

## BERESFORD CITY COUNCIL

Monday, May 17, 2021

The Beresford City Council met in regular session in City Council Chambers at 7:00 p.m.

**Members Present:** Mayor Nathan Anderson presiding, Troy Boone, Troy Doeden, Will Roelke, Art Schott

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

**Absent:** Teresa Sveeggen and Mike Tiedeman

**Adopt Agenda:** A motion to adopt the agenda was made by Boone and seconded by Doeden. All present Council members voted aye; motion carried.

**Approve Minutes:** A motion to approve the minutes from the May 3, 2021 meeting was made by Doeden and seconded by Boone. All present Council members voted aye; motion carried.

### **Department Head/City Administrator Reports**

**Elaine Johnson, Finance Officer - April Financial Report:** Johnson highlighted some atypical income and expense items for the month of April. A motion to accept the April, 2021 financial reports was made by Boone and seconded by Schott. All present Council members voted aye; motion carried.

**Jerry Zeimetz, City Administrator – Coronavirus State and Local Fiscal Recovery Funds:** Zeimetz shared information from the South Dakota Municipal League regarding Coronavirus State and Local Fiscal Recovery Funds. Beresford will receive approximately \$345,000 to be used toward specific expenses as outlined in the handout. Zeimetz will update Council on details when the information is available.

### **New Business**

**Plat Review:** Zeimetz explained the plat request made by AMS Building Systems at Ash Creek Drive. Upon recommendation from the Planning and Zoning Committee, a motion was made by Schott to approve plat of Lots 14 thru 18, Block 2, Bridge's 2<sup>nd</sup> Addition Tract 4A. The motion was seconded by Doeden and all present Council members voted aye; motion carried.

**Street Closure Request:** Gerald Dahlin of DAD's Repair requested closure of a section of N. 16<sup>th</sup> Street for the Old-Fashioned Weekend Car Show. Schott made a motion, second by Roelke, to close the 200 Blk of N. 16<sup>th</sup> St. on Saturday, July 31 from 8 a.m. to 4 p.m. All present Council members voted aye; motion carried.

**Public Hearing:** A motion to hold a public hearing on June 7, 2021 at 7 p.m. for a new On- and Off-Sale Malt Beverage and SD Farm Wine license and On- and Off-Sale Retail Wine and Cider license from Family Dollar Store #32699 was made by Schott and seconded by Doeden. All present Council members voted aye; motion carried.

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

### **Discussion & Information Items**

**Special Meeting:** A motion was made by Schott to hold a special Planning Commission and City Council meeting on May 24, 2021 at 6:30 p.m. to review proposed Ordinance #2021-03, a temporary ordinance regarding the issuance of local medical cannabis establishments permits and/or licenses. Roelke seconded the motion and all present Council members voted aye; motion carried.

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

Adtran, maintenance. contract, \$375.00; Alliance Comm. Corp., toll settlement, \$406.84; Aramark, meals, \$101.00; Azar Comp. Software, digital service center, \$250.00; Baker & Taylor, books, \$626.31; Ban-Koe Co., fire alarm panel/water heater, \$2006.65; Banner Assoc., 2021 WW planning, \$3260.00; Beal Dist., beer, \$3030.65; BMTC, labor/equip, \$1954.50; Beresford Republic, subscription, \$224.00; Border States Elec., pipe, \$3359.30; Brosz Engineering, chip seal project, \$3500.00; C&R Supply, supplies, \$93.76; Capital One Trade Credit, equipment, \$94.99; Cengage Learning, book, \$30.39;

Center Point Large Print, books, \$53.84; Centerville Farm & Auto, supplies, \$169.16; CenturyLink, 911 circuit, \$108.07; Chesterman, resale, \$543.26; CHS, fuel, \$1370.31; City of SF Public Works, tipping fees, \$4606.38; Core & Main, meters, \$892.98; Dakota Beverage, beer, \$2087.60; Dakota Fluid Power, repair, \$954.30; Eastway Auto, service, \$22.90; ECHO Group, transmission equip., \$1166.64; Express Comm., toll settlement, \$3012.15; Farr Tech., engineering fees, \$14,504.50; Fiesta Foods, resale, \$26.17; First Bank & Trust, GO bond, \$4399.94; Frieberg, Nelson & Ask, city attorney, \$2332.50;

John Ganschow, clothing, \$46.82; GT Golf Sup., merchandise, \$40.01; Heggies Pizza, resale, \$164.85; Hydro Klean, sewer main televising, \$14,469.62; Intense Graphics, clothing/merch., \$1371.66; Iowa Info., advertising, \$159.95; Jack's Uniforms, clothing, \$600.00; Jet Truck Plaza, fuel, \$308.94; Johnson Bros. Famous Brands, liquor, \$1871.55; KCL Group Benefits, insurance, \$132.60; David Larson, server update, \$2000.00; Anthony Laurvick, clothing, \$91.21; Lewis & Clark RWS, water, \$19,823.05; Menards, repair, \$183.78; Mid America Comp. Corp., billing fee, \$2607.14; Midwest Tape, DVDs, \$107.95;

Mr. Golf Car, lease golf cars, \$6075.00; Nexstar Broadcasting, affiliate fees, \$149.45; Northern State Univ., lodging, \$100.00; Office Depot, supplies, \$199.60; Patriot Comm., FTTH, \$53,124.00; Power & Tel, supplies, \$3574.56; Quill, supplies, \$340.01; Republic Nat'l Dist., liquor, \$833.44; Roo's Sanitation, disposal serv., \$4800.00; Rovi Guides, guides, \$627.05; SD Dept. of Rev., sales tax, \$28,844.27; SD Epath, E911 surcharges, \$660.00; SD Municipal League, training, \$75.00; SD State Treasurer, telecommunications relay service, \$82.10; SDN Communications, internet access, \$2378.80; SEAFog, dues, \$30.00;

Showtime Networks, affiliate fees, \$71.50; Southern Glazer's, liquor, \$1879.04; The Tessman Co., chemicals, \$4282.51; Toast, BMLS CC fees, \$254.29; Total Stop, fuel, \$1987.29; Transource, filters, \$484.63; US Foods, food, \$1751.93; Rob Van Ballegooyen, boots, \$30.00; Vast Broadband, service, \$53.51; Walt's Homestyle Foods, resale, \$42.00; Washington Nat'l Ins., insurance, \$84.30; Wellmark BC/BS of SD, insurance, \$33,799.05; WESCO Dist., east substation, \$1285.08; Wholesale Supply Co., resale, \$270.25.

**Executive Session:** A motion was made by Doeden, second by Boone to enter into Executive Session at 7:19 p.m. to discuss legal and proprietary matters.

Mayor Anderson declared Council out of Executive Session at 8:00 p.m. No action was taken.

**Adjournment:** As there was no further business, the meeting adjourned the meeting at 8:01 p.m.

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Elaine Johnson, Finance Officer  
Recorded by Kathy Stuessi