

**Beresford City Council**  
**Monday, December 6, 2021**

The Beresford City Council met in regular session at City Council Chambers at 7:00 p.m. on Monday, December 6, 2021.

**Members Present:** Mayor Nathan Anderson presiding, Troy Doeden, Will Roelke, Art Schott, Teresa Sveeggen, Mike Tiedeman

**Absent:** Troy Boone

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

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

**Approve Minutes:** Sveeggen made a motion, second by Tiedeman, to approve the November 15, 2021 meeting minutes. All present Council members voted aye; motion carried. A motion to approve the minutes of the special meeting on November 22, 2021 was made by Tiedeman and seconded by Doeden. All present Council members voted aye; motion carried.

**Public Hearings**

**Drinking Water and Clean Water Utility Improvements – Tanya Miller, Banner Associates:** No community members were present for the hearing on drinking water and clean water utility improvements.

The City of Beresford is proposing improvements to its Water and Sewer Systems. The City's engineer was present to answer any questions regarding the design of proposed improvements. The city, with SECOG's assistance, will be submitting applications to the Dept. of Environment & Natural Resources (DENR). The application is due January 1, 2022.

The Clean Water application will request funds not to exceed \$14,436,000. The interest rate for the Clean Water SRF Loan is 2.125% for a 30-year term. The financing package (announced in March) could be any combination of loan, grant or principal forgiveness. If the funding package is 100-percent loan, the annual principal and interest payments will be around \$652,004.85. The city expects to make repayment through a project surcharge. If the requested amount is funded at 100% loan, the projected utility rate impact per user is approximately \$58.54. Any grant funds awarded would reduce the surcharge.

If, as anticipated, the city receives a 30% ARPA grant, the loan amount may be reduced to 10,105,200 and the projected surcharge will drop to \$40.98 per user per month. The annual principal and interest payment would be reduced to \$456,403.39.

The Drinking Water application will request funds not to exceed \$672,000. The interest rate for the Drinking Water SRF Loan is 1.875% for a 30-year term. The financing package (announced in March) could be any combination of loan, grant or principal forgiveness. If the funding package is 100-percent loan, the annual principal and interest payments will be around \$29,338.63. The city expects to make repayment through a project surcharge. If the requested amount is funded at 100% loan, the projected utility rate impact per user is approximately \$2.63. Any grant funds awarded would reduce the surcharge.

If, as anticipated, the city receives a 30% ARPA grant, the loan amount may be reduced to 201,600 and the projected surcharge will drop to \$1.84 per user per month. The annual principal and interest payment would be reduced to \$22,590.75.

**One-Day Malt Beverage License:** As no one was present for public comment, a motion was made by Schott to approve a one-day malt beverage license for February 5, 2022 for the Beresford Volunteer Fire Department at the Beresford Fire Station (301 N. 10<sup>th</sup> St.). The motion was seconded by Roelke and all present Council Members voted aye; motion carried.

**Department Head and City Administrator Reports**

**Austin Hansen – BMCT General Manager**

- **Smart Rural Community Program:** Hansen informed Council that Beresford Municipal Telephone Co. was recently named by NTCA as a Smart Rural Community (SRC) provider and a SRC Gig-Capable certified provider. The City of Beresford has also been recognized as a Smart Rural Community.
- **Resolution 2021-12:** After explanation from Hansen and brief discussion, a motion was made by Schott and seconded by Tiedeman to approve Resolution 2021-12 – Internet Speeds and Rates. All present Council members voted aye; motion carried.

**RESOLUTION 2021-12**

**SUBJECT: INTERNET SPEEDS & PRICES**

**BE IT RESOLVED** by the City of Beresford, SD, effective January 1, 2022, that the following internet speeds and prices are adopted:

50 Mbps/50 Mbps	\$ 65.00
100 Mbps/100 Mbps	\$ 90.00
250 Mbps/250 Mbps	\$115.00
500 Mbps/500 Mbps	\$140.00
1 Gig/1 Gig	\$180.00

Adopted this 6<sup>th</sup> day of December, 2021

CITY OF BERESFORD

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Nathan Anderson, Mayor

ATTEST:

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Elaine Johnson, Finance Officer

**Old Business**

- **Ordinance 2021-08:** A motion was made by Doeden and seconded by Sveeggen to approve the second reading and adoption of Ordinance 2021-08: Flood Damage Prevention. All present Council members voted aye; motion carried.

**Ordinance 2021-08 (published separate of minutes)**

- **Ordinance 2021-09:** Sveeggen made a motion, second by Tiedeman, to approve the second reading and adoption of Ordinance 2021-09: An Ordinance Amending Ordinance 2021-05 With Respect to Licensing Provisions for Cannabis Establishments.

**Ordinance 2021-09 (published separate of minutes)**

- **Resolution 2021-11:** A motion to adopt Resolution 2021-11: Setting Fees for Cannabis Establishments, was made by Doeden and seconded by Tiedeman. All present Council members voted aye; motion carried.

**RESOLUTION 2021-11**

Be it resolved the City Council for the City of Beresford that fees for cannabis establishment applications and licenses within the City of Beresford shall be as follows:

1. A non-refundable application fee in the amount of \$5,000.00
2. An initial license fee to be submitted at the time of application in the amount of \$25,000.00, subject to reimbursement if the license holder does not obtain certification from the South Dakota Department of Health.
3. Renewal license application fee in the amount of \$25,000.00, \$20,000.00 of which shall be refunded if the applicant does not obtain certification from the South Dakota Department of Health.

Dated this 6<sup>th</sup> day of December, 2021

CITY OF BERESFORD

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Nathan Anderson, Mayor

ATTEST:

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Elaine Johnson, Finance Officer

- **Dog Park Project:** City Administrator Zeimetz updated Council on the proposed dog park. A donation of \$20,000 has been received for construction of the project. In addition, Zeimetz has applied for a \$500 grant from MidAmerican Energy (another \$500 may be applied for in 2022). A proposal for fencing was reviewed and discussed, as well as other associated costs. A motion was made by Schott to accept the proposal from Michael's Fence in the amount of \$19,586.00. Roelke seconded the motion and all present Council members voted aye; motion carried.

**New Business**

**Redistricting:** After brief review of ward map options prepared by SECOG for redistricting, it was agreed that Alternative #1 is the best option. A resolution will be prepared for the next meeting.

**Fireworks Request:** A motion was made by Sveeggen to approve the request to light fireworks at the Bridges on Dec. 31 for a wedding reception. The motion was seconded by Doeden and all present Council members voted aye; motion carried.

**Subsidy Draw Down Requests:**

- A motion was made by Tiedeman, second by Schott, to approve the budgeted draw down request of \$3000.00 from Beresford Senior Citizen Program. All present Council members voted aye; motion carried.
- Doeden made a motion to approve the budgeted subsidy draw down request from Bright Beginnings Childcare Center for \$4000.00. It was seconded by Roelke and all present Council members voted aye; motion carried.

**Discussion Items:** Finance Officer Johnson reminded Council of Department head reviews to be held on Wednesday, December 8.

## **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.

Aaron's Pro Window Cleaning, service, \$80.00; Adtran, managed WiFi contract, \$375.00; AFLAC, insurance, \$1691.18; Val Andal, refund, \$39.27; Appeara, service, \$941.10; Azar Computer Software Service, digital service center, \$250.00; Badger Comm., resale, \$92.40; Baker & Taylor, books, \$978.89; Bally Sports North, affiliate fees, \$6680.25; Batteries Plus, resale, \$122.00; Beal Distributing, beer, \$4596.10; Beresford Cablevision, CATV bill, \$474.95; BMTC, billing, \$2268.87; Beresford Mun. Utilities, billing, \$15,256.10; Beresford Senior Citizens, 2021 subsidy, \$3000.00;

Bierschbach Equip., parts/repair, \$1015.35; Big 10 Network, affiliate fees, \$143.48; Border States Elec., wire, \$2672.86; Bright Beginnings Daycare, 2021 subsidy, \$4000.00; Capital One Trade Credit, supplies, \$329.94; CDW Gov't, resale, \$392.10; Cengage Learning, books, \$158.14; Center Point Large Print, books, \$165.02; Chesterman, supplies, \$132.00; CHS, fuel, \$6770.43; City of Beresford, employee recognition, \$2075.00; Colonial Life, insurance, \$62.08; Consortia, consulting fees, \$3500.00; Carly Farner-Cordell, training, \$160.00; Courtney Cordell, refund, \$69.57;

Core & Main, pipes, \$243.69; Cummins Sales & Serv., sewer lift/service, \$995.96; D&D Door, repair, \$85.00; Dakota Bev., beer, \$1987.50; Dell Marketing, AID & tower, \$2605.00; DEMCO, supplies, \$264.75; DGR Eng., East Substation, \$5263.00; EFTPS, federal excise tax, \$569.80; Erickson Htg & AC, repair, \$463.91; Express Comm., toll settlement, \$2486.85; Fiber Ring, pooling fees, \$2941.80; Fiesta Foods, supplies, \$129.67; Flowers by Bob, planters, \$295.00; Frantzen Reporting, transcription fee, \$88.00; Renee Goltz, clothing, \$216.81; gWorks, annual license, \$5504.23;

H & R Appliance, filters, \$433.74; Heggies Pizza, resale, \$183.65; Jeff Heidebrecht, clothing, \$196.98; Teresa Heldt, refund, \$55.44; Jack's Uniforms & Equip., clothing, \$52.94; Jensen Agency, insurance, \$122,208.00; Johnsen H&C, service, \$948.15; Johnson Bros. Famous Brands, liquor, \$4317.56; Lavonne Johnson, refund, \$34.83; Elaine Johnson, clothing, \$136.15; Faith Kinkner, clothing, \$753.18; KTTW Fox, affiliate fees, \$26.25; Lawson Products, tools, \$206.00; Learning Opportunities, books, \$125.70; Legends of Gold, refund, \$32.30; Lumen, toll settlement, \$89.52;

Mid America Computer Corp., billing fees, \$2687.09; Midwest Tape, DVDs, \$149.91; Mr. Golf Car, damaged golf cart, \$2879.90; MRES, supplemental power, \$161,188.59; Muller Auto Parts, repair/supplies, \$161.39; N'tl Cable Television, affiliate fees, \$27,096.32; NY Life, insurance, \$108.00; Nexstar Broadcasting, affiliate fees, \$3221.95; Alison O'Connell, clothing, \$150.00; Office Depot, supplies, \$248.11; Olson's Ace Hardware, supplies, \$1146.07; Olson's Pest Technicians, service, \$228.00; Jesse Oswald, refund, \$64.60; Overdrive, books, \$631.86;

Parker Farm & Auto, batteries, \$268.88; Pedersen Machine, supplies, \$174.16; Pride Neon Signs, sign/repair, \$179.74; Printing Plus, ink pads, \$15.75; Quill Corp., supplies, \$157.94; Reinhart, food, \$1651.30; Ben Reiter, mileage, \$35.84; Republic N'tl Dist., liquor, \$384.46; Sanitation Products, repair, \$179.31; SD Dept. of Revenue, sales tax, \$33,148.45; SD Epath, E911 surcharges, \$602.50; SD Public Health Lab, water labs, \$147.00; SDN Comm., internet access, \$2510.59; Showtime Networks, affiliate fees, \$71.50; Southern Glazers, liquor, \$1264.87; Stuart Irby Co., tools, \$449.00;

Kathy Stuessi, clothing, \$110.20; Total Stop Conv., fuel, \$2650.58; UPS, shipping fees, \$165.00; US Dept. of Energy, service contract, \$4400.00; USAC, schools & libraries, \$2455.13; US Bank, COP 2020D, \$68,063.19; Utilismart Corp., service contract, \$1529.00; Vantage Point, CALEA, \$160.00; Verizon Wireless, service, \$975.15; Cameron Voegeli, clothing, \$212.95; Walt's Homestyle Foods, resale, \$191.00; Washington Nat'l Ins., insurance, \$84.30; WESCO Dist., equipment, \$277.44; Wholesale Supply Co., supplies/resale, \$576.86; Jerry Zeimet, safety conf., \$308.72.

November 2021 Payroll Totals: Finance \$5374.40; Gov't Bldg. \$153.00; Police \$24,148.71; Street \$12,215.89; Parks \$3895.09; Liquor Store \$4463.35; Water \$7464.42; Electric \$26,388.41; Sewer \$7174.88; Telephone \$31,384.96; Rubble/Recycling \$1866.35; Library \$8172.74; City Administrator \$7884.80; Golf Course \$2833.01; Clubhouse \$6634.62.

## **Adjournment**

There being no further business, Mayor Anderson adjourned the meeting at 8:28 PM.

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Elaine Johnson, Finance Officer  
Recorded by Kathy Stuessi