

BERESFORD CITY COUNCIL

Monday, October 19, 2020

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

Members Absent: Teresa Sveeggen

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

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

Meeting Minutes: A motion to approve the October 5, 2020 meeting minutes was made by Tiedeman and seconded by Schott. All present Council members voted aye; motion carried.

Public Hearings: As no one was present for public discussion a motion was made by Schott to approve issuance of a retail on-sale liquor license for a full-service restaurant for Bertz Sports Bar & Grill Inc., 1406 W. Cedar St. The motion was seconded by Dahlin and all present Council members voted aye; motion carried.

A motion was made by Dahlin to approve the transfer of a Retail On-Off Sale Liquor License from Bertz Sports Bar and Grill, 1406 W. Cedar St. to Bertz Beer Garden 210 N. 17th St. The motion was seconded by Tiedeman and all present Council members voted aye; motion carried.

Visitors to be heard: Brian Burge was present to discuss property lines for the property he purchased near the Bridges Golf Course. After discussion about past changes to the lot lines in that area, it was agreed that he will contact a surveyor to make sure they surveyed from the correct pins. Mr. Burge also informed Council of his driveway design to ensure it was acceptable. Council approved his plan and thanked him.

Troy Larson, Executive Director of the Lewis and Clark Regional Water System was in attendance and presented information about potential expansion and final true up costs. Discussion was held on costs, potential future need, a timeline, and options available. He also explained the final true-up cost for Beresford. Council thanked Larson for the presentation.

Department Head and City Administrator Reports:

Internet Rates: BMTC General Manager Todd Hansen presented information regarding pricing for internet packages that will be offered when the Fiber to the Home Project is complete. After comparison with area providers and discussion, a motion was made by Schott to adopt Resolution 2020-19, Internet Rates. The motion was seconded by Tiedeman and all present Council members voted aye; motion carried.

RESOLUTION 2020-19

SUBJECT: INTERNET RATES

BE IT RESOLVED by the City of Beresford, that effective October 19, 2020, the following internet rates shall be adopted:

<u>Internet Package</u>	<u>Voice/Data</u>	<u>Broadband Only</u>	<u>Multi-Line Business</u>
50 Mbps/50 Mbps	\$ 65.00	\$ 65.00	\$ 65.00
100 Mbps/100 Mbps	\$ 90.00	\$ 90.00	\$ 90.00
250 Mbps/250 Mbps	\$115.00	\$115.00	\$115.00

Adopted this 19th day of October, 2020.

Nathan Anderson, Mayor

ATTEST: Elaine Johnson, Finance Officer

September, 2020 Financials: Finance Officer Elaine Johnson highlighted atypical expenditures from the September 2020 financial reports. A motion to accept the September 2020 Financials was made by Boone and seconded by Schott. All present Council members voted aye; motion carried.

New Business:

Pay Request: A motion was made by Dahlin, and seconded by Doeden, to approve Pay Request #3 from Altitude Energy for the East Substation and West Substation Modifications in the amount of \$400,796.38. All present Council members voted aye; motion carried.

Step Pay Increase: A motion was made by Schott to approve a step-pay increase for BMTC employee Anthony Laurvick from \$22.52/hour to \$23.05/hour, effective for the October 23, 2020 payroll period. The motion was seconded by Tiedeman and all present Council members voted aye; motion carried.

Discussion & Information Items

Minimum Wage Increase: Council was informed that the State of SD minimum wage will increase from \$9.30/hour to \$9.45/hour, effective January 1, 2021.

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

A-1 Portable Toilets, rental, \$224.00; Alliance Comm. Corp., toll settlement, \$406.84; Altec Capital Serv., repair, \$2775.60; Altitude Energy, substation modifications, \$400,796.38; AMC Concrete, cement/repair, \$1345.38; Mike Antonson, meals/SDMA, \$43.00; Beal Dist., beer, \$2829.70; Beresford Republic, public notice, \$35.00; Blue Tarp Financial, tools, \$303.99; Blue360 Media, SD law, \$89.75; Border States Electric, safety equip., \$2326.75; Bridges at Beresford, start-up cash, \$1400.00 and league payout, \$900.00; Carlson's Body Shop, repair, \$4859.16; Center Point Large Print, books, \$79.01;

CenturyLink, 911 Circuit, \$98.16; Chesterman Co., resale, \$207.96; Clubhouse Hotel, lodging, \$147.95; Concrete Materials, asphalt/repair, \$3521.32; Dakota Bev., beer, \$1367.65; DETCO, pool maint., \$1380.12; DGR Engineering, east substation, \$8240.03; Diesel Machinery, repair, \$951.40; Express Comm., toll settlement, \$2958.77; FARR Technologies, engineering fees/FTTH, \$68,032.02; FedEx, shipping, \$13.65; Fiesta Foods, food, \$296.74; Fox Sports, affiliate fees, \$3423.84; Frieberg, Nelson & Ask, City attorney, \$2900.50; Goldfield Telecom, FTTH equip., \$167.66; Growmark, tank rent, \$30.00;

Heggies Pizza, resale, \$294.90; Hillyard, supplies, \$458.39; Innovation Office Sol., cartridges, \$289.98; Johnson Bros. Famous Brands, liquor, \$2244.89; KCL Group Ben., life ins., \$142.80; LG Everist, Inc., salt/sand, \$2724.77; Lands' End, clothing, \$989.26; Tony Laurvick, clothing, \$289.14; Learning Opportunities, books, \$988.98; L&C RWS, lobby fees, \$914.00; Michael Todd & Co., sweeper, \$2288.58; MidAmerican Energy Co., natural gas, \$324.26; Midwest Alarm Co., service, \$462.00; Mills & Miller, salt/sand/dirt, \$3757.68; Nexstar Broadcasting, affiliate fees, \$151.20; Olson's Pest Tech., service, \$228.00;

Pederson Machine, repair, \$85.90; Prairie Comm., diesel additive, \$375.00; Quill Corp., supplies, \$797.27; R&R Products, ball field maint., \$871.50; Republic Nat'l Dist., liquor, \$1018.04; Rovi Guides, guides, \$608.79; S&S Willers, sand, \$1766.88; Scholastic Educ., books, \$416.03; SD Telecomm., membership dues, \$2963.17; SDN Comm., call name, \$40.09; SD One Call, locate fees, \$796.95; State Steel of SD, repair, \$246.43; T&R Electrical Sup., repair, \$1630.00; Tires, Tires, Tires, tires, \$1476.44; Toast, CC fees, \$240.99; Total Stop, fuel, \$1270.16;

Union Co. Reg. of Deeds, annex fee, \$30.00; US Foods, food, \$1188.46; USAC, schools & libraries, \$2051.16; Vantage Point, CALEA, \$160.00; Vast Broadband, service, \$52.69; Vincor, dish cover, \$3328.00; Washington Nat'l Ins., insurance, \$113.95; Webit.com, website fee, \$490.00; Wellmark BC/BS, health ins., \$31,308.25; Wells Fargo, CC charges, \$2876.47; WESCO Dist., supplies, \$378.00; Wholesale Supply Co., resale, \$814.36.

Adjournment: Mayor Anderson adjourned the meeting at 8:08 p.m.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi