

Beresford City Council
Monday, October 4, 2021

The Beresford City Council met in regular session at Windmill Campground at 6:00 p.m. on Monday, October 4, 2021.

Members Present: Mayor Nathan Anderson presiding, Troy Boone, Troy Doeden, Will Roelke, Art Schott, and Teresa Sveeggen

Absent: Mike Tiedeman

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

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

Campground Tour: Council toured Windmill Campground and discussed the proposed rezoning change and plans for the campground expansion with owner Woody Houser. A few current residents of the campground shared their experiences at the campground and support for the expansion.

Mayor Anderson declared a recess at 6:43 p.m. and Council reconvened in City Council Chambers at 6:58 p.m.

Meeting Minutes: A motion to approve the minutes from the September 20, 2021 meeting was made by Boone and seconded by Doeden. All present Council members voted aye; motion carried.

Department Head and City Administrator Reports:

BMTC Cablevision Meeting: Mayor Anderson declared a recess at 6:59 p.m. to enter into a Beresford Cablevision meeting. Council reconvened at 7:11 p.m.

Old Business

Ordinance 2021-07: The second reading was held for Ordinance 2021-07: A Zoning Amendment for the City of Beresford. A motion to approve the second reading and adoption of Ordinance 2021-07 was made by Schott and seconded by Boone. Windmill Campground owner Woody Houser was present for questions/discussion. A roll call vote was requested: Boone aye, Doeden nay, Roelke nay, Schott aye, and Sveeggen nay. Motion denied.

New Business

Lewis and Clark Regional Water System Expansion Commitment Agreement: City Administrator Zeimetz reviewed the proposed agreement with Council. Following discussion, a motion was made by Schott to authorize Mayor Anderson to sign the Expansion Commitment Agreement with Lewis and Clark Regional Water System. The motion was seconded by Boone and all present Council members voted aye; motion carried.

Christmas Decorations: Mayor Anderson introduced an idea to add Christmas decorations to the City Park this year. Funding options were considered and a meeting will be held with the Parks and Electric Departments on October 13.

2021-22 Safety Management Program Contract: A motion was made by Schott and seconded by Sveeggen to approve the 2021-21 Safety Management Program contract with the Minnesota Municipal Utilities Association in the amount of \$12,050.00. All present Council members voted aye; motion carried.

Step-Pay Request: Schott made a motion to approve a step-pay increase for Alison O'Connell from \$18.62/hour to \$19.14/hour, effective the October 8, 2021 payroll period. Doeden seconded the motion and all present Council members voted aye; motion carried.

Letter of Support: City Administrator Zeimetz briefly explained a request from a group exploring restored and new passenger rail services in the Northwest region. Schott made a motion, second by Roelke, to submit a letter of support for the Greater Northwest Rail Coalition for passenger rail service in South Dakota to SD Congressional Delegation and Governor.

Payment of Bills

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

A-1 Portable Toilets, rental, \$130.00; Adtran, managed WiFi contract, \$825.00; AFLAC, insurance, \$1691.18; Appear, service, \$1046.04; Azar Computer Software Service, digital service center, \$250.00; Badger Comm., resale, \$422.16; Baker & Taylor, books, \$667.31; Bally Sports North, affiliate fees, \$3381.65; Banner Assoc., wastewater planning, \$8320.00; Beal Distributing, beer, \$3163.85; Beresford Cablevision, CATV bill, \$474.95; Beresford Fire Dept., trailer, \$1000.00; BMTC, billing, \$2115.97; Beresford Mun. Utilities, billing, \$20,126.33; Beresford Republic, publishing, \$285.08;

Big 10 Network, affiliate fees, \$144.60; Blue360 Media, traffic law book, \$92.82; Boot Barn, safety equip., \$197.99; CDW Gov't, computers, \$1394.04; Chesterman Co., resale, \$803.00; City of Beresford, BMLS license renewal, \$1650.00; City of SF Public Works, tipping fees, \$4205.42; Colonial Life, insurance, \$31.04; Concrete Materials, asphalt, \$14,535.29; Consortia, consulting fees, \$3500.00; Coyote Enterprises, office computers, \$1839.94; Dakota Bev., beer, \$2037.30; Dakota Data Shred, container rent, \$16.00; Dakota Riggers & Tool, supplies, \$250.36; Dan Hansen, service, \$220.00;

Dell Marketing, monitor, \$1760.00; Demco, supplies, \$162.24; DeRaad H&C, service, \$1300.10; DGR Eng., East Substation, \$538.00; EFTPS, federal excise tax, \$585.82; Erickson H&C, repair, \$79.59; Fiber Ring Rev Pooling Assn., pooling fees, \$2840.30; Fiesta Foods, food/resale, \$90.80; Flowers by Bob, memorial, \$40.00; Frantzen Reporting, transcription fee, \$68.00; Shawn Giedd, refund, \$11.81; Goldfield Telecom, transmission equip., \$1442.75; GT Golf Supplies, golf merch., \$14.90; Heggies Pizza, resale, \$209.50; Hillyard, supplies, \$149.87; IState Truck Ctr., Freightliner SD114, \$1026.47;

Johnson Bros. Famous Brands, liquor, \$222.00; John Krebs, refund, \$84.51; KTTW Fox, affiliate fees, \$25.90; Lewis & Clark RWS, water, \$21,034.29; Locators & Supplies, safety equip., \$65.82; Lumen, toll settlement, \$81.92; Midwest Tape, DVDs, \$167.94; MRES, supplemental power, \$243,620.72, Mr. Golf Car, golf cart rental, \$570.00; Muller Auto Parts, repair/supplies, \$523.03; N'tl Cable Television, affiliate fees, \$27,840.06; New York Life, group insurance, \$108.00; Nexstar Broadcasting, affiliate fees, \$3121.20; Northern Plains Lumber, boards, \$20.02; Office Depot, supplies, \$195.32;

Olson's Ace Hardware, supplies, \$1423.84; Olson's Pest Technicians, service, \$47.00; Overdrive, books, \$784.17; Quadiant Leasing, postage meter, \$609.06; Reinhart, food, \$2047.30; Ben Reiter, mileage, \$35.84; Republic N'tl Dist., liquor, \$1879.44; Rivistas, magazine subscriptions, \$1271.08; SD Dept. of Revenue, sales tax, \$36,549.51; SD DMV, Ranger title, \$21.20; SD Epath, E911 surcharges, \$612.50; SD Public Health Lab, water labs, \$30.00; SDN Comm., lease line expense, \$1054.27; Showtime Networks, affiliate fees, \$57.20; Simplot, chemicals, \$339.50; SF Humane Society, rabies test, \$83.00;

SF Two-Way Radio, repair, \$52.50; Smart Apple Media, books, \$349.56; Sturdevant's Auto Parts, parts, \$512.19; T Time Golf, golf merchandise, \$631.06; T&R Electric Supply, transformer testing, \$1630.00; Tessman Co., supplies, \$195.00; Total Stop Convenience, fuel, \$2342.50; UPS, shipping fees, \$132.00; Utilismart Corp., service contract, \$1527.25; Vantage Point, conversion, \$680.00; Verizon Wireless, service, \$1075.86; Vermeer High Plains, trailer rent, \$1000.00; WESCO Distribution, supplies, \$717.00; Wholesale Supply Co., supplies/resale, \$691.98

September 2021 Payroll Totals: Finance \$5374.40; Gov't Bldg. \$172.13; Police \$19,743.24; Street \$14,967.28; Parks \$5000.20; Liquor Store \$4262.06; Water \$8171.40; Electric \$27,094.46; Sewer \$8047.19; Telephone \$31,042.08; Rubble/Recycling \$1632.51; Planning & Zoning \$1425.00; Library \$8607.28; City Administrator \$7884.80; Golf Course \$3015.94; Clubhouse \$10,208.11; Event Center, \$134.66.

Adjournment

There being no further business, Mayor Anderson adjourned the meeting at 7:48 PM.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi