

BERESFORD CITY COUNCIL
Tuesday, February 20, 2024

The Beresford City Council met in regular session in City Council Chambers at 7:00 p.m. The pledge of allegiance was recited.

Members Present: Mayor Nathan Anderson presiding, Troy Boone, Larry Rohrer, Art Schott, Eli Seeley, Mike Tiedeman

Members Absent: Will Roelke

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 Tiedeman and seconded by Seeley. All present Council members voted aye; motion carried.

Approve Minutes: A motion to approve the minutes from the February 5, 2024 regular meeting was made by Tiedeman and seconded by Rohrer. All present Council members voted aye; motion carried.

Public Hearing: Mayor Anderson opened the public hearing. As no one was present for the hearing, Schott made a motion, second by Boone, to approve the Retail (On-Off Sale) Malt Beverage and SD Farm Wine License for Bertz Sports Bar & Grill. All present Council members voted aye; motion passed.

Visitors to be Heard: Kevin Nelson, President of the SD Association for Education of Young Children, shared a presentation about the purpose and goals of South Dakota Early Learning Communities. Beresford Schools' Business Manager Jared Olson and Elementary School Principal Troy James also provided input. Following discussion there was consensus among Council members to participate in this opportunity to work with other stakeholders to become an Early Learner Community.

Department Head and City Administrator Reports

Elaine Johnson, Finance Officer:

January 2024 Financials: Johnson highlighted some of the expenditures from the January 2024 financial reports. Seeley made a motion, second by Boone, to approve the January 2024 financial reports. All present Council members voted aye; motion carried.

gWorks Software Program Update: Johnson informed Council about upcoming changes in the City's current software program (gWorks) and the benefits and cost of these changes. Implementation of the updates will potentially begin in April.

Engagement Letter: Schott made a motion, second by Rohrer, to approve the engagement letter with ELO CPAs & Advisors for the 2023 audit. All present Council members voted aye; motion carried.

New Business

Drawdown Requests: A motion was made by Schott to approve the 2024 budgeted subsidy drawdown request from Beresford Baseball Softball Association in the amount of \$10,000. The motion was seconded by Seeley and all present Council members voted aye; motion carried. Boone made a motion, second by Tiedeman, to approve the budgeted 2024 subsidy drawdown request for \$27,500 from Beresford Parks, Recreation and Community Education. All present Council members voted aye; motion carried.

Surplus Property: Discussion was held on furniture/items remaining in the First Dakota Bank building. It was decided these items will be offered to local churches and/or non-profit organizations. Any remaining items will be disposed of.

Seasonal Help: A motion was made by Schott to authorize advertising for seasonal help for the Bridges Golf Course, Parks, Swimming Pool, and Public Works Depts. The motion was seconded by Boone and all present Council members voted aye; motion carried.

2024 City Administrator and Department Head Salaries: Schott made the motion, second by Rohrer, to approve the following 2024 salaries. All present Council members voted aye; motion carried. City Administrator Jerry Zeimetz, \$119,823.81; Electric Supt. Michael Antonson, \$118,268.80; Telephone General Manager Austin Hansen, \$103,197.95; Street Supt. Jeff Heidebrecht, \$40.94/hr.; Finance Officer Elaine Johnson, \$81,185.73; Police Chief Michael Schurch, \$37.99/hr.; Bridges Clubhouse/Event Center Manager Ben Reiter, \$74,622.60; Head Librarian Jane Norling, \$61,799.92; Golf Course Supt. Jason Strand, \$51,604.80; Parks Supt. Kelly Haish \$58,843.20.

Discussion & Information Items

2023 Building Permits: Zeimetz gave an overview of the 2023 Building Permits Report. He noted that the total value of the permits was the highest since at least 1999.

Article for Republic: Council received a copy of the article that will be in the Beresford Republic in regard to the Sanitary Sewer Surcharge that will be applied to customer accounts on the March 1, 2024 bill.

Travel Requests: A motion was made by Schott, second by Tiedeman, to approve the following travel requests. All present Council members voted aye; motion carried.

- SDML District 3 Annual Meeting, Harrisburg, April 2, Johnson, Zeimetz, City Council/Mayor
- Police Chiefs and Sheriffs Conference, Deadwood, April 15-18, Schurch
- SD Golf Course Superintendents' Conference, Sioux Falls, March 5-6, Strand, Haisch

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

A&B Business, service, \$140.00; Alphagraphics, decals, \$172.93; Appera, service, \$644.78; Azar Comp. Software Serv., digital service center, \$250.00; Bally Sports North, affiliate fees, \$2482.86; Banner Assoc., CIPP Lining, \$49,570.25; Barnes & Noble, books, \$171.13; Beal Dist., beer, \$291.25; Benstar Packaging & Dist., pallet wrap, \$73.62; Beresford Baseball Assn., subsidy, \$10,000.00; Beresford Com. Ed., subsidy, \$27,500.00; Big 10 Network, affiliate fees, \$87.00; Border States Elec., hardware, \$1542.27; Carlson's Body Shop, service, \$108.60; Center Point Large Print, books, \$55.94;

City of Sioux Falls, tipping fees, \$6778.98; Core & Main, supplies, \$664.39; D&D Door, repairs, \$599.20; DAD's Automotive, repair, \$317.92; Dakota Beverage, beer, \$450.85; EFTPS, Federal Excise Tax, \$464.77; Eide Bailly, Office 365, \$204.50; Elan City, solar speed signs, \$8750.00; Express Comm., CBOL settlement, \$1254.81; FARR Tech., service, \$1355.00; Frieberg, Nelson & Ask, city attorney, \$4788.75; Goldfield Telecom, supplies, \$2822.75; Grossenburg Implement, parts, \$12.54; GT Golf Supplies, merchandise, \$49.57; Heartland Payment Systems, CC fees, \$389.83; Interstate TRS, TRS fund, \$342.75;

Jack's Uniforms, clothing, \$606.73; KCL Group Benefits, life ins., \$142.50; Tanner Knutson, clothing, \$246.89; Keith Kropuenske, class, \$42.00; Lawson Prod., supplies, \$78.36; MidAmerican Energy, natural gas, \$4340.24; Midwest Tape, DVD, \$22.49; Chet Moser, clothing, \$74.85; Nat'l Cable Television, ACA Connects Correction, \$49.24; Netceed – NC, cable, \$754.78; New Century Press, publishing, \$9.52; NY Life, insurance, \$42.75; Nexstar Broadcasting, affiliate fees, \$3454.48; Northern Plains Lumber, supplies, \$106.30; Olson's Pest Tech., service, \$170.00; Overdrive, books, \$620.44;

Performance Foodservice, food, \$921.78; Precision Irr. & Lawn, equipment repairs, \$967.80; Quill Corp, supplies, \$258.94; Ben Reiter, mileage, \$42.88; Roo's Sanitation, disposal service, \$10,183.34; Rovi Guides, guides, \$744.32; SD Police Chiefs Assoc., registration, \$115.00; SDN Comm., internet access, \$2361.55; Showtime Networks, affiliate fees, \$31.24; SF Two-Way Radio, programming, \$514.95; Southeastern Elec., electricity, \$475.04; Stuart C Irby Co., safety equipment, \$316.00; Sturdevants, repairs, \$70.74; Transource, parts, \$1175.97; United Tel Supply, supplies, \$530.30;

USAC, schools & libraries, \$1893.09; Rob VanBallegooyen, clothing, \$53.00; Vantage Point, CALEA, \$160.00; Verizon, cell phone service, \$867.62; Cameron Voegeli, class, \$42.00; Washington Nat'l Ins. Co., insurance, \$84.30; Wellmark BC/BS of SD, health insurance, \$42,778.54; Wells Fargo, CC charges, \$3367.90; WESCO, hardware, \$1719.00; Worldpay, CC fees, \$70.35.

Adjournment: As there was no further business, Mayor Anderson adjourned the meeting at 8:20 p.m.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi