

Beresford City Council

Special Meeting

Monday, November 22, 2021 5:30 P.M.

The Beresford City Council met in special session in City Council Chambers on November 22, 2021 at 5:30 p.m.

Members Present: Mayor Nathan Anderson presiding, Troy Boone, Troy Doeden, Art Schott, Teresa Sveeggen, Michael Tiedeman and William Roelke (arrived at 5:41 p.m.).

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

Adopt Agenda: Tiedeman made a motion to adopt the agenda as presented. The motion was seconded by Doeden and all present Council members voted aye; motion carried.

New Business:

- **Resolution 2021-11.** Attorney Frieberg explained the purpose of Resolution 2021-11– A Resolution for Cannabis Establishment Application and License Fees. After a brief discussion, no action was taken.
- **Consider 1st Reading of Ordinance 2021-09.** After a long discussion, the first reading of Ordinance #2021-09 – An Ordinance Amending Ordinance #2021-05 Licensing Provision for Cannabis Establishments was held and placed on file at City Hall.

Payment of Bills

A motion was made by Boone to pay the following bills. The motion was seconded by Doeden and all present Council members voted aye; motion carried.

CenturyLink, 911 Circuit, \$106.62; KCL Group Benefits, Group Life Ins Remit/Dec '21, \$164.70; Wellmark BC/BS of SD, Group Health Ins Remit/Dec '21, \$32,821.73; Wells Fargo, Credit Card Charges, \$3,077.62; Southeastern Electric, Electricity, \$302.28; 2014 & 2016 SRF CW & DW, \$27,792.93.

Adjournment: The meeting was adjourned at 5:57 p.m. on a motion by Boone and a second from Doeden. All present Council members voted aye; motion carried.

Elaine Johnson, Finance Officer
Recorded by Alison O'Connell