

Beresford City Council
Monday, August 2, 2021

The Beresford City Council met in regular session in City Council Chambers on Monday, August 2, 2021 at 7:00 p.m.

Members Present: President Troy Doeden presiding, Troy Boone, Will Roelke, Art Schott, Teresa Sveeggen, and Mike Tiedeman

Members Absent: Mayor Nathan Anderson

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

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

Minutes: A motion to approve the meeting minutes from July 19, 2021 was made by Sveeggen and seconded by Tiedeman. All present Council members voted aye; motion carried. A motion was made by Tiedeman and seconded by Sveeggen to approve the minutes from the July 26, 2021 meeting. All present Council members voted aye; motion carried.

Visitors to be Heard: Larry Lewison was present and thanked the Street and Parks Departments for their diligence in keeping the Gun Club maintained. He also inquired about obtaining a spool from the Electric Dept. to replace a damaged one. City Administrator Zeimetz will talk with Electric Supt. Antonson about this request.

Committee/Mayor Reports

Parks Committee: City Administrator Zeimetz informed Council that Banner Engineering would charge approximately \$5000 to put together information to determine costs/location for a baseball field complex. After discussion, a motion was made by Boone and seconded by Schott to authorize Banner Engineering to prepare a site survey at an approximate cost of \$5000 for a baseball field complex. All present Council members voted aye; motion carried.

Department Head and City Administrator Reports

Request to Hire: Police Chief Michael Schurch was present to discuss a tentative opening in the Beresford Police Department. A motion was made by Boone and seconded by Roelke to authorize advertising for a full-time police officer, contingent upon resignation of a current employee. All present Council members voted aye; motion carried.

2022 Municipal Subsidy Requests: City Administrator Zeimetz stated that work has begun on the 2022 budget. In the past, outside organizations requesting a subsidy have been invited to present their information to the Council. Finance Officer Johnson recently updated the subsidy application to include more information so it is not necessary for organizations who have made a request in the past to be present at a Council meeting. However, groups/organizations that have not previously received a subsidy may be asked to present their request at a Council meeting.

New Business

Purple Heart Community: Tiedeman made a motion to approve the Proclamation naming Beresford as a Purple Heart Community. The motion was seconded by Schott and all present Council members voted aye; motion carried.

PROCLAMATION

A PURPLE HEART CITY

WHEREAS, The Purple Heart Medal was the first American service award or decoration made available to the common soldier and is specifically awarded to members of the United States Armed Forces who have been wounded or paid the ultimate sacrifice in combat with a declared enemy of the United States of America; and

WHEREAS, the organization now known as the "Military Order of the Purple Heart" was formed in 1932 for the protection and mutual interest of all who have received the Purple Heart Medal, and is the only veterans service organization comprised strictly of "combat" veterans; and

WHEREAS, the mission of the Military Order of the Purple Heart is to foster an environment of goodwill among the combat-wounded veteran members and their families, promote patriotism, support legislative initiatives, and most importantly – make sure we never forget; and

WHEREAS, Beresford has a large, highly-decorated veteran population including Purple Heart recipients, and

WHEREAS, Beresford appreciates the sacrifices our Purple Heart recipients made in defending our freedom and believes it is important that we acknowledge them for their courage and show them the honor and support they have earned.

NOW, THEREFORE, I, Nathan Anderson, Mayor of the City of Beresford, South Dakota, do hereby proclaim the City of Beresford as a

PURPLE HEART CITY

For honoring the service and sacrifice of our nation's men and women in uniform wounded or killed while serving to protect the freedoms enjoyed by all Americans.

WITNESS OUR HANDS AND SEAL OF THE CITY OF BERESFORD, SOUTH DAKOTA, this 2nd day of August, 2021.

Nathan Anderson, Mayor

ATTEST:

Elaine Johnson, Finance Officer

Street Closure Request: A motion was made by Sveeggen, second by Tiedeman, to close South 2nd Street from East Birch Street to East Maple Street from 12:00 PM to 10:00 PM on August 28, 2021. All present Council members voted aye; motion carried.

Step-Pay Requests:

- A motion was made by Boone and seconded by Roelke to approve a step-pay increase from \$16.88/hour to \$17.34/hour for Jason Strand (Golf Course/Public Works). All present Council members voted aye; motion carried.
- A motion to approve a step-pay increase for James Bern (Public Works Dept.) from \$22.25/hour to \$22.82/hour was made by Boone. The motion was seconded by Schott and all present Council members voted aye; motion carried.

Request to Consume Alcoholic Beverages: The Beresford Ambulance Service is having their annual picnic at Bulow Park on August 15, 2021 and has requested Council to authorize consumption of alcoholic beverages at this event. A motion was made by Schott and seconded by Tiedeman to allow the Beresford Ambulance Service to consume alcohol in and around the Lion's Shelter on August 15, 2021. All present Council members voted aye; motion carried.

