

Beresford City Council

Monday, May 3, 2021

The Beresford City Council met in regular session in City Council Chambers on Monday, May 3, 2021 at 7:00 p.m.

Members Present: Mayor Nathan Anderson presiding, Troy Boone, Gerald Dahlin, Troy Doeden, Art Schott, Teresa Sveeggen, Mike Tiedeman

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

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

Minutes: A motion was made by Dahlin and seconded by Sveeggen to approve the meeting minutes from April 19, 2021. All present Council members voted aye; motion carried.

Public Hearings

Rezoning Request: Peterson Properties, LLC made a request to rezone BERES-LANDS-TR 1 of Gambergs TR and the W. 30' of vacated N. Ash St., lying N. of E. N. Maple St. from General Business to Single Family Residential. Allison Jarabek, representing Damon Jarabek, Larry and Carol Speich and Gino and Shylah Clark, distributed a handout and spoke to Council about their objections to the rezoning of this area.

Executive Session: Following discussion on the rezoning request, a motion was made by Boone to enter into Executive session at 7:25 p.m. to discuss legal matters. The motion was seconded by Dahlin and all present Council members voted aye; motion carried. Mayor Anderson declared Council out of Executive Session at 7:48 p.m.

Consider 1st Reading of Ordinance 2021-02: Tiedeman made a motion, seconded by Schott, to table the 1st reading of Ordinance 2021-02 – A Zoning Amendment for the City of Beresford. All present Council members voted aye; motion carried.

Department Head and City Administrator Reports

Jane Norling – Beresford Public Library: Norling informed Council that \$2.2 million will be available to South Dakota libraries through the American Rescue Plan Act. Norling intends to submit a grant application requesting approximately \$40,000 to fund technology, digitization, and training needs. Council gave their approval and thanked Norling for her continued efforts to improve the library.

Old Business

Hiring for Swimming Pool: A motion was made by Schott to hire Sydnie Boone and Cait Savey at \$13.00/hour each as co-managers for the swimming pool. The motion was seconded by Sveeggen and all present Council members voted aye; motion carried. A motion to hire Isabel DeLay at \$11.50/hour as a lifeguard and Camryn Muhlenkort at \$9.45/hour as pool attendant was made by Sveeggen and seconded by Tiedeman. All present Council members voted aye; motion carried.

Multi-Community Asphalt Surface Treatment Bids and Notice of Award: Zeimetz gave an overview of the process and bids received. The recommended bid from ASTECH Corp. came in at \$83,805.15, which is over the City's budgeted amount of \$70,000.00. Street Supt. Heidebrecht is reviewing plans for street repair to stay within the budget. Following discussion, Schott made a motion to approve the Multi-Community Asphalt Surface Treatment bid from ASTECH Corp. in the amount of \$70,000.00 (including engineering). Doeden seconded the motion and all present Council members voted aye; motion carried.

Payment of Bills

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

AFLAC, ins., \$1542.18; Appeara, service, \$681.25; Baker & Taylor, books, \$357.57; Bally Sports N, affiliate fees, \$3449.60; Beal Dist., beer, \$3038.60; Beresford Cablevision, CATV bill, \$436.15; BMTC, monthly billing, \$2358.77; Beresford Mun. Util., utilities, \$13,019.64; Beresford Republic, ad, \$40.00; Bierschbach Equip., sensor, \$120.00; Big 10 Network, affiliate fees, \$141.60; Bridges at Beresford, start-up cash, \$200.00; Cengage Learning, books, \$106.36; CenturyLink, toll settlement, \$100.54; Chesterman Co., resale, \$408.58; Colonial Life, ins., \$31.04; Concrete Materials, E substation, \$522.17;

Consortia, consulting fees, \$3500.00; Core & Main LP, meters, \$1125.56; Coyote Enterprises, laptop, \$399.99; Dakota Beverage, beer, \$1463.70; DGR Engineering, east substation, \$4729.02; Eastway Auto, tires, \$225.98; EFTPS, federal excise tax, \$611.40; Faith in Action, subsidy, \$5500.00; Fiber Ring Rev Pooling Assn., pooling fees, \$2887.20; Fiesta Foods, supplies, \$276.91; Heartland Payment Systems, CC fee, \$591.31; Heggies Pizza, resale, \$201.70; Hillyard, supplies, \$648.31; Interstate TRS Fund, TRS fund, \$450.63; JD's House of Trophies, nameplate, \$19.00; Jet Truck Plaza, fuel, \$102.47;

Johnson Bros. Famous Brands, liquor, \$72.10; Justice Fire & Safety, service, \$212.50; K&N Elec., repair, \$132.94; KTTW Fox, affiliate fees, \$27.30; KVHT, advertising, \$100.00; Lincoln Co. Reg. of Deeds, vacated street docs, \$2.00; Loffler, overage charge, \$32.27; Lumen, toll settlement, \$64.17; Samuel Macias, refund, \$13.77; Menards, safe, \$401.88; MidAmerican Energy, natural gas, \$2458.01; Missouri River Energy Serv., supplemental power, \$135,041.14; Muller Auto Parts, repair, \$339.10; Nat'l Cable TV, affiliate fees, \$28,204.26; NY Life, ins., \$108.00; Nexstar Broadcasting, affiliate fees, \$3189.60;

Northern Plains Lumber, supplies, \$62.80; Jared Olson, election expense, \$30.88; Olson's Ace, supplies, \$2107.63; Olson's Pest Tech., service, \$47.00; Overdrive, electronic books, \$158.93; Jalanni Poppenga, refund, \$11.94; Power & Tel, transmission equip., \$2146.96; Printing Plus, receipt books, \$140.00; R&R Products, supplies, \$53.15; Ben Reiter, mileage, \$44.80; Republic Nat'l Dist., Liquor, \$623.67; Michael Schurch, conference, \$107.00; SD Assn. of Code Enforcement, conference, \$50.00; SD Public Health Lab, water/sewer labs, \$330.00; SD Telecomm. Assn., dues/assessment, \$2988.30;

SF Two-Way Radio, repair, \$249.24; Siouxlinks Golf Magazine, advertisement, \$550.00; Southeastern Elec. Coop, electricity, \$564.35; Southern Glazers, liquor, \$1126.01; T-Time Golf, merchandise, \$485.18; Andrew Terwee, refund, \$21.27; The Tessman Co., chemicals, \$6089.05; Toast, subscription, \$110.50; TSR Plumbing, repair, \$83.82; Unemployment Ins. Div. of SD, unemployment ins., \$1531.19; USAC, schools & libraries, \$2703.35; UPS, shipping, \$132.00; US Bank St. Paul, east substation, \$129,889.21; US Foods, food, \$1905.74; Osborne & Kane Miller Books, books, \$400.26;

Utilismart Corp., service contract, \$1531.25; Vantage Point, CALEA, \$160.00; Verizon Wireless, cell phone, \$1015.28; Walt's Homestyle Foods, resale, \$84.00; Carl Weatherton, refund, \$21.85; WESCO Dist., meters, \$2841.25; Wholesale Supply Co., resale, \$824.89

April 2021 Payroll Totals: Finance \$5374.40; Gov't Bldg. \$131.88; Police \$21,192.10; Street \$11,196.93; Parks \$3593.75; Liquor Store \$4469.86; Water \$6446.50; Electric \$26,381.58; Sewer \$7100.63; Telephone \$29,247.09; Rubble/Recycling \$1425.60; City Council \$5925.00; Library \$8277.81; City Administrator \$7884.80; Golf Course \$3651.90; Clubhouse \$7974.34; Event Center, \$22.30.

Executive Session: A motion to enter into Executive Session to discuss proprietary matters was made by Doeden at 8:00 p.m. and seconded by Sveeggen. All present Council members voted aye; motion carried. Mayor Anderson declared the Council out of Executive Session at 8:46 p.m. No action taken.

Discussion and Information Items

Resolution 2021-04: A motion was made by Sveeggen and seconded by Tiedeman to approve Resolution 2021-04, a Resolution of Appreciation for Councilman Gerald Dahlin. All present Council members voted aye; motion carried

RESOLUTION 2021-04

RESOLUTION OF APPRECIATION FOR COUNCILMAN GERALD DAHLIN

WHEREAS, for 10 years, Gerald Dahlin faithfully served as a member of the Beresford City Council; and

WHEREAS, during his tenure on the Council, his fellow Council members selected him to serve as the Council President 3 times; and

WHEREAS, during his tenure on the Council, his fellow Council members selected him to serve as Vice-President 2 times; and

WHEREAS, Councilman Dahlin has given up a tremendous amount of his own time to serve on the many council committees; and

WHEREAS, Councilman Dahlin has faithfully served as a director on both the Beresford Economic Development Corporation and Community Bus Board; and

WHEREAS, while Councilman Dahlin's presence will be missed, he will forever be a friend to the City of Beresford.

