BERESFORD CITY COUNCIL REGULAR MEETING AGENDA Tuesday, January 18, 2022 7:00 P.M.

Beresford City Council Chambers – 103 N. 3rd St.

[1] - Call to Order & Roll Call

[2] - Adopt Agenda

[3] – Approve Minutes – January 3, 2022

[4] – Visitors to be heard

Lisa Ringling – closing of Beresford Municipal Liquor Store

[5] - Committee/Mayor Reports

[6] - Department Head and City Administrator Reports

- ➤ Michael Schurch Police Chief
 - o 2021 Year End Report
- ➤ Austin Hansen BeresfordTel General Manager
 - o Resolution 2021-02 Setting Cable TV Rates
- ➤ Elaine Johnson Finance Officer
 - o Year-end journal entries

[7] - Old Business

[8] - New Business

- ➤ Brosz Engineering Agreement for professional services 2022 Multi-Community Asphalt Surface Treatment Project
- ➤ Pay Request #7 for 115kV Transmission Line Construction Project
- ≥ 2021 Fire Dept. Report
- > Set Public Hearing Date for Ordinance 2022-01 An Ordinance Amending Chapter 14 of the Beresford Zoning Regulations

[9] – Discussion & Information Items

[10] - Travel Requests

> SDMEA Board Meeting, Pierre, Jan. 26-27, Antonson

[11] - Payment of Bills

[12] – Adjournment

Welcome to your City Council Meeting

If you wish to participate in the discussion, the meeting provides several opportunities:

- After the minutes are approved and public hearings are held, the mayor will ask if any visitors wish to be heard. Any item NOT on the agenda may be discussed. Items requiring action will then be placed on the next city council agenda for formal action.
- 2. During the discussion of agenda topics, anyone may comment if the Council is accepting public testimony. The mayor may recognize you if you raise your hand. Please state your name and address for the city minutes. Discussion occurs before motions are made and seconded. Discussion also occurs after the motion is seconded and before the vote.

If you would like to join the meeting via Zoom, please follow the instructions below.

Topic: City Council Meeting Tuesday January 18, 2022

Time: Jan. 18, 2022 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/5460780834?pwd=bittbHg1QjJ5SDYxaUFOb0VGZ3crQT09

Meeting ID: 546 078 0834

Passcode: Beresford

One tap mobile

+12532158782,,5460780834#,,,,,0#,,140120663# US (Tacoma)

+13462487799,,5460780834#,,,,,0#,,140120663# US (Houston)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 546 078 0834

BERESFORD CITY COUNCIL Monday, January 3, 2022

The Beresford City Council met in regular session in City Council Chambers at 7:00 p.m.

<u>Members Present</u>: Mayor Nathan Anderson presiding, Troy Boone, Troy Doeden (via Zoom), Will Roelke, Art Schott, Teresa Sveeggen, Mike Tiedeman

Also Present: Jerry Zeimetz, City Administrator; Tom Frieberg, City Attorney

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

<u>Approve Minutes</u>: A motion to approve the December 20, 2021 regular meeting minutes was made by Boone and seconded by Tiedeman. All present Council members voted aye; motion carried. A motion was made by Tiedeman, second by Sveeggen, to approve the December 29, 2021 special meeting minutes. All present Council members voted aye; motion carried.

<u>Committee Reports</u>: Doeden spoke on behalf of the Finance & Utility Committee (Doeden, Sveeggen and Tiedeman) in regard to their recent review of Beresford Municipal Liquor Store finances and operations. Upon recommendation by the Finance & Utility Committee, a motion was made by Doeden, second by Tiedeman, to cease all retail operations of Beresford Municipal Liquor Store, effective immediately. After lengthy discussion and review of financial reports and projected revenue and expenses, all present Council members voted aye; motion carried.

<u>Executive Session</u>: At 7:35 p.m. Boone made a motion to enter into executive session to discuss personnel. The motion was seconded by Sveeggen and all present Council members voted aye; motion carried.

Mayor Anderson declared Council out of executive session at 7:41 p.m. Due to the decision to close BMLS, Doeden made a motion, second by Sveeggen, to terminate Maverick Ivarsen's employment as manager of Beresford Municipal Liquor Store, effective immediately, with a 6-weeks' severance payment (240 hours) in one lump sum at his current salary in addition to health insurance benefits through the end of February. All present Council members voted aye; motion carried.

A motion was made by Sveeggen, second by Schott, to offer a severance payment of 40 hours at their current salaries to the following part-time employees at BMLS: Emily Hendrickson, Brian Ivarsen, Donald Jervik, Josh Kobernusz, Lacey Longman, and Heather Moody. All present Council members voted aye; motion carried.

Discussion regarding the status of the liquor license, furniture/equipment, and the building will be held at a future meeting.

Department Head and City Administrator Reports

Elaine Johnson, Finance Officer

- Year-End Financial Adjustments: As Johnson was absent, this item was tabled until the next meeting.
- Zeimetz informed Council the SD minimum wage increased to \$9.95/hour, effective January 1, 2022.
- Council was also notified of the 2022 Federal mileage rate increase from .56/mile to .585/mile, effective January 2, 2022.

Jerry Zeimetz, City Administrator

 Zeimetz discussed refunding of 2016 swimming pool bonds which could potentially save the City \$25,000 a year. Tom Grimmond of Dougherty & Co. will attend a future meeting to address the Council about refinancing the 2016 Swimming Pool bonds for a lower interest rate.

Old Business

 Ordinance 2021-11 – Supplemental Appropriation Ordinance: A motion was made by Sveeggen, second by Boone, to approve the second reading and adoption of Supplemental Appropriation Ordinance 2021-11. All present Council members voted aye; motion carried.

ORDINANCE 2021-11 Supplemental Appropriation Ordinance

SUBJECT: An Ordinance to Supplement FY 2021 Appropriations and Declare an Emergency.

BE IT ORDAINED by the City of Beresford, SD that the following sums be appropriated to supplement the FY 2021 Budget:

Section I: Appropriations: The following sums are appropriated for the project as described:

Acct. No. 101-4520-41103	Part-time Wage	Parks	\$12,000.00
Acct. No. 101-4520-42501	Buildings & Grounds	Parks	\$ 2,500.00
Acct. No. 101-4520-42801	Water/Sewer/Garbage	Parks	\$ 2,500.00
Acct. No. 101-4520-43200	Buildings & Improvements	Parks	\$38,000.00
Acct. No. 101-4520-43505	Computer Equipment	Library	\$25,000.00

Total Appropriations \$80,000.00

Section II: Means of Finance:

Cash on Hand

\$80,000.00

Total Means of Finance \$80,000.00

<u>Section III: Emergency Clause</u>: The effective date of this ordinance shall be the date of passage due to the end of the fiscal year being less than twenty days from the date of final passage.

Nathan Anderson, Mayor

Attest: Elaine Johnson, Finance Officer

New Business

Legal Newspaper: A motion was made by Boone to declare The Beresford Republic as the legal newspaper for the City of Beresford. The motion was seconded by Tiedeman and all present Council members voted aye; motion carried.

Official Depositories: Tiedeman made a motion, second by Schott, to declare First Savings Bank, First Dakota National Bank, First Bank & Trust, US Bank, and SD Public Funds Investment Trust as official depositories for the City of Beresford. All present Council members voted aye; motion carried.

Election: A motion was made by Boone to set the election date as April 12, 2022 and approve a joint election with Beresford Schools. The motion was seconded by Doeden and all present Council members voted aye; motion carried.

Resolution 2022-01: A motion to approve Resolution 2022-01-Employee Wages was made by Schott and seconded by Doeden. All present Council members voted aye; motion carried.

RESOLUTION 2022-01 A Resolution Establishing the Salaries for 2022

WHEREAS, SDCL 9-14-28 requires that the governing body of every municipality shall fix and determine by ordinance or resolution, the amount of salaries and compensation of all municipal officers and the time at which the same shall be paid; and

WHEREAS, the City Council shall publish the salaries for compliance with the provision of SDCL.

NOW, THEREFORE, BE IT RESOLVED by the City Council that the following resolution be passed, approved and effective beginning January 1, 2022. The Mayor, City Council, and Planning & Zoning Board shall be paid quarterly, and all other officers and employees shall be paid bi-weekly at the following yearly salary or hourly wage.

	FULL-TIME EN	MPLOYEES	
Mayor – Nathan Anderson	\$4,400/annual	Telephone – Anthony Laurvick	\$28.84/hour
Council Member Ward 1 – Art Schott	\$3,700/annual	Telephone – John Ganschow	\$20.57/hour
Council Member Ward 1 – Troy Boone	\$3,700/annual	Electric Supt. – Michael Antonson	\$90,124.80/annual
Council Member Ward 2 – William Roelke	\$3,700/annual	Electric Lead Lineman – Joe Knutson	\$36.70/hour
Council Member Ward 2 – Michael Tiedeman	\$3,700/annual	Electric Lineman – Alex Thompson	\$33.20/hour
Council Member Ward 3 – Troy Doeden	\$3,700/annual	Electric Lineman – Tucker Foxhoven	\$33.20/hour
Council Member Ward 3 – Teresa Sveeggen	\$3,700/annual	Parks/Golf Course Supt. – Greg Bates	\$62,249.60/hour
Planning & Zoning – Stanford Peterson	\$900/annual	GC/Parks/Public Works – Jason Strand	\$18.29/hour
Planning & Zoning – Larry Bork	\$900/annual	Event Ctr/Clubhouse Mgr. – Benjamin Reiter	\$62,000/annual
Planning & Zoning-Len Hofer	\$900/annual	Street/Water/Sewer SuptJeff Heidebrecht	\$36.12/hour
Planning & Zoning-Bradley Muller	\$900/annual	Street/Water/Sewer-Keith Kropuenske	\$26.44/hour
Planning & Zoning-Michael Borah	\$900/annual	Street/Water/Sewer-Cameron Voegeli	\$24.00/hour
City Administrator-Jerry Zeimetz	\$108,499.20/annual	Street/Water/Sewer-James Bern	\$23.82/hour
Finance Officer-Elaine Johnson	\$73,374.40/annual	Liquor Store Mgr Maverick Ivarsen	\$16.50/hour
Finance Assistant-Renee Goltz	\$21.75/hour	Head Librarian-Jane Norling	\$54,999.20/annual
Finance Assistant-Kathy Stuessi	\$21.15/hour	Asst. Librarian (80%)-Barb Bailey	\$16.69/hour
Finance Assistant-Alison O'Connell	\$20.06/hour	Police Chief-Michael Schurch	\$33.00/hour
Telephone Superintendent-Austin Hansen	\$93,124.80/annual	Police Sergeant-Michael Meinzer	\$27.85/hour
Telephone-Beth Rasmussen	\$55,764.80/annual	Police Officer-Alex Defries	\$24.69/hour
Telephone-Rob Van Ballegooyen	\$34.03/hour	Police Officer-Tyson Bullis	\$24.05/hour
Telephone-Aaron Meyer	\$33.79/hour	Police Officer-Kipp Stearns	\$22.16/hour
	PART-TIME EN	MPLOYEES	
City Hall Custodian-Nancy Sveeggen	\$13.25/hour	Liquor Store-Donald Jervik	\$9.95/hour
Clubhouse/Event Center-Susan Lyle	\$9.95/hour	Liquor Store-Joshua Kobernusz	\$9.95/hour
Clubhouse/Event Center-Jeffrey Cordell	\$11.15/hour	Liquor Store-Veronica Witt	\$9.95/hour
Clubhouse/Event Center-Jan Antonson	\$13.65/hour	Liquor Store-Heather Moody	\$9.95/hour
Clubhouse/Event Center-Melissa Eastman	\$10.28/hour	Liquor Store-Emily Hendrickson	\$9.95/hour
Clubhouse/Event Center-Tracy St. Pierre	\$9.95/hour	Liquor Store Custodian-Lacey Longman	\$13.05/hour
Clubhouse/Event Center-Jeanine Lohre (admin)	\$12.50/hour	Police-Joseph Mattson	\$20.00/hour
Clubhouse/Event Center-Jeanine Lohre	\$9.95/hour	Police-Scott Roberts	\$20.00/hour
Clubhouse/Event Center-Roxy Johnson	\$9.95/hour	Police-Adrian Hoesli	\$20.00/hour
Library Custodian-Maria Garcia	\$12.85/hour	Police-Daniel Brady	\$20.00/hour
Library-Annie Crist	\$15.85/hour	Rubble/Recycling-Thomas Cotton	\$12.80/hour
Library-Sasha Huether	\$14.95/hour	Rubble/Recycling-Christian Christopherson	\$12.25/hour
Library-Aerica Schroeder	\$10.75/hour	Street/Water/Sewer-William Sebern	\$27.40/hour
Liquor Store-Brian Ivarsen	\$10.57/hour	Street/Water/Sewer-Donald Hubert	\$19.00/hour

BE IS FURTHER RESOLVED that the Mayor and Council shall determine all foregoing salaries and wages.

Dated this 3 rd day of January, 2022.	
ATTEST:	Nathan Anderson, Mayor
Elaine Johnson, Finance Officer	

Discussion & Information Items

- Volunteer Fire Fighters: Mayor Anderson and Council thanked the Volunteer Fire Department for their service and commitment to the organization and the community of Beresford. Following is a list of Beresford Fire Dept. volunteers: Tarzan Mullinix, Alan Austin, Curt Johnson, Jamie Henderson, Mike Sveeggen, Aaron Mullinix, Jerry Zeimetz, Justin Gravely, Doug Jensen, Chris Hofer, Al Mullinix, Mike Borah, Andrew Boden, Jeremy Kjose, Erik Traxler, Greg Peterson, Derrick Livingston, Tony Laurvick, Ben Fahlberg, Michael Lind, Larry Boden, Eric Andal, Brian Fahlberg, A.J. Schable, Mark Bidne, Bruce Olson, Jen Laurvick, Keaton Peterson, Nick Adams, Kole Nordquist, Keegan Nordquist, John Ganschow, Cody Duerksen, Logan Mullinix, Ben Seeley, Michael Mullinix, Skyler Counterman, Sam Johnsen, Kyle Kleinschmit.
- Meeting Change: Due to the Martin Luther King Holiday, the next regular City Council meeting will be Tuesday, January 18, 2022.

<u>Travel Requests</u>: A motion was made by Boone, second by Roelke, to approve the following travel request. All present Council members voted aye; motion carried.

• Joint Utility Training School, Sioux Falls, Jan. 18-20, Antonson

<u>Payment of Bills</u>: A motion to approve payment of the following bills was made by Boone and seconded by Sveeggen. All present Council members voted aye; motion carried.

Adtran, managed Wi-Fi contract, \$375.00; Susan Ambur, refund, \$68.60; Azar Comp. Software, digital serv. ctr., \$250.00; Beal Dist., beer, \$1983.70; Beresford Cablevision, CATV bill, \$474.95; BMTC, monthly billing, \$2281.69; Beresford Mun. Utilities, utilities, \$13,313.82; Beresford Republic, ad, \$15.00; Big 10, affiliate fees, \$142.52; CDW Gov't, supplies, \$54.16; Chesterman, resale, \$386.80; Jeff Collins, refund, \$16.72; Colonial Life, insurance, \$46.56; Dakota Beverage, beer, \$779.60; Dakota Supply, supplies, \$101.39; Ryan DeVries, refund, \$39.00; Eastway Auto, repair, \$401.85;

Frostbite 4, BMTC ad, \$300.00; Heggies Pizza, resale, \$334.60; Woody Houser, refund denied bldg. permit, \$1683.00; Sasha Huether, mileage, \$35.73; Johnson Bros. Famous Brands, liquor, \$1102.36; Josten Concrete, cover, \$170.00; Justice Fire & Safety, service, \$335.71; KTTW Fox, affiliate fees, \$25.90; Lumen, toll settlement, \$89.52; Midwest Tape, DVD, \$26.24; MN Mun. Util. Assn., member dues, \$395.00; Nat'l Cable Tel., affiliate fees, \$26,423.80; Nexstar Broadcasting, affiliate fees, \$3038.40; Overdrive, electronic books, \$333.11; Courtney Peters, refund, \$17.40; Printing Plus, work orders, \$168.00;

Quill Corp., supplies, \$218.92; Republic Nat'l Dist., liquor, \$1113.64; SD Assn. of Code Enforcement, 2022 dues, \$40.00; SD Bldg. Officials Assn., 2022 dues, \$50.00; SD City Mgt Assn, 2022 dues, \$150.00; SD DENR, 2022 wastewater fee, \$2500.00; SD Gov. FO Assn., 2022 dues, \$70.00; SD Gov. HR Assn., 2022 dues, \$50.00; SD Mun. Elec Assn., 2022 dues, \$2100.00; SD Mun. League, 2022 dues, \$2030.79; SD Mun. Street Maint. Assn., 2022 dues, \$35.00; SD Police Chiefs Assn., 2022 dues, \$98.05; SD State Treasurer, telecom. relay service, \$68.75; SDML Work Comp Fund, 2022 work comp renewal, \$30,106.00;

SECOG, 2022 dues, \$3577.00; Southern Glazers, liquor, \$1368.00; Sturdevants, repair, \$36.27; The Tessman Co., chemicals, \$530.00; Alex Thompson, refund, \$27.07; Verizon Wireless, cell phones, \$1304.15; Wholesale Supply, resale/supplies, \$378.48.

December 2021 Payroll Totals:

Finance \$8061.60; Gov't Bldg. \$102.00; Police \$37,692.24; Street \$19,806.45; Parks \$5598.76; Liquor Store \$6537.74; Water \$12,064.70; Electric \$39,333.01; Sewer \$11,097.51; Telephone \$47,340.12; Rubble/Recycling \$1902.54; Planning & Zoning \$1500.00; Library \$13,640.91; City Admin \$11,827.20; Golf Course \$4188.05; Clubhouse \$8281.61; Event Center \$1154.26.

Adjournment: As there was no further business, Mayor Anderson adjourned the meeting at 8:04 p.m.

Elaine Johnson, Finance Officer Recorded by Kathy Stuessi

Beresford Police Department

2021 Annual Report

Printed on January 12, 2022

	Reported	Mont	h										
Code: Description	1	2	3	4	5	6	7	8	9	10	11	12	Totals
00F : Follow Up	6	4	3	2	2	3	1	4	6	6	7	4	48
02A : Rape - Rape by Force	1	0	0	0	0	1	0	0	0	0	0	0	2
02F : All Other Sex offenses	1	0	0	0	2	0	0	0	0	1	0	0	4
03A : Robbery - Firearm	1	0	0	0	0	0	0	0	0	0	0	0	1
04A4 : Aggravted Assult-Hands,Fist,Feet,etc.	1	0	0	0	0	0	0	0	0	0	0	0	1
04B3 : Aggravated Assult Domestic-Other Dangerous Weapons	0	0	0	0	0	0	0	0	0	1	0	0	1
04B4 : Aggravted Assault-DomesticHands,Feet,Fist,etc	1	0	0	0	0	0	0	0	1	0	0	0	2
04C : Simple Assault	0	0	0	2	0	1	0	1	1	1	2	1	9
04D : Simple Assault Domestic	0	1	0	0	0	0	2	0	2	1	2	1	9
05B2 : Burglary - Unlawful Entry - Non-Residence	0	0	0	1	0	0	0	0	0	0	0	0	1
05C : Burglary - Attempted Forcible Entry	1	0	0	0	0	0	0	0	0	1	0	1	3
06B : Theft from Motor Vehicle	0	0	0	0	0	0	0	1	0	0	0	0	1
06C : Theft of Motor Vehicle parts and accessories	0	0	0	0	1	0	0	0	0	0	1	0	2
·		2		1	1	1	2	4	0	2	6	0	22
06D : Theft All Others	1	0	2 0	0						1	0	0	1
08 : Counterfeiting and Forgery	0				0	0	0	0 1	0	1		1	
09 : Fraud	1	0	1	1	5	1	0		1		1	0	14 5
100 : Intentional Damage	1	0	0	0	1	0	0	1	1	1	0	_	
102 : Identity Theft	0	0	0	0	1	0	0	0	0	0	1	0	2
11 : Stolen Property-buy,sell,possess	0	0	1	0	0	1	1	0	0	2	0	1	6
120 : Hang up 911 Call	1	0	0	0	0	1	0	0	1	0	0	1	4
123 : Pocket Dial or Misdial	0	0	0	0	0	1	0	0	1	2	0	0	4
125 : Harassment	2	0	3	2	0	2	0	0	1	0	0	0	10
126 : Welfare Check	5	5	9	6	8	6	0	4	10	1	2	4	60
128 : Abandon vehicle	0	0	0	0	1	0	0	0	0	0	0	1	2
129 : Debris in roadway	0	2	2	0	0	2	2	1	4	0	1	1	15
12 : Vandalism	0	0	1	1	4	0	0	0	3	0	1	2	12
130 : Same Incident-911 Calls	0	1	0	0	0	0	0	0	0	2	0	0	3
131 : Sex Offender Registry	1	0	1	1	0	0	1	0	0	7	1	2	14
133 : Open door	3	2	3	3	6	1	6	1	5	1	0	2	33
13 : Trespassing	0	0	2	1	2	1	1	0	0	1	0	0	8
15 : Narcotics and Drugs	1	0	0	0	3	2	0	1	2	7	3	2	21
16 : Family Offenses	1	2	2	1	4	5	1	0	0	0	0	0	16
17 : DWI	3	1	1	1	1	2	2	1	3	7	1	2	25
18A : Juvenile Violation	0	0	1	3	1	0	0	0	0	1	0	3	9
19 : Disorderly Conduct	3	1	5	1	2	2	5	1	1	4	0	1	26
21 : Suicides and Attempts	0	0	0	0	1	0	1	0	0	1	0	0	3
22 : Sudden Death-Accidental or Natural	0	0	0	0	0	0	0	0	0	0	1	0	1
24A : Agency Assist	6	6	7	7	9	10	4	6	12	6	5	6	84
24B : Motorist Assist	3	4	3	3	1	2	2	2	0	1	2	2	25
24C : Missing Person	0	0	0	0	0	0	1	0	0	0	0	1	2
24D : Mental Illness/Suicidal	0	0	5	0	0	0	0	0	1	2	0	0	8
24E : Escort/Transport	2	1	0	0	1	3	1	0	0	3	0	3	14

	Reporte	d Moi	nth										
Code : Description	1	2	3	4	5	6	7	8	9	10	11	12	Totals
24F : Alarms	1	2	5	6	3	1	0	7	3	3	0	3	34
24G : Ambulance Calls	4	2	6	6	7	6	8	6	5	8	6	9	73
24H : Fire Calls	0	0	1	1	1	1	0	1	0	0	0	0	5
24I : All Others	13	14	16	11	8	10	21	16	7	5	8	5	134
24K : Extra Patrol	3	1	16	15	28	13	9	17	30	29	30	30	221
24L : Lift Assist	0	0	0	0	0	0	0	0	0	1	0	1	2
25A : Lost Property	0	0	0	0	2	0	2	2	0	1	1	0	8
25B : Found Property	0	1	1	1	0	1	0	0	0	0	2	0	6
26A : Animals Lost	1	0	1	1	2	3	0	0	3	2	2	1	16
26B : Animals Found	1	1	2	7	3	2	3	2	3	2	0	2	28
26C : Animal Bites	0	0	0	1	1	0	0	2	1	0	1	0	6
26D : Animal All Others	0	1	9	4	12	3	6	7	5	2	3	1	53
27A : Signal 1-Non Fatal	0	1	0	0	0	1	0	2	0	0	1	0	5
27B : Signal 1-Fatal	0	0	0	0	0	1	0	0	0	0	0	0	1
27C : Hit and Run	2	0	0	1	0	2	1	1	0	0	0	1	8
28A : Signal 2 -State Reportable	2	0	0	0	0	1	0	0	2	0	0	1	6
28B : Non-state Reportable	1	1	0	0	0	3	0	3	2	2	0	1	13
29A : Hazard Moving Violations	3	6	5	8	7	4	7	1	10	4	7	2	64
29B : Non Hazardous Moving Violation	23	30	45	36	27	39	25	21	45	72	48	29	440
29C : Driving Complainant	0	3	6	6	4	4	3	10	5	5	4	2	52
29D : Parking Complaint	3	1	0	1	0	1	1	0	4	0	1	0	12
29E : Eluding	0	0	0	1	0	0	0	0	0	0	0	0	1
30A : Civil Papers Served	3	2	1	2	0	2	2	0	2	1	1	5	21
30B : Civil Papers-Negative Contact	0	0	0	1	0	3	1	0	2	0	0	0	7
30C : Civil Standby	1	1	1	0	0	2	1	1	0	0	0	2	9
30 : Civil Papers	0	0	0	1	0	0	1	0	0	1	1	3	7
31A: 24/7 Scram	0	0	1	0	0	0	0	0	0	0	0	0	1
32A : Warrant served	2	0	1	0	0	0	3	1	2	2	0	1	12
32B : Negative Warrant Service	1	0	0	0	0	4	0	0	1	0	0	1	7
38 : Abandoned-Found Person	0	0	0	0	0	0	0	0	0	1	0	0	1
49 : Child Exploitation-Pornography	0	0	0	0	0	0	0	1	0	1	0	0	2
58 : Electrical Hazard	0	0	0	1	0	0	0	0	0	0	0	0	1
63 : Falls	0	1	0	0	0	0	0	0	0	0	0	0	1
64 : Gas Leak	0	0	0	0	1	0	0	0	3	0	0	1	5
76 : Outside Fire	0	0	0	0	0	0	0	0	0	0	0	1	1
80 : Public Disturbance	2	1	1	2	5	4	3	4	5	0	1	1	29
86 : Stalking	0	0	0	0	2	1	1	0	0	2	0	0	6
90 : Suspicious Package-Item	0	0	0	0	0	0	0	0	1	1	0	0	2
91 : Suspicious Person-Vehicle	12	14	19	18	14	16	10	7	12	12	6	13	153
92 : Threats	0	0	1	1	. 0	2	0	0	1	2	1	1	9
93 : Theft of Motor Vehicle	0	1	0	0	0	0	0	0	0	0	0	0	1
: Report not Needed	2	1	0	0	0	0	1	0	0	0	1	0	5
Totals	126	117	190	169	184	178	142	141	210	223	162	159	2001

jerry@bmtc.net

From:

Austin Hansen <austinh@beresfordtel.com>

Sent:

Thursday, January 13, 2022 4:12 PM

To:

Jerry Zeimetz

Cc:

Elaine

Subject:

Cable TV Price Adjustment

Attachments:

Resolution-CATV Price Increase 2-1-22.doc; Resolution-CATV Price Increase

4-1-2021.doc

Jerry,

Would you please add the attached resolution for Cable TV service rates to the agenda for the Tuesday, January 18th Council meeting? I've also attached the 2021 resolution for price comparison. Please let me know if you have any questions.

Thanks,



Austin Hansen

General Manager Beresford Municipal Telephone Co.

O: (605)763-2500 C: (605)214-5813 Email: austinh@beresfordtel.com

Web: www.beresfordtel.com Address: 101 N 3rd St, Beresford, SD 57004

NEW

RESOLUTION 2022-02

SUBJECT: CABLE TV SERVICE RATES

<u>BE IT RESOLVED</u> by Beresford Cablevision, Inc. that effective February 1, 2022, the following cable TV rates are adopted:

Analog Cable		
Basic Cable (Tier 1)	\$42.00	
Expanded Basic (Tier 2)	\$87.00	
Tier 2 Only	\$45.00	
Tier 2 Only Bethesda/Bethesda Inn	\$60.55	
Tier 3/Showtime	\$103.00	
Tier 3/HBO	\$106.50	
Tier 4/HBO & Showtime	\$120.00	
Digital Cable		
Variety	\$12.50	
Sports	\$9.50	
Encore Movies	\$9.50	
Music	\$8.00	
HD Basic	\$5.00	
Digital HBO	\$19.50	
Digital Showtime	\$16.00	
Cinemax	\$11.50	
Starz	\$9.00	
Digital Video Recorder (DVR)	\$16.00	
Additional DVR	\$11.00	
Digital Set-Top Box (non-recording DCT)	\$11.00	
Additional Non-DVR	\$9.00	
Transmission Fee (for customer owned DVR)	\$10.00	
Digital Bundles (Cable Only)		
Basic Bundle	\$109.00	
Choice Bundle	\$120.50	
Residential Bundles (Cable, Telephone & Int	ernet)	
Triple Bundle	Triple Digital Choice B	undle
10x10 Internet \$151.53	10x10 Internet	\$187.28
20x20 Internet \$161.53	20x20 Internet	\$197.28
20.120 1.100.110		•
Triple Digital Bundle	Triple Digital Suprem	ne Bundle
10x10 Internet \$178.28	10x10 Internet	\$193.83
	TOXTO IIICIIICI	φ193.03
30x30 Internet \$198.28		
Adopted this day of	2022.	
550		

CURRENT

RESOLUTION 2021-

SUBJECT: CABLE TV SERVICE RATES

 $\underline{BE\ IT\ RESOLVED}$ by Beresford Cablevision, Inc. that effective April 1, 2021, the following cable TV rates are adopted:

Analog Cable	
Basic Cable (Tier 1)	\$ 38.80
Expanded Basic (Tier 2)	\$ 79.00
Tier 2 Only	\$ 40.20
Tier 2 Only Bethesda/Bethesda Inn	\$ 60.55
Tier 3/Showtime	\$ 94.00
Tier 3/HBO	\$ 98.50
Tier 4/HBO & Showtime	\$110.50
Digital Cable	
Variety	\$ 11.50
Sports	\$ 9.50
Encore Movies	\$ 9.50
Music	\$ 8.00
Digital HBO	\$ 19.50
Digital Showtime	\$ 15.00
Cinemax	\$ 11.50
Starz	\$ 8.50
Digital Video Recorder (DVR)	\$ 14.50
Digital Set-Top Box (non-recording DCT)	\$ 8.00
Digital Bundles (Cable Only)	
Basic Bundle	\$101.50
Choice Bundle	\$110.00
Residential Bundles (Cable, Telephone & In-	
Triple Bundle w/ DSL up to	Triple Digital Choice Bundle w/ DSL up to
10/1 \$144.15	10/1 \$177.40
20/2 \$154.15	20/2 \$187.40
Triple Digital Bundle w/DSL up to	Triple Digital Supreme Bundle w/DSL up to
10/1 \$168.40	10/1 \$183.95
20/2 \$178.40	443500
30/5 \$188.40	
30/3 \$188. 4 0	
Adopted this day of	2021.
Nathan Anderson, Mayor	

Journal Entries Year End 2021 12/31/2021

Second Penny		<u>Debit</u>	Credit
201-010-1010	Cash	\$234,515.24	4
201-0000-51100	Transfers Out		\$234,515.24
Debt Service-Club	phouse/Event Center		
301-010-1010	Cash	\$234,515.24	
301-000-3911	Transfer In	φ 2 0 1)0 2312 1	\$234,515.24
301-000-3311	Transfer in		7 1, 1
General Fund			
101-360-3690	Miscellaneous Revenue	\$222,285.30	
101-010-1010	Cash		\$222,285.30
Hybrid Turkey W.	A/SW Ext Project		
511-010-1010	Cash	\$200,013.62	
511-000-3911	Transfer In		\$200,013.62
Electric Fund			
603-010-1010	Cash	\$22,271.68	
603-382-3823	Underground Electric		\$22,271.68



WORK ORDER/PROPOSAL FOR PROFESSIONAL SERVICES

TO:	City of Beresford	BROSZ PROPOSAL#:	
CONTACT:	Jerry Zeimetz – City Administrator	BROSZ PROJECT #:	TBD
	101 N 3 rd Street	JOB TITLE:	2022 Multi-Community
	Beresford, SD 57004	a de la decembra	Asphalt Surface Treatment
OFFICE:	605-763-2008	JOB DESCRIPTION:	Chip and Fog Seal
CELL:		JOB LOCATION:	Beresford, SD
EMAIL:	jerry@bmtc.net		

BROSZ ENGINEERING WILL PROVIDE ENGINEERING SERVICES TO THE CLIENT AS SET FORTH BELOW:

Scope of Services

The complete scope of services listed on Exhibit A is included with this transmittal. The overall completion date for the 2022 Multi-Community Asphalt Surface Treatment Project for the City of Beresford shall be **October 31**, **2022**.

Compensation

The services as outlined in Exhibit A will be provided and billed to the owner in accordance with the following fee schedule and to not exceed \$10,200. Beresford 2022 asphalt surface treatment projection is 45,000 SY totaling engineering service fees of \$8,775.

- 1. Map, Table of Quantities, and Engineer Estimate. \$1,500 LS
- 2. Plans, Specifications, Bid Documents, Bid Letting, and Award Recommendation. \$2,000LS
- 3. Contract Award Process. \$500 LS
- 4. Construction Inspection and Quality Control. \$95 / 1,000 SY
 - a. not to exceed \$5,700 (no additional charge over 60,000 SY)
- 5. Final Quantities and Pay Application: \$500 LS

This work order/proposal incorporates and includes the attached General Conditions.

EPTANCE & AUTHORITY:	
ACCEPTED:	ACCEPTED: Brosz Engineering, Inc.
SIGNATURE:	SIGNATURE: Klake Harms
PRINTED:	PRINTED: Blake Harms
TITLE:	TITLE: Project Manager
DATE:	DATE: 01/03/2022

Please sign, retain one copy for your records and return one copy to Brosz Engineering, Inc. for authorization to proceed.

EXHIBIT A SCOPE OF SERVICES FOR CONSULTANT SERVICES

Date: 1/03/2022



PROJECT INFORMATION

Brosz Engineering, Inc. proposes to provide design and construction engineering services for 2022 Multi-Community Asphalt Surface Treatment (chip and fog seal) Project. Services are detailed in the Scope of Work. Anticipated project timeline is as follows:

- January February 2022
 - o Project Design and Review
- March 2022
 - o Bid Letting
- April 2022
 - o Contract Processing
- June September 2022
 - o Construction Period
- October 2022
 - o Payment Processing

SCOPE OF WORK

Brosz Engineering, Inc. will provide the following work items for the project:

- Project Map, Table of Quantities, and Engineer's Estimate
- City to provide Engineer with proposed routes to receive asphalt surface treatment
- Publish Construction Plans, Specifications, and Bid Document Package
- Publicly Advertise for Bid, Receive Bids, and Provide Award Recommendation
- Assist Contract Execution between City and Contractor
- Construction Inspection and Quality Control
- Final Project Quantities and Pay Applications

Note:

- Project does not include pavement repair or crack sealing that may be recommended to be completed prior to asphalt surface treatment application.
- City may revise routes/scope between original design and time of construction. Plan revisions must be supplied to Engineer in writing.
- Fee schedule is assuming project scope area is between 1 and 100,000 square yards, fee schedule for project volumes outside this anticipated scope volume shall be negotiated and agreed upon prior to Work.

For Period From: 3/30/2021 To: 7/15/2021 Contractor: IES Commercal, Inc. Bid Date: 06/11/2020



SUMMARY

VALUE OF WORK COMPLETED TO DATE	\$886,605.42	ORIGINAL CONTRACT PRICE=	\$920,999.00
LESS RETAINAGE(5%)	\$44,330.27	EXPECTED FINAL CONTRACT COST (w/C.O.s, Additions & Deletions)	. \$886,605.42
TOTAL AMOUNT DUE INCLUDING THIS PAYMENT	\$842,275.15	LESS TOTAL PAYMENTS, INCLUDING THIS PAYMENT	\$842,275.15
LESS ESTIMATES PREVIOUSLY APPROVED	\$33.479.04 \$165,745.59 \$277.398.17 \$132.594.46 \$122,483.25 \$108.021.48	EXPECTED CONTRACT BALANCE AFTER THIS PAYMENT	95%
IOTAL AMOUNT DUE THIS ESTIMATE	\$2,553.16		
The undersigned Contractor hereby certifies that payment has been made in full for all labor and materials incorporated in the project to date, in accordance with the terms of the Construction Contract. Prepared by IES Commercial, Inc. Contractor	e in full for all labor and materials instruction Contract.		
By Remaining Da	Date		
THE AMOUNT OF \$ \$2,553.16 IS APPRO	IS APPROVED FOR PAYMENT ACCORDING TO THE TERMS OF THE CONTRACT.	THE TERMS OF THE CONTRACT.	
CITY OF BERESFORD, Owner		DGR ENGINEERING, Engineer	
By		By Di Haungy	
一種			
Date		Date 12/16/2021	

PAY ESTIMATE NO. 7
BERESFORD MUNICIPAL UTLITIES
115 KV TRANSMISSION LINE CONSTRUCTION
BERESFORD, SD

DGR Project Number 417412

For Period From: 3/30/2021 To: 7/15/2021 Contractor: IES Commerical, Inc. Bid Date: 06/11/2020

ENGINEERING

							MO	R COMPLET	WORK COMPLETED TO DATE	WORK	COMPLETED	WORK COMPLETED THIS PERIOD
		KBV4792		UNIT PRICE	RICE	Slokoik		(Including this Pay Period)	ay Period)			40 - au
:		No. of		:	;	Ext. Price	Cuits	%	Value of	chits	%	Value of
Unit No.	Name and Description of Construction Unit	Units	Labor	Material	L&M	L&M	Comp.	Comp.	Comp. Work	Comp.	Comp.	Comp. Work
40(3)	Galvanized Steel Pole, Length 40', Class 3 (ea.)	12	\$402.10	\$46.33	\$448.43	\$5,381.16	12	100%	\$5,381.16	0	%0	\$0.00
70(H1)	Galvanized Steel Pole, Length 70', Class H1 (ea.)	24	1,340.34	69.52	1,409.86	33,836.64	54	100%	\$33,836.64	0	%0	\$0.00
75(H1)	Galvanized Steel Pole, Length 75', Class H1 (ea.)	2	1,608.41	69.49	1,677.90	35,235.90	23	100%	\$35,235.90	0	%0	\$0.00
80(H1)	Galvanized Steel Pole, Length 80', Class H1 (ea.)	4	1,876.48	92.66	1,969.14	7,876.56	4	100%	\$7,876.56	0	%0	\$0.00
80(H2)	Galvanized Steel Pole, Length 80', Class H2 (ea.)	5	1,876.48	92.66	1,969.14	9,845.70	5	100%	\$9,845.70	0	%0	\$0.00
85(H1)	Galvanized Steel Pole, Length 85', Class H1 (ea.)	3	1,876.48	92.66	1,969.14	5,907.42	8	100%	\$5,907.42	0	%0	\$0.00
85(H3)	Galvanized Steel Pole, Length 85', Class H3 (ea.)	4	1,876.48	92.66	1,969.14	27,567,96	4	100%	\$27,567.96	0	%0	\$0.00
85(H4)	Galvanized Steel Pole, Length 85', Class H4 (ea.)	-	1,876.48	92.66	1,969.14	1,969.14	-	100%	\$1,969.14	0	%0	\$0.00
90(H1)	Galvanized Steel Pole, Length 90', Class H1 (ea.)	-	2,010.52	115.82	2,126.34	2,126.34	-	100%	\$2,126.34	0	%0	\$0.00
90(H2)	Galvanized Steel Pole, Length 90', Class H2 (ea.)	Ψ-	2,010.52	115.82	2,126.34	2,126.34	-	100%	\$2,126.34	0	%0	\$0.00
90(H3)	Galvanized Steel Pole, Length 90', Class H3 (ea.)	-	2,010.52	115.82	2,126.34	2,126.34	1	100%	\$2,126.34	0	%0	\$0.00
95(H3)	Galvanized Steel Pole, Length 95', Class H3 (ea.)	α	2,010.52	115.82	2,126.34	4,252.68	8	100%	\$4,252.68	0	%0	\$0.00
SSSP-E-10	Self Supporting Steel Pole #E-10, Owner-furnished (ea.)	-	1,876.48	115.82	1,992.30	1,992.30	-	100%	\$1,992.30	0	%0	\$0.00
SSSP-E-59	Self Supporting Steel Pole #E-59, Owner-furnished (ea.)	-	1,876.48	115.82	1,992.30	1,992.30	-	100%	\$1,992.30	٥	%0	\$0.00
SSSP-E-71	Self Supporting Steel Pole #E-71, Owner-furnished (ea.)	-	1,876.48	115.82	1,992.30	1,992.30	-	100%	\$1,992.30	0	%0	\$0.00
LWP-E-1	Laminated Wood Pole #E-1, Owner-fumished (ea.)	-	4,107.41	115.82	4,223.23	4,223.23	-	100%	\$4,223.23	0	%0	\$0.00
LWP-E-2	Laminated Wood Pole #E-2, Owner-furnished (ea.)		4,107.41	115.82	4,223.23	4,223.23	-	100%	\$4,223.23	0	%0	\$0.00
LWP-E-40	Laminated Wood Pole #E-40, Owner-fumished (ea.)	-	4,375.48	115.82	4,491.30	4,491.30	-	100%	\$4,491.30	0	%0	\$0.00
LWP-E-41	Laminated Wood Pole #E41, Owner-fumished (ea.)	-	4,375.48	115.82	4,491.30	4,491.30	-	100%	\$4,491.30	0	%0	\$0.00
LWP-E-74	Laminated Wood Pole #E-74, Owner-fumished (ea.)	-	4,107.41	115.82	4,223.23	4,223.23	-	100%	\$4,223.23	0	%0	\$0.00
LWP-WE-12	Laminated Wood Pole #WE-12, Owner-furnished (ea.)	-	4,107.41	115.82	4,223.23	4,223.23	٦	100%	\$4,223.23	0	%0	\$0.00
LWP-WE-13	Laminated Wood Pole #WE-13, Owner-furnished (ea.)	-	4,107.41	115.82	4,223.23	4,223.23	-	100%	\$4,223.23	0	%0	\$0.00
LWP-WE-17	Laminated Wood Pole #WE-17, Owner-fumished (ea.)	*	4,107.41	115.82	4,223.23	4,223.23	-	100%	\$4,223.23	0	%0	\$0.00
LWP-WE-18	Laminated Wood Pole #WE-18, Owner-furnished (ea.)	**	4,241,45	115.82	4,357.27	4,357.27	-	100%	\$4,357.27	0	%0	\$0.00
LWP-WE-19	Laminated Wood Pole #WE-19, Owner-fumished (ea.)	-	4,643.55	115.82	4,759.37	4,759.37	1	100%	\$4,759.37	0	%0	\$0.00
LWP-W-40	Laminated Wood Pole #W-40, Owner-furnished (ea.)	-	4,643.55	115.82	4,759.37	4,759.37	-	100%	\$4,759.37	0	%0	\$0.00
LWP-W-47	Laminated Wood Pole #W-47, Owner-furnished (ea.)	-	4,107.41	115.82	4,223.23	4,223.23	-	100%	\$4,223.23		%0	\$0.00
LWP-W-48	Laminated Wood Pole #W-48, Owner-furnished (ea.)	•	4,911.62	115.82	5,027.44	5,027.44	-	100%	\$5,027.44	0	%0	\$0.00
FDN-E-10	Self Supporting Pier Foundation #E-10, (ea.)	-	20,030.00	13,198.80	33,228.80	33,228.80	-	100%	\$33,228.80	0	%0	\$0.00
FDN-E-59	Self Supporting Pier Foundation #E-59, (ea.)	-	20,030.00	13,198.80	33,228.80	33,228.80	-	100%	\$33,228.80	0	%0	\$0.00
FDN-E-71	Self Supporting Pier Foundation #E-71, (ea.)	-	23,425.00	15,509.10	38,934.10	38,934.10	-	100%	\$38,934.10	0	%0	\$0.00
TM-1	115 kV Phase Conductor deadend, Quadrant, 1Ø (ea.)	4	107.23	133.08	240.31	4,325.58	18	100%	\$4,325.58	0	%0	\$0.00
TM-2	OPGW Deadend (ea.)	©	160.84	318.16	479.00	3,832.00	α0	100%	\$3,832.00	0	%0	\$0.00
TM-3	115 kV Phase Conductor Post Insulator (ea.)	g	107.23	27.77	184.98	1,109.88	9	100%	\$1,109.88	0	%0	\$0.00
TM-4	Shield Wire Deadend (ea.)	o	160.84	70.77	237.91	2,141.19	6	100%	\$2,141.19	0	%0	\$0.00
TM-5	OPGW Suspension Clamp (ea.)	32	214.45	99.84	314.29	10,057.28	32	100%	\$10,057.28	0	%0	\$0.00
TM-6	T2 4/0 Phase Conductor Clamp (ea.)	27	107.23	65.34	172.57	4,659.39	27	100%	\$4,659.39	0	%0	\$0.00
TP-115	115 kV Tangent, Horizontal Line Post, 3Ø (ea.)	9.2	160.84	238.55	389.39	30,353.64	76	100%	\$30,353.64	0	%0	\$0.00

\$2,685.55

THIS PERIOD:

\$886,605.42

TOTAL TO DATE:

\$920,999.00

TOTAL CONTRACT PRICE:

PAY ESTIMATE NO. 7
BERESFORD MUNICIPAL UTILITIES
115 KV TRANSMISSION LINE CONSTRUCTION
BERESFORD, SD
DGR Project Number 417412

For Period From: 3/30/2021 To: 7/15/2021 Contractor: IES Commerical, Inc. Bid Date: 06/11/2020



		1250		UNIT PRICE	3CE	şeze	_	(Including this Pay Period)	v Period)			
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Unit No.	Name and Description of Construction Unit	5 July 1	rode	Material	1 8 M	EXI. Piloe	SIES C	, i	Vatue of	Simo	% ¹	Value of
	Taile and Described of Construction Office	3	Capa	Maichia	LQIN	L Q W	Comp.	Comp.	Comp. work	Comp.	Comp.	Comp. work
TP-115B-BLP	115 kV Tangent, Braced Line Post, 3Ø (ea.)	4	321.68	473.37	795.05	3,180.20	4	100%	\$3,180.20	0	%0	\$0.00
TP-115CL	115 kV Tangent, Clearance Structure, 3Ø (ea.)	-	321.68	321.42	643.10	643.10	1	100%	\$643.10	0	%0	\$0.00
TS-4GL	115 kV Tangent, Large Angle, LWP, 3Ø (ea.)	-	428.91	382.22	811.13	811.13	1	100%	\$811.13	0	%0	\$0.00
TS-5G	115 kV Vertical Deadend, 3Ø (ea.)	ю	428.91	1,091.48	1,520.39	4,561.17	ო	100%	\$4,561.17	0	%0	\$0.00
TS-5GL	115 kV Vertical Deadend, LWP, 3Ø (ea.)	74	643.36	1,422.31	2,065.67	4,131.34	7	100%	\$4,131.34	0	%0	\$0.00
TS-5GAL	115 kV Vertical Deadend, Large Angle, LWP, 3/2 (ea.)	9	965.05	2,436.57	3,401.62	20,409.72	9	100%	\$20,409.72	0	%0	\$0.00
TS-5GCL	115 kV Vertical Deadend, Clearance Structure, 3Ø (ea.)	-	750.59	1,403.05	2,153.64	2,153.64	-	100%	\$2,153.64	0	%0	\$0.00
C1.11P-10	15 kV Three Phase Tangent, Low Neutral, 10' Crossarm, 3Ø	æ	268.07	663.93	932.00	30,756.00	8	100%	\$30,756.00	0	%0	\$0.00
C1.41P-10	15 kV Three Phase Tangent, 10' Crossarm, 3Ø (ea.)	F	321.68	709.36	1,031,04	11.341,44	÷	100%	\$11.341.44	o	%0	00.08
C1.41P-12	15 kV Three Phase Tangent 12' Crossarm 30 (ea.)	-	343.13	746.75	1 089.88	1 089 88		100%	\$1 080 AB	, c	2 %	9
C5.21	15 KV Three Phase Deadend 10' Crossarm 30' (ea.)	**	268.07	646 10	914 17	914 17	٠,	100%	71 VP65	, ,	2 %	00 00
0, 63 80	A F LV Throat Change and Country of the Country of	10-1000	200	7 000			. ,			, ,	3 1	
01-20-	15 KV Inree Phase Double Deadend, 10' Crossarm, 30 (ea.)	-	321.68	1,223.58	1,545.26	1,545.26	-	100%	\$1,545.26	0	%0	\$0.00
C6.52S	15 kV Three Phase Double Deadend, Steel Davit Arm, 3Ø (ea.)	-	321.68	859.75	1,181.43	1,181.43	~	100%	\$1,181.43	0	%0	\$0.00
T2 4/0 ACSR	Phase Conductor, T2 4/0 ACSR, Penguin (Mft.)	97.6	1,006.36		1,006.36	98,220.74	97.6	100%	\$98,220.74	0	%0	\$0.00
3/8" EHS	OHGW Conductor, 3/8", 7 Str. Extra High-strength Steel (Mft.)	12.1	1,071.03		1,071.03	12,959.46	12.1	100%	\$12,959.46	0	%0	\$0.00
OPGW	Optical Ground Wire, 24 fiber (Mft.)	27.8	1,479.51		1,479.51	41,130.38	27.8	100%	\$41,130.38	0	%0	\$0.00
TG-1	Transmission Down Guy, 3/8" EHS, Single (ea.)	24	214.45	119.48	333.93	8,014.32	24	100%	\$8,014.32	0	%0	\$0.00
E1.1L	Distribution Down Guy, 3/8" EHS, Single (ea.)	-	214.45	110.11	324.56	324.56	-	100%	\$324.56		%0	\$0.00
E2.1L	Distribution Down Guy, Crossarm Attachment, 3/8" EHS, Single (ea.)	N	193.01	69.20	262.21	524.42	8	100%	\$524.42	0	%0	\$0.00
F2.12	Distribution Screw Anchor, Double helix (ea.)	n	214.45	268.55	483.00	1,449.00	ю	100%	\$1,449.00	0	%0	\$0.00
TA-3H	Transmission Screw Anchor, Triple Helix (ea.)	24	300.24	258.76	559.00	13,416.00	24	100%	\$13,416.00	0	%0	\$0.00
TA-7EXT	7' Anchor Extension Rod (ea.)	24	53.61	62.30	115.91	2,781.84	38	158%	\$4,404.58	0	%0	\$0.00
FOS-1	Fiber Optic Storage System Wood pole application (ea.)	-	3,147.68	1,420.07	4,567.75	4,567.75	-	100%	\$4,567.75	0	%0	\$0.00
FOS-2	Fiber Optic Storage System Steel pole application (ea.)	ø	3,201,30	1,439.55	4,640.85	27,845.10	ß	83%	\$23,204.25	ო	20%	\$13,922.55
8	Remove Pole & Pole Top Assembly (ea.)	8	562.94		562.94	35,465.22	89	103%	\$36,591.10	0	%0	\$0.00
RC C	Remove Conductor (Mft.)	54.95	514.69		514.69	28,282,22	54.95	100%	\$28,282.22	0	%0	\$0.00
īZ.	Remove Suspension or Post Insulator (ea.)	6	160.84		160.84	1,447.56	6	100%	\$1,447.56	0	%0	\$0.00
8	Remove Distribution Assembly	37	160.84		160.84	5,951.08	37	100%	\$5,951.08	0	%0	\$0.00
RCL	Remove Clamp (ea.)	27	107.23		107.23	2,895.21	27	100%	\$2,895.21	0	%0	\$0.00
XC-15(4)	Transfer (4) 15 kV Condutor (ea.)	4	214.45		214.45	9,435.80	4	100%	\$9,435.80	0	%0	\$0.00
TM-53	Bird Flight Diverters (lat)	-	8,578.20	10,170.75	18,748.95	18,748.95	***	100%	\$18,748.95	0	%0	\$0.00
SPG	Steel Pole Ground (ea.)	85	107.23	92.83	200.06	18,405.52	8	100%	\$18,405.52	0	%0	\$0.00
WPG	Wood Pole Ground (ea.)	13	139,40	32.43	171.83	2,233.79	13	100%	\$2,233.79	o	%0	\$0.00
PSB-8	Structure Reinforcement (ea.)	6	643.36	510.69	1,154.05	11,540.50	0	%0	\$0.00	0	%0	\$0.00
բ	Traffic Control (as req'd)	-	3,216.82		3,216.82	3,216.82	-	100%	\$3,216.82	0	%0	\$0.00
F	Mobilization (as req'd)	-	12,009.48	1,857.04	13,866.52	13,866.52	-	100%	\$13,866.52	o	%0	\$0.00
Ľ.	Construction Allowance (as req'd)	-	50,000.00		50,000.00	20,000.00	0.580743	28%	\$29,037.15	-0.22474	-52%	-\$11,237.00
5	Taxas on Owner-frinished Materials (as reald)			62 009 37	62 000 27	10 000 00	,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1000			

BERESFORD FIRE AND RESCUE

Volunteer Efforts / Professional Results

Incident Report for 2021

The Beresford firefighters responded to 87 calls for their services during the year 2021. In addition to these emergency calls they also responded to 18 service and inspection calls. The service and inspection calls are not logged into the state's reporting system. There were 15 training events held during the year that members could attend. The state fire-fighter one and two courses were presented for the new members per the by-laws of the department. BFD has trained instructors within the department and when doing the state courses members from other departments are welcome to participate.

The BFD volunteers committed over 2000 manhours of service during the year. Four fund raising events were organized by the members to help offset cost of operations. BFD has a workforce of 40 dedicated trained members. There were no reported injuries to any firefighter and no major damages to any equipment. There were some maintenance expenses to aged equipment that may be ongoing due to extended use of those vehicles.

The addition, a 3rd wildland unit was built by the members. This unit is a UTV type vehicle. It doubles as an off-road fire-fighting rig and as an off-road rescue transport vehicle. This brings the number of vehicles to 10. BFD is equipped with a quick response rescue unit. A 1500 GPM rural pumper and two 500 GPM 1500-gallon tanker/pumpers. Two wildland attack vehicles and the new UTV brush/rescue unit. One early warning signage pickup and support vehicle. There are two city units, a 102′ 1500 GPM ladder truck and a 55′ 1250 GPM pumper/boom truck.

There was an Improvement Project for the department at the beginning of the year. The membership committed to making a certain number of improvements that were identified. This was done by their expertise in several areas. The department shared some cost with the city pending the approval of the city council. Firemen donated their time at night and weekends to make all the improvements complete in a timely manner.

The department is looking for new members to be in reserve to fill any open positions. If anyone has the desire to join one the area's elite teams, serve your community and be compensated with a pat on the back and a handshake. (Believe me that is worth more than money.) Stop at city hall or talk with one of the firefighters and they will direct you on how to proceed.

For the firefighters,

Tarz Mullinix, Chief BFD

BERESFORD FIRE AND RESCUE

Volunteer Efforts / Professional Results

Beresford Emergency Management report for 2021

There were no disastrous events in the area during 2021. No extreme weather damage other than minor damage from strong winds.

The fire department did annual walk-through inspections of chemical storage and applicators in the city and nearby locations. There were 3 minor fluid spills from vehicle accidents that were cleaned up by the fire department personnel.

Beresford hosted training for a Lincoln / Union County state *FSX drill. The disaster exercise was based on a tornado touch-down in the city. The drill was planned and presented to the State Department of Public Safety / Office of Emergency Management. It was approved and documented that the exercise met Homeland Security standards and guidelines. Lincoln and Union County Emergency Managers along with Beresford Emergency Manager designed and administered the event. Beresford's emergency manager Tarz Mullinix was the Incident Commander.

Those that would be directly involved during an event of this type were represented at the drill and received responsibilities in their areas. The following were key responders and players. Emergency Management for Lincoln and Union counties. Fire and Rescue and EMS departments from Beresford, Alcester, Hudson, and Centerville. Mayor of Beresford and city municipal workers. Lincoln and Union County 911 dispatch centers and State DOT area supervisor(s).

The active drill was evaluated by 3 assigned individuals from outside the area. Awareness and response goals were all met.

A grant was written and received approval from Homeland Security for 90% of the cost to replace the fire department's radios to P-25 status in the amount up to \$50,000.00

Monitoring our area continually and communications with the Lincoln and Union Emergency Managers is ongoing.

Respectfully,

Tarz Mullinix, EM

*Full Scale Exercise

Logoff

BERESFORD Search Criteria

Main Menu

Search By:

Incident #:
Exposure #:

Incident Type:

Fire Date: 01-01-2021 To: 12-30-31

Complete?:

 \Box Only Wildland Fires

Search

FDID	Incident #	Exposure #	Fire Dept.	Incident Type	Fire Date		Complete
62003	0097650	0	Beresford	322 - Motor vehicle accident with injuries	01/04/2021	Print	8
62003	0099063	0	Beresford	321 - EMS call, excluding vehicle accident with injury.	01/26/2021	Print	23
62003	0099202	0	Beresford	112 - Fires in structure other than in a building	01/30/2021	Print	100
62003	0099255	0	Beresford	711 - Municipal alarm system, malicious false alarm	02/08/2021	Print	
62003	0100294	0	Beresford	300 - Rescue, EMS incident, other	02/10/2021	Print	2
62003	0100334	0	Beresford	311 - Medical assist, assist EMS crew	02/14/2021	Print	8
62003	0100335	0	Beresford	311 - Medical assist, assist EMS crew	02/14/2021	Print	B .
62003	0100464	0	Beresford	322 - Motor vehicle accident with injuries	02/16/2021	Print	Z
62003	0100463	0	Beresford	131 - Passenger vehicle fire	02/18/2021	Print	M
62003	0100514	0	Beresford	131 - Passenger vehicle fire	02/20/2021	Print	2
62003	0100556	0	Beresford	324 - Motor vehicle accident with no injuries.	02/23/2021	Print	E/A
62003	0100585	0	Beresford	100 - Fire, other	02/25/2021	Print	
62003	0100584	0	Beresford	111 - Building fire	02/25/2021	Print	
62003	0100700	0	Beresford	311 - Medical assist, assist EMS crew	03/04/2021	Print	3
62003	0101041	0	Beresford	100 - Fire, other	03/19/2021	Print	
62003	0101067	0	Beresford	118 - Trash or rubbish fire, contained	03/22/2021	Print	123
62003	0101145	0	Beresford	143 - Grass fire	03/28/2021	Print	2
62003	0101144	0	Beresford	321 - EMS call, excluding vehicle accident with injury.	03/28/2021	Print	
62003	0102204	0	Beresford	311 - Medical assist, assist EMS crew	03/31/2021	Print	8
62003	0102255	0	Beresford	143 - Grass fire	04/03/2021	Print	B
62003	0102268	0	Beresford	132 - Road freight or transport vehicle fire	04/04/2021	Print	Ø
62003	0102273	0	Beresford	311 - Medical assist, assist EMS crew	04/05/2021	Print	Ø
62003	0102382	0	Beresford	322 - Motor vehicle accident with injuries	04/11/2021	Print	M
62003	0102625	0	Beresford	143 - Grass fire	04/17/2021	Print	Ea
62003	0102626	0	Beresford	300 - Rescue, EMS incident, other	04/18/2021	Print	M
62003	0102730	0	Beresford	131 - Passenger vehicle fire	04/25/2021	Print	
62003	0103014	0	Beresford	131 - Passenger vehicle fire	05/12/2021	Print	521
62003	0103095	0	Beresford	300 - Rescue, EMS incident, other	05/17/2021	Print	12
62003	0103135	0	Beresford	322 - Motor vehicle accident with injuries	05/19/2021	Print	B
62003	0103254	0	Beresford	311 - Medical assist, assist EMS crew	05/22/2021	Print	
62003	0103252	0	Beresford	322 - Motor vehicle accident with injuries	05/22/2021	Print	10
62003	0103255	0	Beresford	322 - Motor vehicle accident with injuries	05/22/2021	Print	0
62003	0103304	0	Beresford	111 - Building fire	05/25/2021	Print	0
62003	0103313	0	Beresford	311 - Medical assist, assist EMS crew	05/26/2021	Print	8

Incident Reports

(2002	0102400	0	D C 1	220 0	05/27/2021		EP1
	0103400	0	Beresford	220 - Overpressure rupture from air or gas, other	05/27/2021	Print	8
62003	0103461	0	Beresford	322 - Motor vehicle accident with injuries	05/30/2021	Print	19
62003	0104607	0	Beresford	154 - Dumpster or other outside trash receptacle fire	06/06/2021	Print	2
62003	0104606	0	Beresford	311 - Medical assist, assist EMS crew	06/06/2021	Print	E3
62003	0104635	0	Beresford	352 - Extrication of victim(s) from vehicle	06/09/2021	Print	
62003	0105711	0	Beresford	311 - Medical assist, assist EMS crew	06/14/2021	Print	
62003	0105806	0	Beresford	100 - Fire, other	06/17/2021	Print	
62003	0105807	0	Beresford	311 - Medical assist, assist EMS crew	06/19/2021	Print	0
62003	0105808	0	Beresford	352 - Extrication of victim(s) from vehicle	06/19/2021	Print	2
62003	0105832	0	Beresford	324 - Motor vehicle accident with no injuries.	06/22/2021	Print	123
62003	0105838	0	Beresford	311 - Medical assist, assist EMS crew	06/23/2021	Print	
62003	0105898	0	Beresford	322 - Motor vehicle accident with injuries	06/24/2021	Print	120
62003	0105899	0	Beresford	322 - Motor vehicle accident with injuries	06/26/2021	Print	M
62003	0107177	0	Beresford	143 - Grass fire	07/03/2021	Print	2
62003	0107218	0	Beresford	143 - Grass fire	07/05/2021	Print	2
62003	0107238	0	Beresford	300 - Rescue, EMS incident, other	07/06/2021	Print	
62003	0107270	0	Beresford	311 - Medical assist, assist EMS crew	07/06/2021	Print	12
62003	0109737	0	Beresford	131 - Passenger vehicle fire	08/03/2021	Print	8
62003	0109847	0	Beresford	322 - Motor vehicle accident with injuries	08/08/2021	Print	
62003	0109896	0	Beresford	900 - Special type of incident, other	08/13/2021	Print	
62003	0110023	0	Beresford	300 - Rescue, EMS incident, other	08/17/2021	Print	
62003	0110176	0	Beresford	311 - Medical assist, assist EMS crew	08/27/2021	Print	63
62003	0110177	0	Beresford	730 - System malfunction, other	08/27/2021	Print	2
62003	0110207	0	Beresford	300 - Rescue, EMS incident, other	08/28/2021	Print	2
62003	0110208	0	Beresford	300 - Rescue, EMS incident, other	08/28/2021	Print	
62003	0110231	0	Beresford	311 - Medical assist, assist EMS crew	08/29/2021	Print	D
62003	0110241	0	Beresford	311 - Medical assist, assist EMS crew	09/01/2021	Print	
62003	0110335	0	Beresford	324 - Motor vehicle accident with no injuries.	09/13/2021	Print	12
62003	0111342	0	Beresford	911 - Citizen complaint	09/13/2021	Print	
62003	0111407	0	Beresford	400 - Hazardous condition, other	09/17/2021	Print	53
62003	0111460	0	Beresford	322 - Motor vehicle accident with injuries	09/21/2021	Print	Ø
62003	0111461	0	Beresford	143 - Grass fire	09/23/2021	Print	0
62003	0111496	0	Beresford	311 - Medical assist, assist EMS crew	09/25/2021	Print	
62003	0111508	0	Beresford	352 - Extrication of victim(s) from vehicle	09/28/2021	Print	
62003	0111523	0	Beresford	322 - Motor vehicle accident with injuries	09/30/2021	Print	2
62003	0112808	0	Beresford	311 - Medical assist, assist EMS crew	10/09/2021	Print	23
62003	0112959	0	Beresford	352 - Extrication of victim(s) from vehicle	10/17/2021	Print	0
62003	0113059	0	Beresford	322 - Motor vehicle accident with injuries	10/24/2021	Print	
62003	0113335	0	Beresford	311 - Medical assist, assist EMS crew	11/05/2021	Print	12
62003	0113352	0	Beresford	311 - Medical assist, assist EMS crew	11/08/2021	Print	Ø
62003	0113410	0	Beresford	900 - Special type of incident, other	11/09/2021	Print	M
62003	0113421	0	Beresford	322 - Motor vehicle accident with injuries	11/12/2021	Print	2
62003	0114489	0	Beresford	111 - Building fire	11/18/2021	Print	2
62003	0114496	0	Beresford	131 - Passenger vehicle fire	11/20/2021	Print	
62003	0114627	0	Beresford	143 - Grass fire	11/30/2021	Print	2

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62003	0114633	0	Beresford	143 - Grass fire	11/30/2021	Print	
62003	0114642	0	Beresford	160 - Special outside fire, other	12/01/2021	Print	12
62003	0114824	0	Beresford	143 - Grass fire	12/05/2021	Print	D
62003	0114825	0	Beresford	900 - Special type of incident, other	12/09/2021	Print	
62003	0114845	0	Beresford	322 - Motor vehicle accident with injuries	12/10/2021	Print	S 3
62003	0115944	0	Beresford	350 - Extrication, rescue, other	12/15/2021	Print	Ø
62003	0117096	0	Beresford	111 - Building fire	12/26/2021	Print	6
62003	0117097	0	Beresford	321 - EMS call, excluding vehicle accident with injury.	12/26/2021	Print	8

ORDINANCE 2022-01

AN ORDINANCE AMENDING CHAPTER 14 OF THE BERESFORD ZONING REGULATIONS.

BE IT ORDAINED by the City Council of the City of Beresford, South Dakota that an amendment be made to the 2017 revised Beresford Zoning Regulations of the City of Beresford, said amendment to be as follows:

1. Chapter 14.01(B) amended to read as follows:

B. Should any non-conforming use or structure be destroyed by any means to the extent of more than 50% of its replacement cost, such non-conforming use shall not continue, unless the reconstruction or replacement thereof is completed on the exact footprint as the original non-conforming use.

Passed and adopted this day of	, 2022.	
	By: Nathan Anderson, Mayor	
ATTEST:		
Elaine Johnson		
Municipal Finance Officer		
First Reading:		
Second Reading:		
Date Adopted:		
Date Published:		
Effective Date:		

Ordinance 2022-01

Amending Chapter 14.01(B)

TIMEFRAME

DEC. 22, 2022 – P & Z PUBLIC HEARING NOTICE SENT TO BERESFORD REPUBLIC AND POSTED ON WEBSITE AND BULLETIN BOARD, COPY OF PROPOSED ORDINANCE TO BE POSTED ON WEBSITE

DEC. 30, 2022 – P & Z PUBLIC HEARING NOTICE IN LEGAL SECTION OF BERESFORD REPUBLIC (minimum of 10 days prior to the hearing)

JAN. 10, 2022 -PLANNING AND ZONING (P & Z) PUBLIC HEARING HELD AT 6:30 PM IN COUNCIL CHAMBERS – P & Z WILL CONSIDER AND MAKE RECOMMENDATION TO CITY COUNCIL

JAN. 18, 2022 - CITY COUNCIL SETS PUBLIC HEARING DATE OF FEB. 7, 2022 TO CONSIDER ORD. 2022-01

JAN. 21, 2022 - CITY COUNCIL PUBLIC HEARING NOTICE SENT TO BERESFORD REPUBLIC

JAN. 27, 2022 – CITY COUNCIL PUBLIC HEARING NOTICE IN LEGAL SECTION OF BERESFORD REPUBLIC (minimum of 10 days prior to the hearing)

FEB. 7, 2022 – CITY COUNCIL PUBLIC HEARING HELD AT 7:00 PM IN COUNCIL CHAMBERS AND CITY COUNCIL CONSIDERS FIRST READING OF ORDINANCE 2022-01

FEB. 22, 2022 - CITY COUNCIL CONSIDERS SECOND READING OF ORDINANCE 2022-01

FEB. 23, 2022 – IF CITY COUCNIL APPROVED SECOND READING OF ORDINANCE 2022-01 THE ORDINANCE IS SENT TO THE BERESFORD REPUBLIC FOR PUBLICATION IN THE LEGAL SECTION

MARCH 3, 2022 - ORDINANCE 2022-01 IS PUBLISHED IN THE LEGAL SECTION OF THE REPUBLIC

MARCH 23, 2022 - ORDINANCE 2022-01 BECOMES EFFECTIVE

City of Beresford Travel Voucher

Name: Mike Antonson
1. Destination & Location of Event: Pierre 50
2. Reason for travel: 50 MEA Legis lative Lunch / Board Meeting (Meeting Agenda, Training Schedule or other supporting documentation must be attached.)
3. Place of departure: Berestard, SB
4. Departure time & date: 6:00 Am 1/26/22
5. Arrival time & date: 10:00 Am 1/26/22
6. Cost of Lodging: \$\frac{t}{200.00} Chibhoure
Departure from destination:
7. Departure time & date: 8:00 Am 1/27/22
7. Departure time & date: 8:00 Am 1/27/22 8. Arrival time & date: 12:00 Am 1/27/22
Transportation:
Personal Vehicle:
Mileage claimed: (Mileage reimbursement will be paid at the IRS Federal rate.)
City Owned Vehicle: X
Commercial Transportation:
Cost of commercial transportation:
Meals claimed:
Meals will be reimbursed at the state rate if not provided by the event host.)
Date:
My signature certifies that expenses incurred for travel and the above statements are true and accurate
o the best of my knowledge.
Approving Signature for Travel:
inance Officer Signature: <u>Claine Johnson</u>





SDMEA Legislative Lunch!
Wednesday, January 26th, 2022
Senate and House Lobbies - Capitol Building, Pierre, SD