

## **Beresford City Council Special Meeting**

January 15, 2020 Special Meeting

The Beresford City Council met in a special meeting session in the City Council Chambers at 5:15 p.m.

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

**Members Absent:** Steve Cain

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

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

### **New Business:**

- **Review Bids for Outside Plant Fiber to the Premise System Upgrade:** BMTG General Manager Hansen was present to answer any questions from Council. The lowest responsive and responsible bid for the FTTH project outside plant exceeded the engineer's final estimated cost for the project. As a result, the City has negotiated with the low bidder in accordance with SDCL 5-18B-5 and determined that the construction of the project should proceed at a price of \$3,805,314.32 which is the most advantageous price for the City. Schott moved that the City award the bid to Ervin Cable for the negotiated sum of \$3,805.314.32. Motion was seconded by Dahlin and all present Council Members voted aye; motion carried.
- **Authorize Advertising for Bids:** A motion was made by Schott and seconded by Doeden to authorize advertising for bids for access electronics and miscellaneous equipment associated with the construction of an Outside Plant Fiber to the Premise system upgrade. All present Council Members voted aye; motion carried.
- **Resolution 2020-01 Cable TV Rates:** Mayor Anderson declared a recess at 5:20 p.m. to enter into the Beresford Cablevision Special Meeting. Council reconvened at 5:23 p.m.
- **Review Plat:** Schott made a motion to approve the plat of Lot 1 & Tract A of Dolan's Addition an Addition in the SE ¼ of Section 32, T96N, R50W, 5<sup>th</sup> P.M., Lincoln County SD. Motion was seconded by Sveeggen and all present Council Members voted aye; motion carried.

**Adjournment:** A motion to adjourn was made at 5:27 p.m. by Dahlin and seconded by Boone. All present Council Members voted aye; motion carried.

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Elaine Johnson, Finance Officer  
Recorded by Kathy Stuessi