

BERESFORD CITY COUNCIL
Monday, November 16, 2020

Members Present: Mayor Nathan Anderson presiding, Troy Boone, Gerald Dahlin, Troy Doeden (via Zoom), Art Schott, Teresa Sveeggen and Mike Tiedeman

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

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

Meeting Minutes: A motion to approve the November 2, 2020 meeting minutes was made by Tiedeman and seconded by Dahlin. All present Council members voted aye; motion carried.

Visitors to be Heard: Bonnie Hybertson approached Council with questions about Planning and Zoning procedures and timing of the appeals process. She expressed concern about being able to share her opinion prior to a decision being made in regard to a specific permit. Allison Jarabek also addressed Council with concerns about the timing, process and notification of hearings to allow community input.

Department Head and City Administrator Reports:

Elaine Johnson, Finance Officer reported on the following:

- **Bond Refunding Update:** Johnson reported that the actual savings from refinancing the three Certificates of Participations and General Obligation Refunding Bond was \$99,953.35, which is approximately \$20,000 higher than previously estimated.
- **Updated Tablets/Laptops:** The iPads that Council members currently use were purchased used from the school several years ago so the possibility of purchasing tablets for Council use with CARES Act funds was discussed. The consensus of the Council was that the current iPads are sufficient. It was suggested that new laptops be purchased for City Hall and department heads for use if/when employees are required to work from home.
- **Safety Award:** City of Beresford employees received the Bronze Loss Control/Safety Achievement Award for 2020 for the second year in a row. This award is to recognize promotion and training of safety and loss control.

Old Business:

- **Agreement with Clay Rural Water System:** After explanation from Attorney Frieberg, Schott made a motion to approve the Memorandum of Agreement with Clay Rural Water System to wheel water for \$0.05 per thousand gallons. The motion was seconded by Sveeggen and all present Council members voted aye; motion carried. Frieberg also discussed a potential arrangement with Lewis and Clark RWS in regard to additional capacity expansion.
- **Award Waste Hauling Bid:** The solid waste hauling and recycling contract bids were opened on November 2, 2020. Two bids were received but a decision was tabled until Administrator Zeimetz and Finance Officer Johnson were able to visit with the low bidder to ensure all requirements will be met. After Zeimetz shared the information, Dahlin made the motion to accept the low bid of \$174,600 from Roo's Sanitation for a 3-year solid waste hauling and recycling contract. The motion was seconded by Tiedeman and all present Council members voted aye, motion carried.

BIDDER	2021	2022	2023	TOTAL 3-YEAR CONTRACT
Loren Fischer Disposal 31383 SD Hwy 19 Vermillion, SD 57069	\$5,912/mo. \$70,944 annual	\$6,200/mo. \$74,400 annual	\$6,450/mo. \$77,400 annual	\$222,744
Roo's Sanitation LLC	\$4,800/mo.	\$4,850/mo.	\$4,900/mo.	

PO Box 182 Tea, SD 57064	\$57,600 annual	\$58,200 annual	\$58,800 annual	\$174,600
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New Business:

- **Constitutional Amendment A:** Attorney Frieberg shared information from a meeting with the SD Municipal League City Attorneys about Constitutional Amendment A, Marijuana Legalization Initiative. Even though the SD Legislature needs to address regulatory matters, he encouraged Council to begin thinking about potential issues that will need to be addressed when this amendment takes effect.
- **Encroachment Agreement:** Following explanation by Zeimetz, a motion was made by Sveeggen to approve an encroachment agreement for Lot 24 of Outlots in the City of Beresford. The motion was seconded by Boone and all present Council members voted aye; motion carried.
- **Wastewater Facility Plan:** Zeimetz and S/W/S Supt. Heidebrecht updated Council on plans for improvements to the sanitary sewer system. Banner Associates has prepared a Wastewater Facility Plan to evaluate the condition/capacity of the City's wastewater treatment facility and determine areas of the collection system in need of repair. It will also meet requirements of the SD DENR and allow the City to apply for funds for improvement needs. A motion was made by Boone and seconded by Schott to approve the Wastewater Facility Plan prepared by Banner Associates. All present Council members voted aye; motion carried.
- **Pay Request:** A motion was made by Dahlin and seconded by Sveeggen to approve pay request #4 from Altitude Energy in the amount of \$173,179.16 for East Substation construction and West Substation modifications. All present Council members voted aye; motion carried.
- **2021 Liquor License Renewals:** A motion was made by Schott to approve 2021 liquor license renewals for Bertz Sports Bar & Grill and Bertz Beergarden. The motion was seconded by Tiedeman and all present Council members voted aye; motion carried.
- **Accept Resignation:** A motion to accept the letter of resignation from full-time police officer Austin Van Horn, effective November 27, 2020, was made by Boone and seconded by Doeden. All present Council members voted aye; motion carried. Mayor and Council thanked Van Horn for his service.
- **Authorize Advertising:** A motion was made by Sveeggen to authorize advertising for a full-time police officer. The motion was seconded by Doeden and all present Council members voted aye; motion carried.
- **Bridges Clubhouse:** Discussion was held on issues with the air conditioning unit at the Bridges Clubhouse. A motion was made by Schott and seconded by Boone to accept the quote from Johnsen Heating and Cooling for \$14,404.00 to replace the heating and air conditioning unit at the Bridges Clubhouse. All present Council members voted aye; motion carried.

Payment of Bills: A motion to pay the following bills was made by Doeden and seconded by Dahlin; all present Council members voted aye; motion carried.

Adams Cable Equip., CATV equip., \$273.50; Adapco, mosquito control, \$1061.75; Alliance Comm. Corp., toll settlement, \$406.84; Altec Ind., repair, \$2842.82; Altitude Energy, east substation, \$173,179.16; Appeara, service, \$562.74; Badger Comm., resale, \$55.12; Baker & Taylor, books, \$275.49; Batteries Plus, resale, \$174.90; Beal Dist., beer, \$3870.65; Border States Electric, FTTH equip., \$2819.03; Cengage Learning, books, \$175.94; CenturyLink, 911 circuit, \$99.85; CHS, fuel, \$2113.27; City of Vermillion, tipping fees, \$6401.01; Cool Change Repair & Remodel, service, \$198.57;

Core & Main, pipes/fitting, \$29.03; Dakota Bev., beer, \$2610.90; Dakota Data Shred, service, \$68.45; Delta Star, east substation transformer, \$68,104.80; Ditch Witch, east substation, \$2800.00; Eastway Auto, service, \$71.65; ECHO Group, repair/FTTH, \$638.10; EFTPS, Federal excise tax, \$667.91; Express Comm., toll settlement, \$3209.76; FARR Technologies, engineering fees/FTTH, \$81,998.71; FedEx, shipping, \$13.68; Fiber Ring Rev Pooling, fees, \$4602.85; Fiesta Foods, food, \$151.69; Heggies Pizza, resale, \$301.95; Hillyard, supplies, \$62.72; Hubert Excavating, storm drain maint., \$1875.00;

Johnson Bros. Famous Brands, liquor, \$3720.70; Justice Fire, service, \$235.46; KCL Group Ben., life ins., \$142.80; Deanna Koopman, refund, \$69.23; Lands' End, clothing, \$211.15; L&C RWS, water, \$20,743.30; MDS Manufacturing, parts/repair, \$430.00; Michael Todd & Co., paint, \$380.90; MidAmerican Comp. Corp., billing fee, \$2574.95; MidAmerican Energy Co., natural gas, \$1324.91; Midwest Alarm Co., testing, \$400.00; Midwest Tape, audiobooks, \$385.89; Missouri River Energy Serv., supplemental power, \$140,237.44; Mr. Golf Car, storage cover, \$139.00; Nexstar Broadcasting, affiliate fees, \$154.79;

Olson's Pest Tech., service, \$227.00; Overdrive, Inc., books, \$442.26; Patriot Comm., cable/FTTH, \$40,840.00; Pederson Machine, repair, \$15.84; Printing Plus, billing paper, \$596.00; Republic Nat'l Dist., liquor, \$2088.50; Ribbon Comm., repair support, \$17,332.75; Rovi Guides, guides, \$627.05; Scholastic Educ., book, \$18.89; SD Assn. of Rural Water Systems, dues, \$715.00; SD Office of Energy Asst., refund, \$292.98; SD State Treasurer, telecom. relay service, \$99.20; SDN Comm., internet access, \$2177.79; Simplot, spray, \$973.48; Smart Apple Media, books, \$549.84; Southern Glazers, liquor, \$2089.01;

SpotOn, CC fees, \$327.72; Taste of Home, recipes, \$38.32; TechLine, east substation trans. line, \$78,172.00; The Country Club, hole sponsorship, \$320.00; Toast, CC fees, \$272.79; Total Stop, fuel, \$1559.80; Tri-State Ready Mix, redimix, \$715.00; United Rentals, dyed diesel, \$121.60; US Bank, trustee fee, \$4500.00; US Foods, food, \$745.04; Vast Broadband, service, \$52.69; Walt's Homestyle Foods, resale, \$84.00; Washington Nat'l Ins., insurance, \$113.95; Wells Fargo, CC charges, \$3138.92; WESCO Dist., pad transformers, \$37,417.90; Wholesale Supply Co., resale, \$161.74; Worldpay, CC fees, \$3.25

Executive Session: A motion was made by Doeden and seconded by Dahlin to enter into Executive Session at 8:06 p.m. to discuss legal and personnel issues.

At 8:23 p.m. Mayor Anderson declared Council out of Executive Session; no action was taken.

Adjournment: Mayor Anderson adjourned the meeting at 8:24 p.m.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi