

Beresford City Council

Monday, June 1, 2020

The Beresford City Council met in regular session in City Council Chambers on June 1, 2020 at 7:00 p.m.

Members Present: Mayor Nathan Anderson presiding, Troy Boone, Steve Cain, Gerald Dahlin, Troy Doeden, Art Schott and Teresa Sveeggen.

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

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

Minutes: A motion to approve the meeting minutes from May 18, 2020 was made by Dahlin and seconded by Cain. All present Council members voted aye; motion carried.

Department Head and City Administrator Reports

Jeff Heidebrecht – Street/Water/Sewer Supt.

- Heidebrecht updated Council on the status of video camera inspection of the sewer main. Approximately 27,000 feet of sewer line have been inspected; a report with the results of the inspection will be sent when completed. Discussion was held on some of the early findings and how to proceed.
- Streets in need of repair, options for repair and anticipated costs were discussed.

Jerry Zeimetz – City Administrator

- **COVID 19 Update:** Zeimetz gave an update on City-owned properties and their expected re-opening dates. All departments have implemented procedures to avoid exposure to COVID 19.
- **Swimming Pool:** Discussion on season passes and punch cards for Beresford area residents was held. Potential scenarios for pass/punch card requests were reviewed and clarified. The pool is scheduled to open on June 15. No cash will be accepted at the pool; passes or punch cards must be purchased at City Hall and a signed waiver must be on file.
- **Community Center Use Policy:** The current policy for use of the Community Center was reviewed. Any requests for discounted fees (fundraisers and/or non-profits) must be approved by Council. Council requested a current fee schedule for cleaning/setup services offered by the Bridges staff.
- **Grant Applications:**
 - **West Nile Virus Grant:** Application for a \$5000 grant to help pay for chemicals/labor to spray for mosquitos to help prevent spread of West Nile Virus has been completed.
 - **Connect SD Broadband Grant:** Due to changes in application requirements, BMTC now qualifies to apply for a Connect SD Broadband Grant for the Fiber-to-the-Home Project. If approved, up to \$988,000 would be available to help pay for the fiber project.

Old Business:

- **Bridges Parking Lot:** The quote from SoDak Striping (\$5532.34) for parking lot repair was revisited. After discussion, it was agreed to contact SoDak Striping to get another quote that would include repair of the swimming pool east parking lot, with repair of both lots to be done in September.

New Business

- **Consider Resolution 2020-04:** Attorney Frieberg outlined the current discretionary formula for real estate taxes and the rationale for updating the resolution. A motion was made by Cain and seconded by Schott to adopt Resolution 2020-04 – A Resolution Clarifying Discretionary Formula Designation for Reduced Taxation for Certain New Structures and Addition Within the City of Beresford, to be effective July 1, 2020. All present Council members voted aye; motion carried.
- **Swimming Pool Hires:** A motion was made by Schott to hire the following as life guards (Parks/Pool Department) for the 2020 season (all wages are hourly): Natalie Nulle (\$10.55), Aubrey Boden (\$10.30), Elizabeth Cordell (\$10.05), Jack Bickett (\$9.80), Kennedy Goblirsch (\$9.80), Aubrey Twedt (\$9.80), Kaitlyn Ellis (\$9.80), and Lilly Johnson (\$9.80). The motion was seconded by Sveeggen and all present Council members voted aye; motion carried.
- **American Tower Land Lease with City of Beresford:** This item was tabled for discussion at a future meeting.
- **East Substation Access Road Pay Request #2:** A motion was made by Sveeggen, and seconded by Dahlin, to approve Pay Request #2 in the amount of \$22,080.83 to 605 Companies, Inc. for construction of the East Substation Access Road. All present Council members voted aye; motion carried.

Discussion & Information Items: Council was reminded of the special meeting on June 3 at 5:00 p.m. to canvas results of 2020 municipal election.

