

BERESFORD CITY COUNCIL

Monday, July 17, 2023

The Beresford City Council met in regular session at 7:00 p.m. in City Council Chambers; the Pledge of Allegiance was recited.

Members Present: Mayor Nathan Anderson presiding, Troy Boone, Will Roelke, Art Schott, Eli Seeley, Teresa Sveeggen, Mike Tiedeman

Also Present: Elaine Johnson, Finance Officer; Jerry Zeimetz, City Administrator; Tom Frieberg, City Attorney; Mike Antonson, Elec. Dept. Supt.; Austin Hansen, BMTC Mgr.; Jeff Heidebrecht, Street/Water/Sewer 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: A motion was made by Seeley, second by Roelke, to approve the meeting minutes from June 19, 2023. All present Council members voted aye; motion carried.

Visitors to be Heard: Craig Christensen thanked Council for work done on the courts in the City Park to make them useable for pickleball. They are used frequently and are very much appreciated. However, due to limited space, only 8 players are able to play at a time and they are requesting Council to consider striping more courts for pickleball. After a brief discussion, it was agreed to discuss this potential project in the fall.

Department Head and City Administrator Reports:

Elaine Johnson, Finance Officer – June Financials: Johnson gave an overview of the June financial reports by highlighting some atypical expenditures and receipts. A motion was made by Boone to accept the June financials, second by Schott. All present Council members voted aye; motion carried.

Jerry Zeimetz, City Administrator – Ballpark Update: Zeimetz gave an update on the progress of the Grace V. Nelson ballpark construction project. Johnson noted that to date, expenses for this project total \$910,703; the total cost of the project is \$3.4 million.

Old Business

Mural in Restroom: Discussion was held regarding the request from the ladies' morning golf league to paint a mural in women's restroom along South 7th Street. Schott made a motion, second by Roelke, to deny the request to paint a mural in the women's restroom. All present Council members voted aye; motion carried. They will contact the women to discuss other options.

New Business

Resolution 2023-08 – A Resolution of Appreciation. Schott made a motion, second by Sveeggen, to approve Resolution 2023-08 – A Resolution of Appreciation for Tom Erickson for his years of service on the Lewis & Clark Regional Water Board of Directors. All present Council members voted aye; motion carried.

RESOLUTION 2023-08

A RESOLUTION OF APPRECIATION FOR LEWIS AND CLARK REGIONAL WATER SYSTEM DIRECTOR TOM ERICKSON

WHEREAS, for 12 years, Tom Erickson has volunteered his time for the City of Beresford to serve as a director on the Lewis and Clark Regional Water System Board; and

WHEREAS, during this time Erickson attended many meetings and ribbon cuttings on behalf of the City of Beresford; and

WHEREAS, Erickson has given up a tremendous amount of his own time to serve on the Lewis and Clark Regional Water System Board on behalf of the Citizens of Beresford.

NOW, THEREFORE, BE IT RESOLVED that the City of Beresford City Council extends heartfelt and sincere appreciation for Director Tom Erickson's dedicated service representing the City of Beresford these past 12 years.

BE IT FURTHER RESOLVED that this Resolution be made a part of the permanent record of the City of Beresford.

Adopted this 17th of July 2023.

Nathan Anderson, Mayor

ATTEST:

Elaine Johnson, Finance Officer

Lewis and Clark Regional Water Board of Directors: Mayor Anderson recommended appointing Jeff Heidebrecht as the City of Beresford's representative on the Lewis and Clark Regional Water Board of Directors. Sveeggen made a motion, second by Schott, to approve the appointment of Jeff Heidebrecht as a director on the Lewis and Clark Regional Water Board. All present Council members voted aye; motion carried. This appointment is pending approval by the Lewis and Clark Regional Water Board.

Wastewater Treatment Facility Bids: Schott made a motion, second by Tiedeman, to authorize advertisement for bids for Wastewater Treatment Facility (WWTF) Improvements. All present Council members voted aye; motion carried.

Approve Pay Request: A motion was made by Tiedeman, second by Sveeggen, to approve Pay Request #2 from Parkway Construction in the amount of \$189,894.48 for the Beresford Baseball Field addition. All present Council members voted aye; motion carried.

Request to Move Archery Course: A request to move the Archery course was received by Parks Mgr. Kelly Haisch. A recommendation and other options for possible new locations were discussed. It was decided to invite a representative from the Archery group to the next meeting to get more information before deciding.

BMTC Hire: Following a recommendation from BMTC Mgr. Austin Hansen, a motion was made by Schott, second by Sveeggen, to hire Marcus Cooper at \$21.34/hour as a full-time Telephone Tech 1 for BMTC. All present Council members voted aye; motion carried.

Step-Pay Increase: Schott made a motion, second by Boone, to approve a step-pay increase for S/W/S employee Tanner Knutson from \$22.94/hr. to \$23.58/hr., effective July 5, 2023. All present Council members voted aye; motion carried.

New Wage: Seeley made a motion to approve the new wage for Lowell (Levi) Gillespie from \$13.88/hour to \$14.25/hour due to his years of service. The motion was seconded by Roelke and all present Council members voted aye; motion carried.

New Hires: A motion was made by Schott, second by Boone, to hire Cody Klungseth at \$12.92/hour as a seasonal hire for Bridges Golf Course grounds maintenance. All present Council members voted aye; motion carried.

Tiedeman made a motion, second by Boone, to hire Kelsey Rodriguez and Sabrina Swee as part-time bartenders/servers at \$10.80/hour for the Bridges Clubhouse. All present Council members voted aye; motion carried.

Portable Toilet Rental: A motion was made by Schott, second by Roelke, to approve rental of six portable toilets for the VFW 16U ball tournament to be held the weekend of August 4-6, 2023. All present Council members voted aye; motion carried.

Discussion & Information Items

Librarian Recognition: Council was informed that librarian Annie Crist completed her 4th year at library institute and was awarded a Certificate of Public Library Management from the SD State Library. The Council extended their congratulations and thanks to Annie for her commitment to the Beresford City Library.

Budget Calendar Change: Zeimetz informed the Council of a change in State law allowing Cities to change their budget deadline from September 1 to November 1. This change will require a new ordinance and City Attorney Frieberg is researching the matter. A special meeting will be held July 31, 2023 at 6:00 p.m. to review the ordinance.

Travel Request: A motion to approve the following travel request was made by Tiedeman and seconded by Roelke. All present Council members voted aye; motion carried.

- SD Library Association Annual Conference, Sept. 26-27, Rapid City, Norling

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

A-1 Portable Toilets, rental, \$145.00; Aaron's Pro Window Cleaning, service, \$70.00; AMC Concrete, concrete, \$918.00; Amer Sports, golf merch, \$333.92; American Eng Testing, labs, \$782.50; Michael Antonson, meals, \$43.00; Appeara, service, \$903.83; Azar Comp. Software, digital service center, \$250.00; Kathy Bailey, refund, \$145.33; Baker & Taylor, books, \$1077.63 & \$435.32; Bally Sports North, affiliate fees, \$2845.55; Banner Assoc., WWF planning, \$78,161.90; Beal Dist., beer, \$1203.33 & \$1576.10; Beresford Cablevision, CATV, \$466.50; BMTC, billing, \$1956.70;

Beresford Fire Dept., fire school, \$1782.50; Beresford Mun. Util., utility billing, \$21,382.24; Beresford Schools, advertising, \$115.00; Bierschbach Equip., signs, \$648.00; Big 10, affiliate fees, \$131.61; Border States Elec., wire, \$22,792.97; Carlson's Body Shop, tire repair, \$22.00; Cengage Learning, books, \$231.92; Center Point Large Print, books, \$83.91; CenturyLink, 911 circuit, \$111.56; Certified Laboratories, permalube, \$566.86; Chesterman Co., resale, \$476.56 & \$1264.00; CHS, fuel, \$4475.96; City of SF Public Works, tipping fees, \$4771.89; Clubhouse Hotel, room/HR-FO school, \$659.92;

Consortia, consulting fee, \$3900.00; Colonial Life, insurance, \$46.56; Core & Main, pipes/fittings, \$3138.47 & \$2221.30; D&D Door, keyless entry, \$1652.72; Dakota Beverage, beer, \$5047.75 & \$693.55; Dakota Data Shred, rent, \$16.00; Dakota Riggers, tools, \$1404.40; Dakota Supply, supplies, \$9920.13; Dooley Enterprises, ammo, \$653.16; Eastway Auto, repair, \$142.36; Ecolab, repair, \$1407.82; EFTPS, Federal excise tax, \$483.61 & \$481.77; Electronic Recycling Serv., recycling exp., \$325.00; Express Comm., toll settlement, \$1313.45; Farr Tech., engineering, \$1127.50; Fastenal, supplies, \$307.35;

Fiber Ring, pooling fees, \$4550.00; Fiesta Foods, supplies, \$28.57 & \$179.10; Flowers by Bob, memorials, \$80.00; Gem-Dandy Acc., golf merch., \$270.81; Grossenburg Imp., wheel, \$27.94; Frieberg, Nelson & Ask, City attorney, \$2320.00; Galls, clothing, \$450.63; Glove It, golf merch, \$193.50; Goldfield Telecom, equipment, \$666.82; GT Golf Sup., golf merch, \$235.32; Hawkins, chemicals, \$4955.27 & \$3555.93; Heartland Pymt Systems, CC fees, \$2268.68; High Plains Tech., subs., \$185.50; Hillyard, supplies, \$1017.50 & \$85.46; Joan Hurd, refund, \$30.30; Interstate TRS Fund, TRS fund, \$286.30;

Jack's Uniforms, clothing, \$11.00; Johnsen H&C, service, \$400.00; Johnson Bros., liquor, \$1227.73 & \$502.97; Jedediah Johnson, refund, \$81.47; Kansas City Life, insurance, \$134.40 & \$136.80; Lawson Prod., supplies, \$72.02; Leader-Courier, subscription, \$38.50; Lewis & Clark RWS, water, \$30,633.84; LT Companies, ballfield addition, \$189,894.48; Lumen, toll settlement, \$97.13; Menards, supplies, \$118.78 & \$71.88; Mid America Computer Corp., postage, \$522.17; MidAmerican Energy, natural gas, \$1331.13; Midwest Tape, Audiobooks, \$241.68; Midwest Turf & Irr., supplies, \$81.35;

Missouri River Energy Serv., hydro/supplemental power, \$179,068.28; Mr. Golf Car, lease cars, \$3037.50; Muller Auto Parts, repair/supplies, \$482.03; Musco Sports Lighting, ballfield lighting, \$260,000.00; My Place Hotel, fire school lodging, \$2553.00; National Cable TV, affiliate fees, \$24,377.92; New Century Press, publishing, \$1102.04; Nexstar Broadcasting, affiliate fees, \$2393.74; NY Life, insurance, \$108,00; ODP Bus. Sol., supplies, \$276.79; Olson's Ace, supplies, \$1806.55; Olson's Pest Tech., service, \$170.00; Overdrive, books, \$786.44; Performance Foodservice, food, \$7193.34 & \$987.62;

Printing Plus, receipts, \$385.00; Quadient, postage meter, \$609.06; Quill Corp., supplies, \$555.29; RDO Equip., parts, \$592.76; Ben Reiter, mileage, \$100.00; Republic Nat'l Dist., liquor, \$508.49; Gary Roan, building inspector, \$1099.42; Roo's Sanitation, disposal serv., \$5096.00; Rovi Guides, guides, \$721.33; SD DENR, drinking water fee, \$600.00; SD Epath, 911 surcharge, \$466.25; SD Dept. of Revenue, sales tax, \$34,529.23; SD Library Assn., registration, \$195.00; SD State Treasurer, telecom relay service, \$42.65; SDN Comm., internet access, \$3319.51; SD Public Health Lab, labs, \$789.00;

Sensource, PSP coverage, \$232.00; Showtime Networks, affiliate fees, \$31.24; SD One Call, locates, \$173.25; Southeastern Electric, electricity, \$286.83; Southern Glazers, liquor, \$281.58; Meredith Books, book, \$40.37; Penny Speich, refund, \$46.24; Srixon/Cleveland Golf, golf merch, \$1589.50; Steeneck Ent., clothing, \$310.00; Stuart C Irby Co., transformer, \$83,149.00; Sturdevants, parts, \$111.35; The Tessman Co., golf supplies, \$206.50, chalk, \$219.80; Tifoci Optics, golf merch, \$179.50 & \$162.00; Tires Tires Tires, wheel, \$83.00; Total Stop, fuel, \$3135.59; Transource, equipment, \$2272.51;

TSR Plumbing, repair, \$1808.08; Unemployment Ins. Div. of SD, insurance, \$1196.20; UPS, shipping, \$120.00; United Tel Supply, supplies, \$346.28; USAC, schools & libraries, \$1952.02 & \$1952.02; Vantage Custom Classics, gold merch, \$790.86; Verizon Wireless, cell phones, \$904.90; Washington N'tl Ins., insurance, \$84.30; Wellmark BC/BS, health ins., \$45,356.27; Wells Fargo, CC charges, \$3259.22; WESCO, battery, \$226.25 & UG hardware, \$46,455.42; Wholesale Supply, resale, \$1406.60 & \$389.80.

June 2023 Payroll Totals: Finance \$9069.60; Gov't Bldg. \$232.57; Police \$40,729.24; Street \$23,116.81; Parks \$17,361.06; Water \$12,835.39; Electric \$46,501.76; Sewer \$12,313.21; Telephone \$44,351.86; Rubble/Recycling \$3298.06; Planning & Zoning \$1125.00; Library \$16,475.72; Swimming Pool \$25,773.46; City Admin \$13,389.60; Golf Course \$12,331.61; Clubhouse \$23,707.67; Event Center \$1215.36.

Executive Session: A motion was made by Tiedeman to enter into Executive Session at 7:58 p.m. to discuss proprietary matters. The motion was seconded by Boone and all present Council members voted aye; motion carried.

Mayor Anderson declared the Council out of Executive Session at 8:19 p.m. No action was taken.

Adjournment: Having no further business, Mayor Anderson adjourned the meeting at 8:19 p.m.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi