

BERESFORD CITY COUNCIL
Monday, September 21, 2020

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

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

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

Meeting Minutes: A motion to approve the September 8, 2020 meeting minutes was made by Boone and seconded by Tiedeman. All present Council members voted aye; motion carried.

Visitors to be heard: Scott Klungseth, Beresford PRCE Director, provided an update on renovation of the Teener/Legion baseball field. He is seeking funding for this project through a bank loan and is requesting that the City be the guarantor for the loan. After discussion, Council reached a consensus to review the loan information before approving this request.

Department Head and City Administrator Reports:

Finance Officer Elaine Johnson highlighted pertinent information from the August 2020 financial reports. A motion to accept the August 2020 Financials was made by Boone and seconded by Dahlin. All present Council members voted aye; motion carried.

Old Business:

Ordinance 2020-06: The second reading of Ordinance 2020-06, Fiscal Year 2021 Appropriations, was given and a motion was made by Dahlin, and seconded by Doeden, to adopt Ordinance 2020-06, Fiscal Year 2021 Appropriations.

(Ordinance 2020-06 Fiscal Year 2021 Appropriations published separate of minutes)

New Business:

Change Order #1: A motion was made by Schott to approve Change Order #2 from Ervin Cable Company for a credit in the amount of \$36,548.90 for the Fiber to the Home Project. The motion was seconded by Tiedeman and all present Council members voted aye; motion carried.

Authorization to Advertise: A motion was made by Schott to authorize advertisement for bids for a 3-year solid waste hauling and recycling contract. The motion was seconded by Boone and all present Council members voted aye; motion carried.

Travel Requests: A motion was made by Schott, and seconded by Dahlin, to approve the following travel request. All present Council members voted aye; motion carried.

- South Dakota Municipal Electric Association Annual Meeting, Pierre, Oct. 6-7, Antonson

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, \$256.00; Alliance Comm. Corp., toll settlement, \$406.84; Amaril Uniform Co., safety clothing, \$3006.50; Baker & Taylor, books, \$553.94; Beal Dist., beer, \$2523.40; Larry Boden, dart team, \$200.00; CenturyLink, 911 Circuit, \$93.61; Chesterman Co., resale, \$478.20; Civil Air Patrol Magazine, advertising, \$45.00; Concrete Materials, asphalt, \$1773.92; Core & Main LP, pipes/fittings, \$1226.85; Dakota Bev., beer, \$1977.95; Chad Davis, dart team, \$200.00; DEMCO, COVID supplies, \$372.59; ECHO Group, FTTH, \$528.24; Express Comm., toll settlement, \$2675.38;

FARR Technologies, engineering fees/FTTH, \$85,184.27; Frieberg, Nelson & Ask, retainer, \$1830.00; Graybar Elec., supplies, \$53.49; GT Golf Supplies, golf merchandise, \$418.90; Heggies Pizza, resale, \$219.50; Hillyard, COVID supplies, \$246.78;

Johnson Bros. Famous Brands, liquor, \$1291.57; K&N Electric, wiring, \$358.34; KCL Group Ben., life ins., \$142.80; KVHT FM/KVTK AM, advertising, \$250.00; Laminated Wood Systems, east substation, \$235,471.00; Lincoln Co. Register of Deeds, fee, \$30.00; Madison Group, FTTH, \$22,850.00; MidAmerican Energy Co., natural gas, \$253.08;

Midwest Alarm Co., alarm monitor, \$132.00; Muller Auto, repair/supplies, \$582.49; North American No. Plan, 10/2020-9/2021, \$50.43; Northern Plains Lumber, supplies, \$206.07; Olson's Ace, supplies, \$1401.21; Olson's Pest Tech., service, \$248.00; Overdrive, elec. books, \$361.73; Pederson Machine, repair, \$34.21; Pitney Bowes, ink cartridges, \$220.98; Pomp's Tire Serv., tires, \$2320.00; Pride Neon Signs, service, \$302.00; Quill Corp., supplies, \$207.59; Republic Nat'l Dist., liquor, \$1041.46; Rovi Guides, guides, \$608.79; SDN Comm., internet access, \$2041.74; Amy Short, event center refund, \$500.00;

Lori Stancer, dart team, \$200.00; Sturdevant's Auto Parts, parts, \$381.08; Suzhou Furukawa Power Optic Cable Co., optical ground wire, \$26,410.00; Taylor Made Golf Co., merchandise, \$583.20; Techline, east substation materials, \$135,694.92; The Tessman Co., chemical, \$857.00; The Penworthy Co., books, \$928.13; Tifoci Optics, golf merchandise, \$37.50; Toast, CC fees, \$331.88; TSR Plumbing, service, \$88.90; US Foods, food, \$2595.34; Vantage Point, CALEA, \$160.00; Vast Broadband, service, \$52.69; Washington Nat'l Ins., insurance, \$113.95; Wellmark BC/BS, health ins., \$36,451.76;

Wells Fargo, CC charges, \$2798.14; WESCO Dist., east substation, \$23,945.92; Wholesale Supply Co., resale, \$591.50; Wilson Sporting Goods, golf merchandise, \$370.02.

Adjournment: A motion to adjourn the meeting was made by Dahlin at 7:25 p.m. Boone seconded the motion and all present Council members voted aye; motion carried.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi