

**BERESFORD CITY COUNCIL
REGULAR MEETING AGENDA
Tuesday, September 6, 2022 7:00 P.M.
Beresford City Council Chambers – 103 N. 3rd St.**

[1] – Pledge of Allegiance

[2] – Call to Order & Roll Call

[3] – Adopt Agenda

[4] – Approve Minutes – August 15 and August 24, 2022

[5] – Public Hearings

[6] – Visitors to be heard

- Beresford Chamber of Commerce – Joanne Paulson – request to close a portion of 3rd St. in the downtown business district for 3rd Street Trunk or Treat

[7] – Committee/Mayor Report

[8] – Department Head and City Administrator Reports

[9] – Old Business

- Consider 1st reading of Ordinance 2022-03 – 2023 Appropriation Ordinance

[10] – New Business

- DANR Drinking Water Certificate of Achievement Award to City of Beresford Water System
-

[11] – Discussion & Information Items

- IBEW Union proposals for 2023

[12] – Approval of Travel Requests

- SDML Annual Convention, Oct. 4-7, Watertown, Johnson, Antonson, Heidebrecht, Frieberg and Schurch
- SD Library Association and State Library Board Meetings, Brookings, Sept. 28-30, Norling, Crist and Huether

[13] – Payment of Bills

[14] – Adjournment

Welcome to your City Council Meeting

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

1. 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, September 6, 2022

Time: September 6, 2022 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/5460780834?pwd=bittbHg1QjJ5SDYxaUF0b0VGZ3crQT09>

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, August 15, 2022

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, Troy Boone, Troy Doeden, Will Roelke, Art Schott, Teresa Sveeggen, Mike Tiedeman

Also Present: Elaine Johnson, Finance Officer; Jerry Zeimetz, City Administrator; Tom Frieberg, City Attorney; Mike Antonson, Electric Dept. Supt.

Adopt Agenda: A motion was made by Tiedeman, second by Sveeggen, to adopt the agenda as amended. All present Council members voted aye; motion carried.

Approve Minutes: Boone made a motion, second by Doeden, to approve the meeting minutes from August 1, 2022. All present Council members voted aye; motion carried.

Department Head and City Administrator Reports

Elaine Johnson, Finance Officer: Johnson highlighted some of the expenditures from the July 2022 financials. After discussion about the Beresford Municipal Liquor Store accounts, Sveeggen made a motion to close the video lottery checking account (\$101,011.86) and savings account (\$247.22) at First Dakota National Bank and move those funds to the Liquor Store account at First Savings Bank. The motion was seconded by Boone and all present Council members voted aye; motion carried. Tiedeman made a motion to accept the July, 2022 financial reports. The motion was seconded by Doeden and all present Council members voted aye; motion carried.

Jerry Zeimetz, City Administrator: Zeimetz provided handouts and updated Council on plans for improvements to the Grace V. Nelson ballfields. Discussion was held on the plans and options for the complex. It is anticipated that bids will be received in October, 2022 and construction will begin in Spring, 2023.

Old Business:

Co-Ed Softball Tournament Request: A motion was made by Doeden, second by Tiedeman, to approve the request to consume alcohol at the Grace V. Nelson ballfields on Sept. 17-18, 2022 for a co-ed softball tournament. All present Council members voted aye; motion carried.

New Business

BMTC Promotion: Upon recommendation from BMTC General Manager Austin Hansen, Schott made a motion to promote Rob VanBallegooyen to the position of COE Tech Foreman at BMTC at a salary of \$36.83/hour, effective August 16, 2022. The motion was seconded by Tiedeman and all present Council members voted aye; motion carried.

BMTC Hire: Doeden made a motion, second by Tiedeman, to approve hiring Tony Harris at \$21.26/hour for the full-time position of BMTC General Manager Assistant. All present Council members voted aye; motion carried.

Proposed Wage Scale: City Administrator Zeimetz explained the purpose for creating a new position and pay scale for the BMTC Tech 2 position. Upon Council approval, the position and wage scale will be forwarded to the Union for approval. Doeden made a motion, second by Boone, to approve the addition of the Tech 2 position and wage scale. All present Council members voted aye; motion carried.

Surplus Equipment: Doeden made a motion to declare the existing lights at the Lawrenson baseball field as surplus property and to donate them to the Lincoln County fairgrounds. The motion was seconded by Schott and all present Council members voted aye; motion carried.

Review Plat: A map of Paityn's Corner Tract, an Addition in the Northeast ¼ of Section 31, T96N, R50W, 5th P.M. Lincoln County, South Dakota was provided for review. Schott made a motion,

second by Doeden, to authorize the mayor to sign the plat approval. All present Council members voted aye; motion carried.

Seasonal Hire: A motion to hire Matthew Bates at \$10.95/hour for seasonal help at the Bridges Golf Course was made by Schott and seconded by Tiedeman. All present Council members voted aye; motion carried.

Special Meeting: A special meeting will be on held on Wednesday, August 24, 2022 at 5 p.m. to review the 2023 proposed budget.

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

Aaron's Pro Window Cleaning, service, \$70.00; AFLAC, dental/vision ins., \$434.70; Appeara, service, \$765.24; Azar Comp. Software Serv., digital serv. ctr., \$250.00; Baker & Taylor, books, \$245.61; Bally Sports North, affiliate fees, \$3003.05; Banner Assoc., waste water planning, \$23,715.60; Beal Dist., beer, \$1422.30; Boot Barn, safety boots, \$234.99; Border States Elec., UG hardware, \$2650.86; Cengage Learning, book, \$49.58; CenturyLink, 911 circuit, \$112.34; Chesterman Co., resale, \$1243.42; CHS, fuel, \$9909.33; City of SF Public Works, tipping fees, \$4588.74; Core & Main, supplies, \$921.46;

Dakota Beverage, beer, \$2363.25; Diamond Vogel Paint, paint, \$1603.70; Eastway Auto, repair, \$76.54; ECHO Group, resale, \$1095.44; Express Comm., toll settlement, \$1615.70; Farr Tech., consulting fee, \$1497.50; Fiber Ring Revenue, pooling fees, \$3100.00; GT Golf Supplies, supplies, \$189.11; Hawkins, chemicals, \$2690.89; High Plains Tech., subscription, \$75.00; Hillyard, supplies, \$847.59; iconective, operating exp., \$461.75; Innovative Sys., Innosurance, \$5500.00; Interstate TRS Fund, TRS fund, \$286.30; JD's House of Trophies, plaque, \$79.88; Johnsen H&C, service, \$887.75;

K&N Electric, receptacle, \$176.18; Knife River Midwest, asphalt, \$1057.70; Malloy Electric, service call, \$609.00; Mid America Computer Corp., billing fee, \$2640.14; MidAmerican Energy, natural gas, \$654.86; Midwest Tape, DVDs, \$143.91; Missouri River Energy Services, hydro/supplemental power; \$243,128.34 & annual support fee, \$4960.46; Modular Protection, fire system, \$890.00; Motion Picture Lic. Corp., license, \$166.19; New Century Press, publishing, \$700.92; New York Life, insurance, \$108.00; Nexstar Broadcasting, affiliate fees, \$3144.75; Northern Plains Lumber, supplies, \$60.44;

ODP Bus. Solutions, toner, \$178.95; Olson's Pest Tech., service, \$275.00; Overdrive, books, \$1043.15; Performance Foodservice, food, \$3028.73; Power & Tel, transmission equip., \$133.65; Quadient Fin., postage, \$3000.00; Radiant Life Min., affiliate fees, \$115.90; Red Wing Bus. Adv., safety boots, \$441.98; Republic Nat'l Dist., liquor, \$515.04; Roo's Sanitation, disposal serv., \$5626.00; Rovi Guides, guides, \$669.67; Savvi Tech., transmission equip., \$1136.00; SD Assn. of Rural Water Systems, supplies, \$100.00; SD DMV, title/plate, \$24.20; SD Telecomm. Assn. dues, \$2970.00;

SDN Comm., internet access, \$2477.74; SDWWA, conference, \$260.00; Showtime, affiliate fees, \$59.76; SS Graphics, lettering, \$235.00; Stuart C. Irby Co., personal safety, \$1373.00; Sturdevant's Auto, parts, \$99.39; T&R Electric, transformer testing, \$2110.00; The Fillin' Station, tires, \$518.55; Larissa Tiedeman, advertising, \$63.00; USAC, schools & libraries, \$1726.13; US Bank, closing COP2022A, \$19,717.75, admin. fee, \$2500.00; Vantage Point, CALEA, \$160.00; Verizon Wireless, cell phones, \$894.17; Walt's Homestyle Food, resale, \$144.00; Washington N'tl Ins., insurance, \$84.30;

Wells Fargo, CC charges, \$4201.83; WESCO Dist., lights, \$105,678.00; MaryAnn Westberg, refund, \$349.38; Wholesale Supply, resale, \$449.05.

Executive Session: A motion was made at 7:45 p.m. to enter into Executive Session to discuss proprietary matters. The motion was seconded by Doeden and all present Council members voted aye; motion carried.

Mayor Anderson declared Council out of Executive Session at 8:10 p.m. No action was taken.

Adjournment: Having no further business, Mayor Anderson adjourned the meeting at 8:11 p.m.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi

**BERESFORD CITY COUNCIL
SPECIAL MEETING
August 24, 2022**

The Beresford City Council met in special session in City Council Chambers at 5:00 p.m. The Pledge of Allegiance was recited.

Members Present: Mayor Nathan Anderson, Troy Boone (entered at 6:56 p.m.), Troy Doeden (entered at 5:05 p.m.), Will Roelke, Art Schott, Teresa Sveeggen, Mike Tiedeman

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

Adopt Agenda: Sveeggen made a motion, second by Tiedeman, to adopt the agenda as presented.

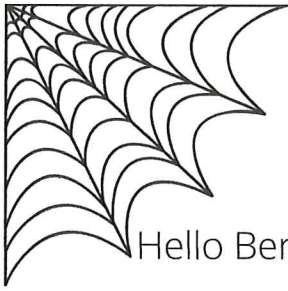
New Business:

Hire Finance Assistant: A motion was made by Schott to approve the hiring of Rachel Roth at \$17.35/hour as full-time City Hall Finance Assistant, effective September 6, 2022. The motion was seconded by Tiedeman and all present Council members voted aye; motion carried.

2023 Budget Review: Zeimetz and Johnson presented the proposed 2023 budget and gave a brief overview. It was reviewed and discussed at length by Council.

Adjournment: There being no further business, Mayor Anderson adjourned the meeting at 7:09 p.m.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi



Hello Beresford Chamber Members and 3rd Street Businesses!

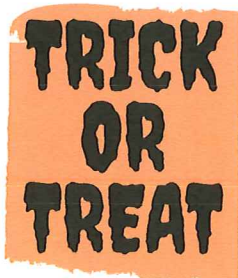
The Beresford Chamber of Commerce is going to expanding our previous "3rd Street Boo!" to "3rd Street Trunk or Treat!" To bring the community together, we want to include more of our Business Chamber Members not on 3rd Street and would also like to extend the invitation to you. We are excited to make the event bigger. It will be on Saturday, October 29th 4:00PM -6:00PM.

Our tentative plans are to have the street blocked off during the event to make it safe and fun for everyone. Businesses on 3rd St. will be open handing out tricks and treats at the doors, while businesses not on 3rd St. would have their vehicles backed up to the sidewalk and be handing out tricks and treats out of their trunks. We would also like to have a Fall/Halloween Photo Op somewhere along the path for families to stop and take a picture. We are open to other ideas to make this a great community event.

Please attend our Chamber/Planning Meeting on Sept. 12th, 6:30PM at the Senior Citizen Center. We would love for your business to be a part of planning and attending this great event. If you are unable to attend the meeting, let us know how many spaces your business would need for 3rd Street Trunk or Treat.

If you have any questions please contact Joanne Paulsen 605-659-0989.

Beresford Chamber of Commerce



**CITY OF BERESFORD, SOUTH DAKOTA
ORDINANCE NO. 2022-03
2023 APPROPRIATION ORDINANCE**

Be it ordained by the City of Beresford, SD that the following sums are appropriated to meet the obligations of the municipality.

	General Fund
Governmental Funds	
410 General Government	
4110 Legislative	40,515.00
411.5 Contingency	30,000.00
4120 Executive	10,650.00
4130 City Administrator	163,740.00
4140 Financial Administration	160,580.00
4150 City Attorney	26,800.00
4190 Government Building	20,495.00
Total General Government	\$ 452,780.00
420 Public Safety	
4210 Police	546,870.00
4220 Fire	77,950.00
Total Public Safety	\$ 624,820.00
430 Public Works	
4310 Highways and Streets	677,629.00
Total Public Works	\$ 677,629.00
450 Culture and Recreation	
4520 Parks	315,035.00
4530 Swimming Pool	127,605.00
4540 Subsidy	67,500.00
4550 Libraries	295,535.00
Total Culture and Recreation	\$ 805,675.00
460 Conservation and Development	
4650 Economic Development and Assistance	10,790.00
Total Conservation and Development	\$ 10,790.00
510 Other Financing Uses	
511 Operating Transfer--Out	
Total 2023 Appropriations	\$ 2,571,694.00
Total Appropriations and Accumulations	\$ 2,571,694.00
	General Fund
Governmental Funds	
Unassigned Fund Balance	101,579.00
310 Taxes	1,435,775.00
320 Licenses and Permits	22,700.00
330 Intergovernmental Revenue	120,485.00
340 Charges for Goods and Services	46,000.00
350 Fines and Forfeits	300.00
360 Miscellaneous Revenue	104,855.00
390 Other Sources	740,000.00
Total Means of Finance	\$ 2,571,694.00

The following is a summary of those funds for which spending authority has been approved by the electorate:

Fund	Amount Authorized	Expended to Date	Unexpended Authorization
Bridges Golf Course Bond	1,760,000.00	1,560,000.00	200,000.00
Community Center Bond	1,715,000.00	1,080,000.00	635,000.00
Lewis & Clark GO Bond	1,850,000.00	1,355,000.00	495,000.00
Swimming Pool Bond	2,910,000.00	130,000.00	2,780,000.00
Grace V Nelson Ballfield Complex	3,400,000.00	-	3,400,000.00
Totals	<u>\$ 11,635,000.00</u>	<u>\$ 4,125,000.00</u>	<u>\$ 7,510,000.00</u>

The finance officer is directed to certify the following dollar amount of tax levies made in this ordinance to the County Auditors.

General Tax Levy	788,000.00
Total	788,000.00

Mayor, City of Beresford

Attest:

Finance Officer, City of Beresford

First Reading:	September 6, 2022
Second Reading:	September 19, 2022
Adopted:	September 19, 2022
Publish:	September 29, 2022
Effective:	January 1, 2023

2023 Budget (DRAFT) 9/2/2022	Rev	Expenditures	Cash Flow	Transfer to Gen Fund	Transfer to Reserves
General Fund	\$2,470,115.00				
Mayor		\$10,650.00			
City Council		\$40,515.00			
Contingency		\$30,000.00			
City Administrator		\$163,740.00			
Finance Office		\$160,580.00			
City Attorney		\$26,800.00			
Gen. Govt Building		\$20,495.00			
Police		\$546,870.00			
Fire		\$77,950.00			\$30,000.00
Street		\$677,629.00			\$20,000.00
Mosquito Control		\$0.00			
Swimming Pool		\$127,605.00			\$5,000.00
Parks Dept.		\$315,035.00			
Community Subs		\$67,500.00			
Library		\$295,535.00			
Planning & Zoning		\$10,790.00			
	\$2,470,115.00	\$2,571,694.00	\$101,579.00		\$55,000.00
Enterprise Accounts					
Water	\$759,445.00	\$765,402.26	-\$5,957.25		\$17,200.00
Electric	\$5,986,500.00	\$5,823,586.00	\$137,914.00	\$450,000.00	\$525,000.00
Sewer	\$357,485.00	\$349,783.00	\$7,702.00		\$0.00
Telephone	\$1,702,055.00	\$1,660,477.00	\$41,578.00	\$250,000.00	\$200,000.00
Solid Waste	\$227,695.00	\$205,790.00	\$21,905.00	\$40,000.00	\$10,000.00
Cable TV	\$444,740.00	\$440,450.00	\$4,290.00		
Bridges					
Clubhouse	\$488,465.00	\$441,370.00			
Event Center	\$56,200.00	\$58,980.00			
Outside Maint		\$272,859.00			
	\$544,665.00	\$773,209.00	-\$225,764.00		
			\$83,246.75	\$740,000.00	\$807,200.00



**DEPARTMENT of AGRICULTURE
and NATURAL RESOURCES**

JOE FOSS BUILDING
523 E CAPITOL AVE
PIERRE SD 57501-3182
danr.sd.gov

July 22, 2022

Mayor Nathan Anderson
City of Beresford
101 North Third Street
Beresford, SD 57004

RE: Drinking Water Certificate of Achievement Award

Dear Mayor Anderson:

Congratulations to you from DANR! The City of Beresford public water system has met the requirements of the Safe Drinking Water Act and the state of South Dakota's regulations for supplying safe drinking water to the public. For your efforts and concern for safe drinking water, we would like to present this achievement award to you. This program was initiated by the Drinking Water Program to reward those systems and their operation specialists that have demonstrated excellence in water system management and maintenance.

You will also find enclosed a draft press release concerning the award your system has received. The release can be provided to your local newspaper and includes information about the award as well as those system operations specialists who have been recognized for their dedication and concern for safe drinking water. If any operation specialists are listed in error, please revise accordingly.

Thank you for your interest in maintaining safe drinking water for your consumers. If we can be of assistance to you, please contact us at (605) 773-3754.

Sincerely,

Mark S. Mayer, P.E.
Administrator
Drinking Water Program

cc: Jeff Heidebrecht, Utility Manager

Enclosure



**DEPARTMENT of AGRICULTURE
and NATURAL RESOURCES**

JOE FOSS BUILDING
523 E CAPITOL AVE
PIERRE SD 57501-3182
danr.sd.gov

FOR IMMEDIATE RELEASE: July 22, 2022

FOR MORE INFORMATION: Mark Mayer, (605) 773-3754

**DANR RECOGNIZES CITY OF BERESFORD FOR DRINKING WATER
COMPLIANCE**

PIERRE - The South Dakota Department of Agriculture and Natural Resources (DANR) announced today that the City of Beresford public water system and the system's operation specialists have been awarded a Drinking Water Certificate of Achievement Award.

"Access to safe and reliable water sources is essential to keeping our families safe and our economy growing," said DANR Secretary Hunter Roberts. "This award is a testament to the hard work and dedication of South Dakota's drinking water system operators and their efforts to ensure their customers have access to clean drinking water."

The system's operation specialists are Keith Kropuenske, Cameron Voegeli and Jeffrey Heidebrecht.

To qualify for the Drinking Water Certification of Achievement Award, public water systems and their system operations specialists had to meet all of the compliance monitoring and reporting requirements, drinking water standards, and certification requirements for 2021.



CERTIFICATE OF ACHIEVEMENT

2021

By virtue of the authority vested in me, and after due consideration, I do hereby certify that the

City of Beresford

through extra concern and endeavor has met all state requirements for safe drinking water
and has supplied safe drinking water to the public it serves.

Secretary
Department of Agriculture and Natural Resources



2022 SDML Annual Conference Agenda

Preliminary agenda. Subject to change.

Tuesday, October 4

- 2:00 p.m. **SDML Golf Tournament**
Pre-registration required
Cattail Crossing Golf Course, Watertown
Hosted by: City of Watertown and
South Dakota Municipal League
- 7:00 p.m. **SDML Board of Directors Meeting**

Wednesday, October 5

- 8:00 a.m. **Registration**
- 8:00 a.m. **Exhibits Open** (through 4 p.m.)
- 9:00 a.m. **Orientation for New Attendees**
SDML Board Members
Recommended for any city employees or elected officials who have not previously attended an annual conference.
- 9:00 a.m. **SD Airport Management Association**
Presiding: Chris Dietz, SDAMA Acting President, Rapid City
 1. Business Meeting and Election
 2. What's Driving Your Airport Project Costs?
Mead & Hunt
 3. Aeronautics Update
Jon Becker, Aeronautics Planning Engineer, SDDOT (tentative)

All you need - all online!
www.sdmunicipalleague.org/conference

- **Register** for the conference
Early bird deadline Sept. 16
- Sign up for the **walk/run**
- Participate in the **golf event**
- Submit 20-year employees and officials for the **Hall of Fame**



- 9:00 a.m. **SD Governmental Human Resource Association**
Presiding: Shauna Meyerink, SDGHRA President, Platte
 1. Business Meeting and Election
 2. Mental Health for Municipal Employees | Employee Wellness Programs, EAP Programs, FMLA and Mental Health Roundtable: How to Recognize Your Employees

- 9:00 a.m. **SD Municipal Attorney Association**
Presiding: Matt Roby, SDMAA President, Watertown
 1. Business Meeting and Election
 2. Roundtable Discussion

- 10:00 a.m. **SDML Pooling Meetings**
 - Health Pool of South Dakota
 - South Dakota Public Assurance Alliance
 - SDML Workers' Compensation Fund

- 11:00 a.m. **Pooling Pong**
Come join the risk-sharing pools for a fun and interactive game of Pooling Pong. A dry version of the popular beer pong game.
Presented by staff from the SD Public Assurance Alliance, and SDML Workers' Compensation Fund|Insurance Benefits, Inc.

New Attendee Orientation

9 a.m. Wed, Oct. 5

Meet the Municipal League staff and board members and get a better understanding of what SDML does for municipalities in South Dakota.

We'll look over the conference agenda, share success stories of the SDML, explain the role of the policy committees, and explore ways you can get involved.



- 9:00 a.m. **SD Municipal Electric Association**
Presiding: Russ Halgerson, SDMEA President, Brookings
1. SDMEA Update
 2. Partner Updates
 - Missouri River Energy Services
 - Heartland Energy
 - Western Area Power Administration
 3. Impacts of Electric Vehicles
Chris Nordquist, DGR Engineering
 4. Business Meeting and Election
- 9:00 a.m. **SD Building Officials' Association**
Presiding: Brett Bill, SDBOA President, Aberdeen
1. Business Meeting
 2. TBD
- 9:00 a.m. **SD Governmental Finance Officers' Association**
Presiding: Laurie Woodward, SDGFOA President, Custer
1. Business Meeting and Election
 2. Sales Tax Website and Reporting Overview
Business Tax Division, Department of Revenue
 3. National GFOA Overview
Chris Morrill, Executive Director, GFOA
- 9:00 a.m. **SD Police Chiefs' Association**
Presiding: Jeremy Wellnitz, SDPCA President, Clark
1. Business Meeting
 2. Presentations
 - AG Mark Vargo, SD Attorney General's Office
 - Alison Ramsdell, Acting SD US Attorney
 - Rick Miller, SD Highway Patrol
 - Craig Price, SD Department of Public Safety
 - Paul Niedringhaus, SD Fusion Center
 - Kellie Wasko, SD Department of Corrections
 - Greg Sattizahn, SD Unified Judicial System

- 11:00 a.m. **Housing Presentation**
- Noon **Excellence in SD Municipal Government Award Luncheon**
- Presentation of the 2022 Excellence in SD Municipal Government Award
 - SDML Hall of Fame Induction – Honoring 20 years and more of municipal service.
- Hosted by: BankWest, Inc. Trust Department and The First National Bank in Sioux Falls Trust Department
- 1:30 p.m. **SD Chapter, American Public Works Association**
Presiding: Heath Von Eye, President, SD Chapter APWA
1. SDLTAP
 2. CDL Regulation Updates – How Cities/PW Departments are managing the new rules
Cities of Sturgis and Aberdeen
 3. Floodplain Management – Recent re-mapping efforts and ongoing management practices
Cities of Sioux Falls, Aberdeen, Watertown
 4. Round Table Discussion – Open for topics or other presentation(s)
 5. Business Meeting
 6. Tours of Downtown Watertown Development and New City/Public Works Facilities
 - Downtown Mixed-Use Development and Foundation Plaza
 - City of Watertown Outdoor Gun Range
 - Wastewater Treatment Facility Admin Building
 - Watertown Regional Airport Terminal
- 1:30 p.m. **General Sessions**
- **Agent Under Fire**
Victor Avila, Former Special Agent, ICE-Homeland Security Investigations
 - **Housing Program Update**
Lorraine Polak, Executive Director, SD Housing Development Authority
 - **Mock Council Meeting: We're All Under Fire!**
Join our expert "Councilmembers" as we explore the absurd side of learning how to govern!
- 5:30 p.m. **President's Reception (Open to all attendees)**

Visit the Exhibits

Wed. | 8 a.m.-4 p.m.

Wed. | Social 5-6 p.m.

Thurs. | 8-11 a.m.

Visit exhibitors throughout the conference to learn about the latest trends, products, and services in a variety of fields. Fill out your exhibitor card for a chance to win one of two \$500 gift card prizes!



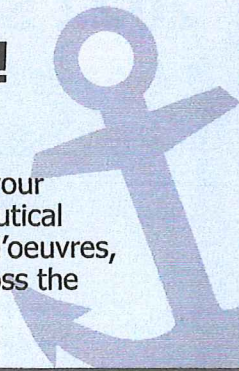
AGENDA (CONT)

- Noon **Safety Awards Luncheon**
Presiding: Tracie Everson, Safety Benefits, Inc.
 Hosted by: SDML Workers' Compensation Fund and South Dakota Public Assurance Alliance
- 1:00 p.m. **SD City Management Association**
Presiding: Stephanie Ellwein, SDCMA President, Mitchell
1. Public Sector Collective Bargaining
Shane Davis, Federal Mediation & Conciliation Service
 - History and Framework of Collective Bargaining in the US
 - Introduction to the Interest Based Model of Collective Bargaining
 - Best Practices and Survival Strategies for Negotiating Like a Pro
 2. Business Meeting and Election
- 1:00 p.m. **SD Municipal Street Maintenance Association**
Presiding: Craig Wagner, SDMSMA President, Hartford
1. Business Meeting
 2. TBD
- 1:00 p.m. **SD Association of Code Enforcement**
Presiding: Brad Bies, SoDACE President, Yankton
1. Business Meeting
 2. Surviving Verbal Conflict
Greg Williams, Law Enforcement Training Coordinator, State of South Dakota
- 4:00 p.m. **SDML Policy Committee Meetings**
1. General Government
 2. Public Health, Safety, and Welfare
 3. Public Works
 4. Taxation and Revenue
- 4:00 p.m. **SDML Auditing Committee**
- 4:00 p.m. **SDML Nominating Committee**
- 5:00 p.m. **Exhibit Area Social**

Anchors Aweigh!

Wed. Oct. 6 | 6 p.m.

Break out the boat shoes and don your captain's hat! Dress in your best nautical gear for an evening of heavy hors d'oeuvres, photo ops, and live music from across the seven seas!



- 6:00 p.m. **Evening Entertainment**
 "Anchors Aweigh!"
 Heavy hors d'oeuvres and live music

Thursday, October 6

- 7:00 a.m. **SDML 18th Annual Walk/Run**
Pre-registration required
 Participants will be bused from the Ramkota to the Watertown Police Department where the run will begin and end. Tours of the Police Department are available afterwards.
 Hosted by: Health Pool of SD, SDML Workers' Compensation Fund, and South Dakota Public Assurance Alliance
- 7:45 a.m. **Breakfast**
- 7:45 a.m. **SDML Past Presidents' Breakfast**
- 8:00 a.m. **Registration**
- 8:00 a.m. **Exhibits Open (close at 11 a.m.)**
- 8:00 a.m. **Resolutions Committee**
Presiding: Amy Leon, City Administrator, Yankton
- 9:00 a.m. **Elected Officials Workshop: Minding the Minefields – A Primer on Local Elective Office**
- David Pfeifle, SDPAA Executive Director
 - Ryan Sage, Senior Assistant City Attorney, Sioux Falls
 - Tom Greco, City Clerk, Sioux Falls

Agenda subject to change.
 Find the most current version online:
SDMUNICIPALLEAGUE.ORG/CONFERENCE

AGENDA (CONT)

6:30 p.m. **Dinner**
 Hosted by: Colliers Securities and D.A. Davidson & Co.
Comedian Andy Hendrickson
 Andy has a conversational delivery that draws on real life experiences based on family, work, and relationships. A gifted storyteller, he shares hilarious anecdotes about life growing up as the one black sheep in a family, with two Navy Seals and three Ivy League graduates. One of his best routines centers around his older brother who's an Admiral, Navy Seal and Harvard Business School alumnus. In 2006, Andy was given the opportunity to thank his brother for his service and performed for him, and the troops, in Iraq. In 2011, he returned to Middle East on the Feeding Freedom Tour. Sponsored by Outback, the tour provided music, Andy's stand-up and home cooked meals for over 40,000 troops on military bases across Afghanistan.

Friday, October 7

8:00 a.m. **Registration**

7:30 a.m. **Breakfast**

8:30 a.m. **General Sessions**

- **Cyber Security and Your Municipality**
Ashley Podhradsky, DSc, Vice President of Research and Economic Development, Dakota State University
- **Gubernatorial Candidate Forum**
 - *Representative Jamie Smith, Democratic Candidate for Governor*
 - *Governor Kristie Noem, Republican Candidate for Governor (invited)*

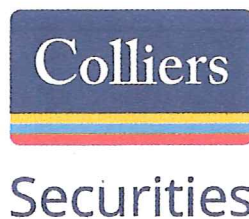
10:00 a.m. **SDML Annual Business Meeting and Election**

1. Auditing Committee Report
2. Executive Director's Report
3. Resolutions Committee Report
4. Discussion and Adoption of 2023 Statement of Policy
5. President's Report
6. Nominating Committee Report
7. Annual Election of Officers
8. Other Business
9. Door Prizes
Must be present to win!

Conference End 

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City of Beresford Travel Voucher

Name: Jane Norling

1. Destination & Location of Event: Swittel Center Brookings SD

2. Reason for travel: S. D. Library Association mtg and state library board meeting
(Meeting Agenda, Training Schedule or other supporting documentation must be attached.)

3. Place of departure: Beresford

4. Departure time & date: Wed. Sept. 28 9:00 am

5. Arrival time & date: Wed Sept. 28 10:30 am

6. Cost of Lodging: Approx \$ 170 for two nights "My Place" - Brookings

Departure from destination:

7. Departure time & date: Friday, Sept 30 2:00 pm

8. Arrival time & date: " " "

Transportation:

Personal Vehicle: X

Mileage claimed: 180 miles
(Mileage reimbursement will be paid at the IRS Federal rate.)

City Owned Vehicle: ___

Commercial Transportation: ___

Cost of commercial transportation: ___

Meals claimed: Wednesday only - (Thurs
(Meals will be reimbursed at the state rate. If not provided by the event host.)

Signature: Jane Norling Date: 8-15-22

My signature certifies that expenses incurred for travel and the above statements are true and accurate to the best of my knowledge.

Approving Signature for Travel: ___

Finance Officer Signature: Claine Johnson

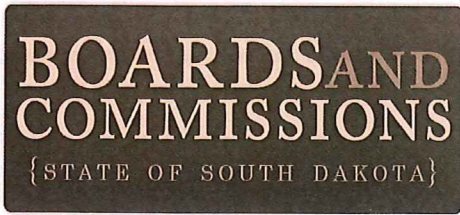
SD Library Assoc. Mtg.
Jane Norling
Sept 28 - Sept. 30
Annie
Sept. 29 only
Sasha
Sept. 30 only

South Dakota Library Association

Event Confirmation

Event Information	
Name of Event	2022 SDLA Conference
Date/Time	Wednesday, September 28, 2022 12:00 PM
Location	Swiftel Center 824 32nd Ave Brookings, South Dakota 57006
Contact	Krista Ohrtman (sdlibraryassociation@gmail.com)

Attendee/Guest Information			
Name	JANE NORLING	Date Registered	8/15/2022
Registration ID/Badge #	21695197	Number Attending	1
Organization *	Beresford Public Library		
Organization Type *	Public		
Address Line 1 *	115 S 3RD ST		
City *	Beresford	State *	South Dakota
Zip/Postal Code *	57004	Phone *	763-2782
Email Address *	libone@bmtc.net		
Thursday Breakfast *	All American Breakfast		
Thursday Lunch *	La Fiesta Buffet		
Thursday Banquet Dinner *	Pork Loin (with mashed potatoes and fire-roasted vegetables)		
Friday Breakfast *	All American Buffet		
Friday Lunch *	Burger Bar Buffet		
Special Dietary Needs:			
<u>I would like to volunteer to be a breakout session host/hostess *</u>	No		



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Agency Affiliation: Department of Education

MENU

[Upcoming Meetings](#)

[Archived Meetings](#)

Upcoming Meetings

09/29/2022 | September 2022

Start Date/Time: 09/29/2022 01:30 PM

End Date/Time: 09/29/2022 02:30 PM

Time Zone: Central Standard Time

Description: SDLA

Location: Brookings

Documents:

There are no documents for this meeting.

Links:

There are no links for this meeting.

Audio Files*:

There are no audio files for this meeting.

* Please be aware larger audio files will take a couple minutes or longer to load depending on your internet connection.

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City of Beresford Travel Voucher

Name: Annie Crist

1. Destination & Location of Event: Brookings, SD Swiftel Center

2. Reason for travel: SDLA conference
(Meeting Agenda, Training Schedule or other supporting documentation must be attached.)

3. Place of departure: Beresford

4. Departure time & date: Thurs: Sept 29th 6am

5. Arrival time & date: " " 7:30

6. Cost of Lodging: —

Departure from destination:

7. Departure time & date: Sept 29th 4pm

8. Arrival time & date: _____

Transportation:

Personal Vehicle:

Mileage claimed: _____
(Mileage reimbursement will be paid at the IRS Federal rate.)

City Owned Vehicle:

Commercial Transportation:

Cost of commercial transportation: _____

Meals claimed: _____

(Meals will be reimbursed at the state rate if not provided by the event host.)

Signature: Annie Crist Date: 8/29/22

My signature certifies that expenses incurred for travel and the above statements are true and accurate to the best of my knowledge.

Approving Signature for Travel: _____

Finance Officer Signature: Glaine Johnson

City of Beresford Travel Voucher

Name: Sasha Huether

1. Destination & Location of Event: South Dakota Library Association Conf. 2022
Brookings SD Swiftel Center

2. Reason for travel: SDLA Conf. 2022
(Meeting Agenda, Training Schedule or other supporting documentation must be attached.)

3. Place of departure: Beresford Public Library

4. Departure time & date: Friday, September 30th 6:00 AM

5. Arrival time & date: Friday, September 30th 7:15 AM

6. Cost of Lodging: 0

Departure from destination:

7. Departure time & date: Fri. Sept. 30th 1:00 PM - 1:30

8. Arrival time & date: Fri. Sept. 30th 3:00 PM

Transportation:

Personal Vehicle:

Mileage claimed: 100 (~~If city car is not available~~)
(Mileage reimbursement will be paid at the IRS Federal rate.)

City Owned Vehicle: X (If available) Available

Commercial Transportation:

Cost of commercial transportation:

Meals claimed:
(Meals will be reimbursed at the state rate if not provided by the event host.)

Signature: Sasha Huether Date: 9/31/22

My signature certifies that expenses incurred for travel and the above statements are true and accurate to the best of my knowledge.

Approving Signature for Travel:

Finance Officer Signature: Elaine Johnson