

## BERESFORD CITY COUNCIL

Monday, May 16, 2022

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

**Members Present:** Mayor Nathan Anderson, Troy Doeden (via Zoom), Will Roelke, Art Schott, Teresa Sveeggen, Mike Tiedeman

**Absent:** Troy Boone

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

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

**Approve Minutes:** Upon review of the May 2, 2022 meeting minutes, the following correction was made to the 15 MPH speed limit on Main Street: Discussion was held on the recent decision to reduce the speed limit from 25 to 15 MPH on Main St. between 8<sup>th</sup> St. and 13<sup>th</sup> St. Sveeggen made a motion to modify the previous Council action and keep the speed limit at 15 MPH *in the same locations where signs currently exist* but to remove the "When Children Present" signs and install a timer on the flashing light to indicate when the speed limit is to be enforced. The motion was seconded by Tiedeman and all present Council members voted aye; motion carried. A motion to approve the corrected minutes from May 2, 2022 was made by Tiedeman and seconded by Schott. All present Council members voted aye; motion carried.

### **Public Hearings**

- Mayor Anderson opened the public hearing on request from Tri-State Ready Mix to rezone Lot 1 of Dolan Addition in the Southeast Quarter (SE1/4), Section 32, Township 96 North, Range 50 West of the 5<sup>th</sup> P.M. City of Beresford, Lincoln Co., South Dakota from Natural Resource Conservation District (NRC) to Light Industrial District (LI).

Zeimetz advised the council that the Planning and Zoning Commission had a hearing on May 2 and after the hearing recommended approval of the rezoning request.

There were no comments from the public.

The first reading of Ordinance 2022-02: An Ordinance Rezoning and Amending the Zoning Regulations for the City of Beresford, South Dakota was held and placed on file at City Hall.

- Mayor Anderson opened the public hearing regarding the issuance of Certificates of Participation for the proposed Ballfield Complex Project. Tom Grimmond of Colliers Securities presented information regarding the issuance of the Certificates. As no one was present for public discussion, a motion was made by Schott, second by Sveeggen, to adopt Resolution #2022-09: A Resolution Relating to the Issuance of Certificates of Participation and Authorizing the Execution and Delivery of a Ground Lease and Easement Agreement and a Lease-Purchase Agreement and Approving and Authorizing Execution of Related Documents. All present Council Members voted aye; motion carried.

Resolution 2022-09 (*published separate of minutes*)

### **Visitors to be Heard:**

- Craig Christensen approached Council with a request to convert one of the tennis courts at the City Park into a pickleball court. Chris Hart and Larry Larson were also present to support this request. As the courts are currently in poor condition and no one is using them, Council agreed to research costs associated with resurfacing the courts. The Parks Committee will visit with Parks Supt. Greg Bates about this potential project.

- Eli Seeley and Bob James, representing the Beresford Community Ambulance Service, explained their request for assistance with funding of a Stryker Power Load System. The Finance Committee will meet with Finance Officer Johnson to determine if funds are available to assist with this purchase.

#### **Department Head and City Administrator Reports**

- Elaine Johnson, Finance Officer – April 2022 Financial Report: Johnson gave a brief overview of expenditures for April. Following review of the reports, Schott made a motion to approve the April financial reports. Sveeggen seconded the motion and all present Council members voted aye; motion carried.

#### **Old Business**

- **Pool Concession Stand:** A motion was made by Tiedeman, second by Sveeggen to enter into Executive Session at 7:55 p.m. to discuss contractual negotiations. All present Council members voted aye; motion carried. The mayor declared Council out of Executive Session at 8:15 p.m. A motion was made by Schott, second by Tiedeman, to allow David & Marsha Nelson family to operate the concession stand at the Beresford Pool for the 2022 season. All present Council members voted aye; motion carried. City Attorney Frieberg will draft a lease for this agreement.
- **On-Sale Liquor License Operating Agreement:** Options for the on-sale liquor license operating agreement with the City of Beresford were discussed. Sveeggen made a motion, second by Schott, to authorize the City to request sealed bids for the on-sale liquor license operating agreement with the City of Beresford. Sealed bids are due by 5:00 p.m. on Friday, July 15. All present Council members voted aye; motion carried.

#### **New Business**

- **Easement for Sanitary Sewer Lift:** Following explanation by City Attorney Frieberg, a motion was made by Schott to authorize the mayor to execute the easement for sanitary sewer lift station between TOPS Products, LLC and the City of Beresford. Roelke seconded the motion and all present Council members voted aye; motion carried.
- **2022 Street Sweeping Contract:** A motion was made by Schott and seconded by Sveeggen to approve the 2022 contract with the SDDOT for sweeping SD Hwy 46 at a rate of \$100/hour for approximately 50 hours. All present Council members voted aye; motion carried.
- **Seasonal/Part-Time Hires**
  - Upon recommendation from Librarian Jane Norling, a motion was made by Schott, second by Roelke, to hire Ella Merriman at \$9.95/hr. as seasonal help at the library. All present Council members voted aye; motion carried.
  - Schott made a motion to hire Nora Rasmussen, Lilly Hollingsworth and Hunter Penn as seasonal employees at the swimming pool for \$9.95/hr. All present Council members voted aye; motion carried.
  - Schott made a motion to hire seasonal employees Stanley Andersen at \$10.95/hr. for the Parks Dept. and Bill Sebern at \$28.22/hr. for the Street Dept. The motion was seconded by Sveeggen and all present Council members voted aye; motion carried.
  - Sveeggen made a motion, second by Tiedeman, to hire Kayla Bullis at \$9.95/hr. as a seasonal employee at the Bridges Clubhouse/Event Center. All present Council members voted aye; motion carried.
- **Step-Pay Increase:** A motion was made by Tiedeman, second by Sveeggen, to approve a step-pay increase for John Ganschow, BeresfordTel from \$20.57/hr. to \$21.19/hr., effective May 3, 2022. All present Council members voted aye; motion carried.
- **Resignations**
  - A motion to accept Aaron Mayer's resignation from BeresfordTel was made by Sveeggen and seconded by Tiedeman. All present Council members voted aye; motion carried.
  - Schott made a motion, second by Tiedeman, to accept Alison O'Connell's resignation as Finance Assistant at City Hall. All present Council members voted aye; motion carried.

- **Authorize Advertising**

- A motion was made to authorize advertising for an Internet/Telephone/CATV technician for BeresfordTel was made by Tiedeman, second by Sveeggen. All present Council members voted aye; motion carried.
- Sveeggen made a motion to authorize advertising for the Finance Assistant position at City Hall. The motion was seconded by Doeden and all present Council members voted aye; motion carried.

- **Part-Time Finance Asst:** A motion was made by Schott, second by Roelke, to approve hiring Alison O'Connell at \$20.61/hr. on an "as needed" basis until the position is filled. All present Council members voted aye; motion carried.

- **Library Board Appointment:** Tiedeman made a motion to appoint Natosha Schurch to the Library Board as recommended by Mayor Anderson. The motion was seconded by Roelke and all present Council members voted aye; motion carried.

- **City Council Special Meeting:** A motion was made by Schott, second by Tiedeman, to hold a special meeting at 4:30 p.m. on May 23 to review a rezoning ordinance. All present Council members voted aye; motion carried.

**Discussion & Information Items:** Councilman Schott requested the Pledge of Allegiance be recited at the beginning of Council meetings. All agreed to this proposal.

**Travel Requests:** A motion was made by Tiedeman to approve the following travel requests. The motion was seconded by Roelke and all present Council members voted aye; motion carried.

- State Library Board Meeting, Sturgis, May 18-20, Norling
- Firearms Instructor Training, Pierre, June 26 to July 1, Defries

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

A-1 Portable Toilets, rental, \$140.00; AmericInn, lodging, \$154.00; Appeara, service, \$753.85; Badger Comm., resale/supplies, \$948.78; Baker & Taylor, books, \$511.58; Banner Assoc., ballfield planning, \$1375.43; Barnes & Noble, books, \$106.26; Beal Dist., beer, \$1456.21; Beresford Schools, copier, \$900.00; Border States Elec., pipe/pad transformers, \$19,426.64; C&C Magnet, advertising, \$450.00; Cengage Learning, books, \$80.77; CenturyLink, 911 circuit, \$104.86; Chesterman Co., resale, \$388.60; CHS, fuel, \$3000.11; City of SF Public Works, tipping fees, \$3946.05;

Core & Main, pipes/fittings, \$2031.13; Dakota Beverage, beer, \$1320.75; Dakota Data Shred, service, \$127.67; Ditch Witch, tools, \$7232.92; ECHO Group, resale, \$150.50; Express Comm., toll settlement, \$2014.37; Fiesta Foods, food, \$105.19; Frieberg, Nelson & Ask, retainer, \$1500.00; Heartland Payment Systems, CC fees, \$733.49; Heiman Fire Equip., inspection, \$1593.00; High Plains Tech., subscription, \$75.00; Interstate TRS Fund, TRS fund, \$387.94; Johnson Bros. Famous Brands, liquor, \$323.58; KCL Group Benefits, insurance, \$151.20; KVHT/KVTK, advertisement, \$50.00;

Joe Eberhard, service, \$691.23; Maxwell Food Equip., supplies, \$22.26; MidAmerican, natural gas, \$2201.54; Mid America Comp. Corp., billing fee, \$2599.43; Midwest Alarm, service, \$210.00; Midwest Tape, book, \$116.21; Mr. Golf Car, lease, \$6075.00; Nat'l Cable Television, affiliate fees, \$26,805.80; New Century Press, publishing, \$156.43; NY Life, insurance, \$108.00; Nexstar Broadcasting, affiliate fees, \$136.90; ODP Bus. Solutions, supplies, \$167.30; Olson's Pest Tech., service, \$217.00; Overdrive, books, \$213.39; Performance Foodservice, food, \$1997.07; Quill Corp., supplies, \$142.93;

Radiant Life Min., affiliate fees, \$112.10; Ben Reiter, mileage, \$37.44; Roo's Sanitation, disposal serv., \$5674.50; SD State Treasurer, telecom. relay service, \$57.80; SDN Comm., switches, \$11,769.52; Showtime Networks, affiliate fees, \$59.76; Siouxlinks Golf Mag., advertisement, \$600.00; Southern Glazers, liquor, \$111.14; Srixon, golf merchandise, \$345.25; SS Graphics, logo for trucks, \$285.00; Stuart C Irby Co., supplies, \$198.00; Sturdevant's Auto Parts, generator, \$588.58; Uline, supplies, \$504.07; USAC, school & libraries, \$1881.77; Verizon Wireless, cell phone, \$974.53;

Walker & Assoc., supplies, \$8301.14; Walt's Homestyle Foods, resale, \$191.00; Washington Nat'l Ins., insurance, \$84.30; Watertronics, repair, \$2225.71; Wholesale Supply Co., supplies/resale, \$645.00; Zimco, chemicals, \$2960.63.

**Adjournment:** Being no further business, Mayor Anderson adjourned the meeting at 8:39 p.m.

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Elaine Johnson, Finance Officer  
Recorded by Kathy Stuessi