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

605 Companies, substation access road, \$22,080.83; A-1 Portable Toilets, rental, \$256.00; AFLAC, ins., \$1732.86; Jesse Akland, refund, \$18.85; Argus Leader, subscription, \$228.00; Azar Comp. Software, digital serv. ctr., \$250.00; Beal Dist., beer, \$2033.55; Beresford Cablevision, CATV bill, \$474.00; BMTC, monthly billing, \$2344.37; Beresford Mun. Util., utilities, \$12,125.32; Beresford Republic, annual report, \$822.56; Berg Auto Mall, repair, \$91.52; Bierschbach Equip., signs/equipment, \$753.54; Big 10, affiliate fees, \$103.58; Blue Tarp Fin., tools/equip., \$665.99; Butler Mach., engine, \$657.90;

Canon Fin. Serv., copier contract, \$177.00; Carlson's Body Shop, repair, \$2433.81; CenturyLink, toll, \$68.41; Chesterman Co., supplies, \$84.00; Colonial Life, ins., \$31.04; Consortia, consulting fees, \$3500.00; Continental Research Corp., cleaning supplies, \$1621.36; Core & Main LP, pipes/fittings, \$3443.76; Dakota Beverage, beer, \$2,012.00; Dakota Riggers & Tool, tools, \$140.89; Danko Emergency Equip., bunker gear, \$10,905.82; DGR Engineering, east substation, \$60,495.50; Ditch Witch, replace coil, \$402.24; Extreme Cleaning, service, \$231.25; Ferguson Waterworks, GSP flex plan, \$3749.74;

Fiesta Foods, supplies, \$187.49; Flowers by Bob, flowers, \$59.40; Fox Sports Net Worth, affiliate fees, \$3473.10; Cengage Learning, books, \$264.91; Goldfield Telecom, internet supplies, \$499.30; Gray Television Gr., affiliate fees, \$4628.25; Grossenburg Implement, supplies, \$1370.70; Heiman Fire Equip., annual inspection, \$1364.92; Hillyard, supplies, \$432.64; Innovative Office Supplies, toner, \$126.25; Jet Truck Plaza, fuel, \$219.96; Johnson Bros. Famous Brands, liquor, \$1286.98; KTTW Fox, affiliate fees, \$1927.20; Loren Fischer, disposal service, \$5375.00; Michael/Amanda Lounsbery, refund, \$41.90;

McLeod's Printing, election supplies, \$79.57; MidAmerican Energy, natural gas, \$589.82; Midwest Tape, DVDs, \$204.64; Mr. Golf Car, lease cars, \$3037.50; Muller Auto Parts, repair, \$254.27; Nat'l Cable Television, affiliate fees, \$21,918.96; Nexstar Broadcasting, affiliate fees, \$2641.38; Rena/Jesse Nielsen, refund, \$24.50; Olson's Ace, supplies, \$1139.40; Olson's Pest Tech., service, \$107.00; Omni-Pro Software, SCADA license/support, \$2464.00; Pedersen Machine, supplies, \$62.47; Printing Plus, envelopes, \$875.00; Quill Corp., supplies, \$259.47; Randy's Handyman Serv., plexiglass, \$208.93;

Ben Reiter, mileage, \$36.80; Republic Nat'l Dist., Liquor, \$1290.39; SD Public Health Lab, water/sewer labs, \$93.00; SD Dept. of Rev., sales tax, \$29,509.00; SD Epath, E911 surcharge, \$760.00; Ashley Sharpe, pool pass refund, \$125.00; Sioux Corp., operating supplies, \$140.28; Southern Glazers, liquor, \$1472.44; Steeneck Enterprises, clothing, \$40.00; David/Amy Stimes, refund, \$44.35; T Time Golf Co., merchandise, \$2115.73; TSR Plumbing, pool supplies, \$406.43; Twite Const., soffit, \$195.19; Delores Twite, refund, \$28.23; Uline, gloves, \$218.33; UPS, shipping fees, \$124.00;

US Bank, interest, \$8620.29; US Bank, 2014/16 water SRF, \$27,792.93; Verizon, cell phones, \$1093.77; Wells Fargo, CC charges, \$1366.31; WESCO Dist., supplies, \$439.30; Wholesale Supply Co., supplies/resale, \$257.67.

May 2020 Payroll Totals: Finance \$5,133.54; Gov't Bldg. \$63.75; Police, \$19,696.83; Street, \$12,735.35; Parks, \$5,142.61; Liquor Store \$3,566.19; Water \$5,924.30; Electric, \$25,045.03; Sewer \$8,803.58; Telephone \$34,192.46; Rubble/Recycling \$1,764.21; Library \$8,428.27; City Administrator \$7,557.24; Golf Course \$5,993.25; Clubhouse \$6,916.68.

Adjournment: As there was no further business, the meeting adjourned at 8:16 p.m.

Elaine Johnson, Finance Officer

Recorded by Kathy Stuessi