

**Beresford City Council**  
**Monday, August 16, 2021**

The Beresford City Council met in regular session in City Council Chambers on Monday, August 16, 2021 at 7:00 p.m.

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

**Members Absent:** Mike Tiedeman

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

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

**Minutes:** A motion was made by Doeden, seconded by Boone to approve the August 2, 2021 meeting minutes. At 7:02 PM Roelke made a motion to go into Executive Session to discuss personnel. The motion was seconded by Schott and all present Council members voted aye.

The mayor declared Council out of Executive Session at 7:06 PM. All present Council members voted aye to approve the August 2, 2021 meeting minutes; motion carried.

**Visitors to be Heard:** Lou Gerstman presented Council with an update on the proposed dog park. A map showing the suggested site for the park was reviewed and Gerstman reported that all costs will be covered by an anonymous donor. Schott made a motion, with a second by Roelke, to approve the location of the proposed dog park, contingent upon final design approval by Council. Information about the dog park will be posted on social media.

Beresford Schools' Asst. HS Principal Geoff Gross and Instrumental Music Instructor Brian LeMaster informed Council of upcoming events which include the Homecoming parade (Sept. 17) and the Watchdog Marching Band Festival (Sept. 24). They thanked Council for their past support of these events and for assistance from City Departments. Their current requests include use of the portable stage and some street closures during these upcoming events. Action will be taken at the next regular Council meeting.

**Department Head and City Administrator Reports**

**Elaine Johnson, Finance Officer:** Johnson highlighted a few of the expenditures/revenue from the July, 2021 financial reports. Boone made a motion to accept the July, 2021 financial reports. Schott seconded the motion and all present Council members voted aye; motion carried.

**New Business**

- **Final Pay Request:** Following explanation by City Administrator Zeimetz, a motion was made by Schott to approve the final pay request of \$185,579.05 to Ervin Cable for the Fiber to the Home Project. The motion was seconded by Doeden and all present Council members voted aye; motion carried.
- **Ballfield Expansion:** Zeimetz summarized an agreement with Banner Engineering for preliminary planning/cost estimates for expansion of ballfields. Schott made a motion, second by Doeden, to authorize the agreement with Banner Engineering for \$5000 to provide information and cost estimates for the ballfield expansion project.

- **Subsidy Drawdown Request:** Doeden made a motion to approve the 2021 budgeted subsidy drawdown request of \$3500 from the Chamber of Commerce for Old-Fashioned Weekend. The motion was seconded by Schott and all present Council members voted aye; motion carried.
- **Retirement/Resignation:** A motion was made by Sveeggen and seconded by Boone to accept the resignation/retirement letter from Police Officer John Krebs. All present Council members voted aye; motion carried.
- **Seasonal Hire:** Schott made a motion to approve hiring Chris Kropuenske at \$12.35/hour as a seasonal hire for Public Works Dept. Sveeggen seconded the motion and all present Council members voted aye; motion carried.
- **Special Meeting:** City Attorney Frieberg explained the purpose of a joint meeting with the Beresford Planning Commission to discuss medical marijuana regulations. A motion was made by Doeden, seconded by Schott, to set August 30, 2021 at 5:30 PM as the date for a special meeting for a joint public hearing with the Beresford Planning Commission. All present Council members voted aye; motion carried.

**Discussion and Information Items:** Council was reminded the next regular meeting will be Tuesday, September 7 due to the Labor Day holiday.

Doeden offered a public apology to Roelke for specifically naming him while discussing the role and authority of the Council at the last Council meeting.

### **Payment of Bills**

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

A-1 Portable Toilets, rental, \$130.00; Adtran, maint. contract, \$375.00; Alliance Comm., toll settlement, \$406.84; American Eng. Testing, labs, \$163.95; Appeara, service, \$908.14; A. Atwood, lifeguard reimb., \$125.00; Baker & Taylor, books, \$1306.75; Bally Sports North, affiliate fees, \$3404.30; Ban-Koe Co., fire alarm system, \$1123.00; Banner Assoc., wastewater planning, \$6520.00; Beal Dist., beer, \$3332.85; Beresford Chamber of Commerce, 2021 subsidy, \$3500.00; Beresford Republic, publishing, \$183.61; Book Systems, yearly hosting fee, \$1905.00; T. Boone, lifeguard reimb., \$125.00;

Border States Elec., UG wire, \$7146.52; C&R Supply, equip. repair, \$217.68; CDW Gov't, ARPA funds/projector, \$6644.15; Cengage Learning, books, \$55.98; Center Point Large Print, books, \$109.08; CenturyLink, 911 circuit, \$100.77; Chesterman Co., resale, \$614.09; CHS, fuel, \$2954.97; City of Beresford, BMTC Switch Bldg. Rent, \$16,500.00; City of SF Public Works, tipping fees, \$4392.27; Concrete Materials, asphalt, \$1513.69; Consortia, consulting fees, \$3500.00; DAD's Auto Repair, repair, \$215.82; Dakota Beverage, beer, \$2555.90; Dell Marketing, ARPA funds, \$2440.16; Demco, supplies, \$89.62;

Diamond Vogel, paint, \$763.20; ECHO Group, resale, \$841.28; A. Engbarth, lifeguard reimb., \$130.18; Ervin Cable Const., FTTH 2020, \$185,579.05; Express Comm., toll settlement, \$2669.36; Farr Tech., engineering fees, \$3495.00; Fiber Ring Rev., pooling fees, \$2201.18; Fiesta Foods, resale/supplies, \$571.82; Tucker Foxhoven, clothing, \$133.87; Grainger, pH tester, \$184.73; GT Golf Sup., merchandise, \$110.91; Hawkins, chemicals, \$2231.67; Heartland Pymt. Sys., CC fees, \$1459.17; Heggies Pizza, resale, \$123.05; Innovative Systems, Innovsurance, \$5000.00; Interstate TRS Fund, TRS fund, \$387.94;

S. Jensen, lifeguard reimb., \$185.00; Johnsen H&C, service, \$1252.69; Johnson Bros. Famous Brands, liquor, \$1855.08; KCL Gr. Benefits, ins., \$142.80; KVHT, USD Howl Towels, \$250.00; Lewis & Clark RWS, water, \$24,536.12; Lewis Drug, supplies, \$10.97; Madison Group, trans. equip., \$3453.40; Mid America Comp. Corp., billing fees, \$2553.64; Midwest Tape, DVD, \$125.68; Modular Protection, fire prot. system, \$870.00; Mr. Golf Car, lease cars, \$3037.50; NY Life, insurance, \$108.00; Nexstar Broadcasting, affiliate fees, \$145.25; Norberg Paint, paint, \$24.66; Northern Plains Lumber, street signs, \$168.57;

Olson's Pest Tech., service, \$228.00; Overdrive, ARPA funds, \$2328.78; J. Palm, lifeguard reimb., \$250.00; Pederson Machine, repair, \$39.32; Precision Irr. & Lawn, irrigation installation, \$7500.00; Quadient Finance, postage, \$3000.00; Red Wing, safety boots, \$420.73; Redwood Toxicology Lab, supplies, \$74.75; Ben Reiter, mileage, \$35.84; Republic Nat'l Dist., liquor, \$1397.60; Roo's Sanitation, disposal serv., \$4800.00; C. Savey, lifeguard reimb., \$300.10; SD State Treasurer, telecom relay service, \$70.10; SDN Comm., internet, \$2267.08; J. Seeley, lifeguard reimb., \$193.00; Showtime, affiliate fees, \$71.50;

Southern Glazers, liquor, \$844.41; The Tessman Co., landscaping, \$232.00; The Garden Shed, memorial, \$36.00; Alex Thompson, clothing, \$127.48; Thomtek, CATV equip., \$221.37; Tifoci Optics, golf merch., \$320.68; Toast, CC fees, \$224.84/subscription, \$110.50; Total Stop, fuel, \$2146.22; A. Twedt, lifeguard reimb., \$222.86; US Foods, food, \$2344.59;

USAC, schools & libraries, \$2697.01; Vast Broadband, service, \$53.31; Walt's Homestyle Foods, food, \$471.60; Washington N'tl Ins., insurance, \$84.30; WESCO Dist., E substation, \$15,664.81; Wholesale Supply, resale, \$1152.24

July 2021 Payroll Totals: Finance \$8061.60; Gov't Bldg. \$230.07; Police \$35,539.65; Street \$16,233.44; Parks \$14,962.45; Liquor Store \$6788.00; Water \$10,386.67; Electric \$35,590.40; Sewer \$11,010.98; Telephone \$46,001.25; Rubble/Recycling \$2860.47; City Council, \$7097.86; Library \$14,470.66; Swimming Pool \$25,505.12; City Administrator \$11,827.20; Golf Course \$8360.75; Clubhouse \$18,701.50; Event Center, \$1258.77.

**Adjournment**

As there was no further business, Doeden made a motion to adjourn the meeting at 7:46 PM. The motion was seconded by Sveeggen and all present Council members voted aye; motion carried.

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Elaine Johnson, Finance Officer  
Recorded by Kathy Stuessi