NOW, THEREFORE BE IT RESOLVED that the City of Beresford City Council extends heartfelt and sincere appreciation for Councilman Dahlin's dedicated service representing the citizens of Beresford.

BE IT FURTHER RESOLVED that this Resolution be made a part of the permanent record of the City of Beresford.

Adopted this 3rd day of May, 2021.

Nathan Anderson, Mayor

Attest: Elaine Johnson, Finance Officer

Adjournment

At 8:49 p.m. a motion was made by Dahlin and seconded by Doeden to adjourn. All present Council members voted aye; motion carried.

CALL TO ORDER OF THE NEW COUNCIL

Oath of Office and Certificate of Election

City Attorney Frieberg administered the Oaths of Office and Certificates of Election to Ward I Councilperson Art Schott, Ward II Councilperson William Roelke, and Ward III Councilperson Troy Doeden.

Mayor Anderson called the meeting to order with the new Council at 8:52 p.m.

Members present: Mayor Nathan Anderson, presiding, Troy Boone, Troy Doeden, Will Roelke, Art Schott, Teresa Sveeggen, and Michael Tiedeman

Adopt Agenda: Motion by Tiedeman, seconded by Doeden to adopt the agenda. All present Council Members voted aye; motion carried.

New Business

- **Nominations for President of Beresford City Council:** A motion to nominate Troy Doeden as Council President was made by Sveeggen, seconded by Tiedeman. All present Council Members voted aye; motion carried.
- **Nominations for Vice-President of Beresford City Council:** A motion to nominate Teresa Sveeggen as Council Vice President was made by Schott, seconded by Boone. All present Council Members voted aye; motion carried.
- **Mayoral Appointments:**

- A motion to approve the following Mayoral appointments was made by Schott and seconded by Doeden. All present Council members voted aye; motion carried. City Attorney: Frieberg, Nelson & Ask LLP; Finance Officer: Elaine Johnson; Building Inspector: Gary Roan; Buildings & Insurance Committee: Boone, Doeden, Schott (includes: city buildings, city insurance); Finance & Utilities Committee: Doeden, Sveeggen, Tiedeman (includes telephone, CATV, electric, liquor & finance); Mayoral Advisory Committee: Boone, Roelke, Sveeggen (advises mayor on issues and appointments); Parks, Pool, Recreation & Education Committee: Boone, Schott, Sveeggen (includes swimming pool, parks, golf course/event center, school); Policy & Procedures Committee: Doeden, Roelke, Tiedeman (includes union labor negotiations, ordinance review, employee manual, human resources); Public Safety Committee: Roelke, Sveeggen, Tiedeman (includes fire, police and ambulance); Public Works Committee: Boone, Roelke, Schott (includes: streets, water, sewer, solid waste, recycling); Library Board: Council Representative Boone; Community Bus Board: Council Representative Roelke; Community Education: Council Representative Doeden and Sveeggen; Beresford Economic Development Corporation: Council Representative Sveeggen; Emergency Manager: Tarz Mullinix; Health Officer: Sanford Clinic (open); Lewis and Clark Regional Water Board: Tom Erickson.
- A motion was made by Schott and seconded by Tiedeman to approve Doug Allerdings as a member of the BEDCO Committee. All present Council members voted aye; motion carried.
- **Subsidy Drawdown Request:** A motion was made by Tiedeman to authorize the Beresford Faith in Action's budgeted subsidy drawdown request of \$5,500. The motion was seconded by Schott and all present Council members voted aye; motion carried.
- **Step Pay Increase:** A motion to approve a step-pay increase for Police Officer Alex Defries from \$22.50/hour to \$23.10/hour, effective April 21, 2021, was made by Doeden and seconded by Schott. All present Council members voted aye; motion carried.
- **Hire P/T Police Officer:** Upon recommendation by Police Chief Schurch, Schott made a motion, second by Sveeggen, to hire Daniel Brady at \$20.00/hour as part-time police officer. All present Council members voted aye; motion carried.

Approval of Travel Request: A motion to approve the following travel request was made by Tiedeman and seconded by Doeden. All present Council members voted aye; motion carried.

- SDML Budget Training Workshop, Sioux Falls, July 7, Sveeggen, Johnson, Zeimetz

Adjournment: A motion to adjourn the meeting at 9:00 p.m. was made by Tiedeman and seconded by Roelke. All present Council members voted aye; motion carried.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi