is not needed anymore and would like to declare it as surplus for sale at auction. It will be advertised on Purple Wave and in the *Beresford Republic*. Tiedeman made a motion to declare the Bradco 509 Skidsteer backhoe attachment surplus for sale at auction. The motion was seconded by Schott and all present Council members approved; motion carried.

**Part-Time Hire:** A motion was made by Schott, second by Sveeggen, to hire Abigail Wiebers part-time at \$9.45/hour for the Bridges Clubhouse. All present Council members voted aye; motion carried.

**Discussion and Information Items:**

The Beresford Volunteer Fire Department would like to obtain a temporary malt beverage license for Friday, July 30<sup>th</sup> at the tractor pull. A Special Council Meeting would be required due to publication

notices for the public hearing. It was determined that the Special Council Meeting will be Monday, July 26<sup>th</sup> at 5:30 p.m.

### **Payment of Bills**

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

AFLAC, Group Ins. Remit/June '21, \$1,691.18; Altitude Energy, East Substation, \$305,653.83; AMC Concrete, Cement for Bathrooms, \$4,584; Chris or Bonnie Amdahl, Refund, \$10.83; Appera, Service, \$1,240.60; Azar Computer Software Service, Digital Service Center, \$250; Beal Distributing, Inc, Beer, \$3,991.10; Beresford Cablevision, Inc, CATV Bill, \$436.15; Beresford Mun Telephone Dept, Monthly Billing, \$2,063.75; Beresford Mun Utilities, Utility Billing, \$16,404.71; Beresford Republic, Drink Water Report, \$362.17; Border States Electric Supply, CATV Sub Equipment, \$400;

CDW Government, Inc, Resale, \$225.21; Chesterman Company, Resale, \$736.28; Colonial Life, Group Ins. Remit/June '21, \$31.04; Dakota Beverage, Beer, \$1,903.40; Dakota Date Shred, Con. Rent/Service, \$200.98; Fiesta Foods, Supplies, \$86.56; Goldfield Telecom LC, Supplies, \$178.16; HACH Company, Water Testing Supplies, \$23.49; Hawkins, Inc, Chemicals, \$2,207.64; Heggies Pizza, Resale, \$182.20; Heiman Fire Equipment, Repair, \$2,018.53; Josh or Carla Helland, Refund, \$35.31; Johnsen Heating & Cooling, Service, \$147.96; Johnson Brothers Famous Brands, Liquor, \$2,163.48;

Kiefer Aquatics, Suits/Life Vests, \$122.25; Seth or Megan Klentz, Refund, \$7.73; KTTW FOX 7, Affiliate Fees, \$27.30; Lewis & Clark RWS, **water**, \$25,369.97; Lumen, Toll Settlement, \$64.17; Arlene Lundquist, Refund, \$91.87; Menards SF West, Supplies, \$401.32; MidAmerican Computer Corp, Billing Fees, \$3,013.98; MidAmerican Research Chemical, Supplies, \$157.96; Midwest Tape, Electronic Book, \$21.74; Muller Auto Parts, Repair, \$878.58; National Cable Television, Affiliate Fees, \$27,960.48; Nexstar Broadcasting, Inc, Affiliate Fees, \$3,284.80; Office Depot, Toner, \$200.72;

Olson's Ace Hardware, Supplies, \$2,087.50; Olson's Pest Technicians, Service, \$47; Chris or Tania Peterson, Refund, \$34.67; Pitney Bowes, Postage Meter Lease, \$578.82; Pitney Bowes Postage by Phone, Postage Refill, \$1,020.99; Quam, Berglin & Post, 2020 Audit, \$27,900; Jeremie or Lourdes Reaves, Refund, \$15; Benjamin Reiter, Mileage, \$40.32; Republic National Distributing, Liquor, \$1,611.17; SAVVI Technologies, FTTH, \$157.76; SD Golf Assoc., Memberships, \$345; SD Public Health Lab, Labs, \$573; SD Public Utilities Commission, Gross Receipts Tax CY2020, \$535.07;

SDN Communications, Internet Access, \$1,320.14; Showtime Networks, Inc, Affiliate Fees, \$71.50; Sioux Empire Real Estate, Refund, \$58.12; Sioux Valley News, Advertisement, \$270; Siteone Landscape Supply, Ball Field Maint., \$306.65; Southern Glazer's of SD, Liquor, \$773.58; State Industrial Products, Supplies, \$361.17; Taylor Made Golf Company, Golf Merchandise, \$724.80; The Tessman Co – Tea, Chemicals, \$1,118.32; Alex Thompson, Clothing Allowance, \$125; Total Stop Convenience Store, Fuel, \$2,734.22; TSR Plumbing LLC, Plumbing for new Bathrooms, \$4,475.93;

UPS, Shipping Fees, \$165; US Foods, Food/Supplies, \$2,695.46; Utilismart Corporation, Service Contracts, \$1,531.25; Vantage Point, Robo Mitigation Plan, \$615; Verizon Wireless, Service, \$1,389.94; Walt's Homestyle Foods, Resale, \$126; WESCO Distribution, East Substation, \$11,940; Wholesale Supply Co., Supplies/Resale, \$566.41; Wieman Construction LLC, East Substation, \$6,847.20; Zabel Steel, Repair, \$37; Jerry Zeimetz, Mileage/Meals, \$319.72

**Executive Session:** A motion to enter into Executive Session to discuss legal matters was made by Boone at 7:24 p.m. and seconded by Schott. All present Council members voted aye; motion carried. President Doeden declared the Council out of Executive Session at 7:52 p.m. Boone made the motion, seconded by Schott to agree to the Lewis & Clark Rural Water System Expansion Commitment. All present Council members voted aye; motion carried.

### **Adjournment**

Tiedeman made the motion, seconded by Sveeggen adjourn the meeting at 7:52 p.m.

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Elaine Johnson, Finance Officer  
Recorded by Alison O'Connell