Part-Time Hire: A request from BMLS manager Maverick Ivarsen for a part-time hire at the Beresford Municipal Liquor Store was discussed. Boone made a motion at 7:26 PM to enter into Executive Session to discuss personnel. The motion was seconded by Sveeggen and all present Council members voted aye; motion carried. President Doeden declared Council out of Executive Session at 7:35 PM. No action was taken.

Discussion and Information Items:

Doeden led a brief discussion on the role of Council members.

Travel Requests: Tiedeman made a motion to approve the following travel request; seconded by Schott. All present Council members voted aye; motion carried:

- SDTA Annual Conference, Deadwood, August 22-24, A. Hansen

Payment of Bills

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

AFLAC, insurance, \$2536.77; Emily Ayres, refund, \$30.93; Azar Computer Software Service, digital service center, \$250.00; Badger Comm., resale, \$430.25; Banner Assoc., 2021 WW planning, \$4272.50; Barnes & Noble, books, \$58.36; Batteries Plus, resale, \$239.80; Beal Distributing, beer, \$4580.40; Beresford Cablevision, CATV bill, \$512.95; Beresford Fire Dept., fire school, \$4152.99; BMTC, billing, \$2107.27; Beresford Mun. Utilities, billing, \$23,410.34; Bierschbach Equip., parts, \$30.24; Big 10 Network, affiliate fees, \$140.70; Capital One Trade Credit, supplies, \$588.82; Cengage Learning, books, \$47.98;

Chesterman Co., resale, \$1142.74; Colonial Life, insurance, \$46.56; Concrete Materials, crushed rock, \$430.38; Consortia, consulting fees, \$7000.00; Core & Main LP, fittings, \$169.80; Dakota Bev., beer, \$4041.68; EFTPS, federal excise tax, \$584.40; Fastenal, hardware, \$44.04; FedEx, shipping, \$15.41; Brian Field, refund, \$34.67; Fiesta Foods, supplies, \$129.90; Gator Elec., poles, \$820.73; Graybar Elec., supplies, \$337.56; Hawkins, chemicals, \$1351.40; Heggies Pizza, resale, \$136.25; Hillyard, supplies, \$609.54; IState Truck Ctr., 2012 Freightliner, \$5296.44; Johnson Bros. Famous Brands, liquor, \$2369.54;

Wendy Johnson, lifeguard training, \$71.92; KTTW Fox, affiliate fees, \$27.30; Loffler, toner, \$106.99; Lumen, toll settlement, \$64.17; MidAmerican Energy, natural gas, \$1928.55; Midwest Turf & Irr., repair, \$358.43; MN Municipal Util. Assn., safety program, \$3525.00; MRES, supplemental power, \$239,045.38; Muller Auto Parts, repair/supplies, \$509.39; National Cable Television, affiliate fees, \$27,653.06; Nexstar Broadcasting, affiliate fees, \$3146.40; Office Depot, chairs, \$1316.51; Olson's Ace Hardware, supplies, \$1686.85; Olson's Pest Technicians, service, \$275.00; Aaron Petersen, refund, \$118.45

Pitney Bowes, postage, \$629.98; Power & Tel, internet supplies, \$130.80; Printing Plus, certificates, \$60.00; Quadiant Leasing, postage meter, \$609.06; Quill, supplies, \$121.94; RDO Equip., equipment, \$124.20; Ben Reiter, mileage, \$35.84; Republic National Dist., liquor, \$1924.17; William Roelke, workshop, \$306.20; SD Dept. of Revenue, sales tax, \$30,098.97; SD Epath, E911 surcharges, \$620.00; SD Lottery, renewal, \$100.00; SD Public Health Lab, water/sewer labs, \$775.00; SD Telecom Assn., assessment, \$3338.30; Simplot, building/grounds, \$1092.05; Sioux Corp., supplies, \$193.00;

Sioux Empire United Way, AED, \$749.50; SF Two-Way Radio, repair, \$369.95; Southeastern Elec. Coop, electricity, \$352.90; Southern Glazer's of SD, liquor, \$616.89; Stuart C. Irby, hardware, \$893.25; The Tessman Co., ballfield maint., \$379.06; UPS, shipping fees, \$155.19; US Bank St. Paul, admin. fee, \$2000.00; US Foods, food, \$2099.16; Utilismart Corp., service contract, \$1526.25; Vantage Point, CALEA, \$160.00; Verizon Wireless, service, \$977.94; Walt's Homestyle Foods, resale, \$44.40; WESCO Distribution, new construction, \$37,386.21; Whole Supply Co., supplies/resale, \$1440.72

Adjournment

Being no further business, Doeden adjourned the meeting at 7:39 PM.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi