

**BERESFORD CITY COUNCIL**  
**Monday, February 6, 2023**

The Beresford City Council met in regular session in City Council Chambers at 5:00 p.m. The pledge of allegiance was recited.

**Members Present:** Mayor Nathan Anderson presiding, Will Roelke, Art Schott, Eli Seeley, Teresa Sveeggen

**Absent:** Troy Boone & Mike Tiedeman

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

**Adopt Agenda:** A motion to adopt the agenda as presented was made by Seeley, second by Roelke. All present Council members voted aye; motion carried.

**Approve Minutes:** A motion to approve the January 17, 2023 meeting minutes was made by Seeley, second by Roelke. All present Council members voted aye; motion carried.

**Executive Session:** At 5:00 p.m. a motion was made by Sveeggen, second by Schott, to enter executive session to discuss personnel matters. Mayor Anderson declared Council out of executive session at 7:39 p.m.

**Department Head and City Administrator Reports:**

**Bridges Golf Course Clubhouse & Event Center Manager, Ben Reiter:** Reiter presented his recommendation for the 2023 Bridges Golf Course fees. Sveeggen made the motion, second by Schott, to approve Resolution 2023-04 Bridges Golf Course Fees. All present Council member voted aye; motion carried.

**RESOLUTION 2023-04**

SUBJECT: BRIDGES GOLF COURSE FEES

BE IT RESOLVED, by the City Council of the City of Beresford: That all past fee structures for green fees, cart rental fees, trail fees, driving range fees, cart storage and annual fees are hereby amended.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BERESFORD, AS FOLLOWS:

The fees for the Bridges at Beresford Golf Course be as follows:

Green Fees:

Weekday:	9 holes \$17.00	18 holes \$27.00
Weekend:	9 holes \$22.00	18 holes \$30.00
Twilight Golf on Friday's, Saturday's & Sunday after 4 p.m. \$30.00		

Gas Cart Rental: Weekdays & Weekends 9 holes \$13.00/per person, 18 holes \$20.00/per person

Annual Pass:

Family	\$570
Member & Guest	\$175 added to any membership
Single	\$465
College	\$170
Senior (65 or older)	
Couple	\$415
Single	\$335
High School/Junior	\$120

Annual Gas Golf Cart Lease: Single – \$350; Couple – \$525

Annual Cart Storage: Electric – \$235; Gas – \$195

Annual Trail Fee: \$120

(ALL MEMBERSHIP PRICES ARE SUBJECT TO SALES TAX)

Adopted this 6<sup>th</sup> day of February, 2023

\_\_\_\_\_  
Nathan Anderson, Mayor

ATTEST:

\_\_\_\_\_  
Elaine Johnson, Finance Officer

**Event Center Fees:** Bridges Clubhouse/Event Center Manager, Ben Reiter gave his recommendation for 2023 Bridges Event Center rental fees. He proposed wedding rental \$1,250, wedding room rent the day prior for setup \$250, Palmer Room \$450/day, Nicholas Room \$300/day or \$600 for the two rooms combined. Schott made the motion, second by Seeley, to approve the Bridges Event Center rental rates. All present Council members voted aye; motion carried.

**Clubhouse remodel update:** Reiter recently met with his council committee. He explained a 3-phase plan to modernize the interior and exterior of the Clubhouse and Event Center. After discussing, Zeimetz noted that he would reach out to RSA Architects, the original designers of the Clubhouse, to start a conversation.

#### Old Business

**Ordinance 2023-02:** A motion was made by Schott, second by Roelke, to approve the second reading and adoption of Ordinance 2023-02, Regulating Small Solar Power Facilities. All present Council members voted aye; motion carried.

### **ORDINANCE 2023-02**

#### **AN ORDINANCE REGULATING SMALL SOLAR POWER FACILITIES**

**BE IT ORDAINED AND ENACTED BY THE CITY COUNCIL FOR THE CITY OF BERESFORD, UNION AND LINCOLN COUNTIES, STATE OF SOUTH DAKOTA, AS FOLLOWS:**

That the Beresford City ordinances be amended to add thereto a new section 8.0216 to read as follows:

**8.0216 SMALL SOLAR FACILITIES:** Small solar power facilities, defined as a facility that produces less than 40kW, shall be required to apply to the City and pay a fee established by time to time by the City via Resolution. This application to the City shall also require the owner of the small solar power facility to sign an Interconnect Agreement with the City.

\_\_\_\_\_  
Nathan Anderson, Mayor

ATTEST:

\_\_\_\_\_  
Elaine Johnson, Finance Officer

**Resolution 2023-03 Building Permit Reapplication Fees:** Motion by Schott, second by Seeley to approve Resolution 2023-03 Building Permit Reapplication Fees. All present Council members voted aye; motion carried.

### **RESOLUTION NO. 2023-03**

#### **A RESOLUTION REGARDING BUILDING PERMIT REAPPLICATION FEES**

WHEREAS, the City of Beresford, Union and Lincoln Counties, State of South Dakota has deemed it in the best interest of the City to adopt a Resolution implementing fees for building permit reapplications following expiration.

WHEREAS, Ordinance 2022-04 amended the Beresford Zoning Regulations to allow for the imposition of additional fees.

NOW, THEREFORE, BE IT RESOLVED, upon reapplication of a building permit for the same project, the Planning and Zoning Commission may impose a building permit fee that is twice the amount of the preceding building permit fee.

Adopted this 6<sup>th</sup> day of February, 2023.

CITY OF BERESFORD

\_\_\_\_\_  
Nathan Anderson, Mayor

Attest:

\_\_\_\_\_  
Elaine Johnson, Finance Officer

### **New Business**

**Full-Time Telephone Technical I Hire:** Beresford Telephone Manager, Austin Hansen recently held interviews for the Telephone Tech I position. He made his recommendation to hire Denny Allen. Schott made the motion, second by Sveeggen, to approve hiring Denny Allen at \$21.34/hr. or 80% of the Union wage scale, starting February 21, 2023. All present Council members voted aye; motion carried.

**2023 Multi-Community Asphalt Surface Treatment Agreement:** Zeimetz discussed the 2023 Multi-Community Asphalt Surface Treatment contract with Brosz Engineering. Schott made the motion, second by Seeley, to approve the \$100,000 budgeted contract. All present Council members voted aye; motion carried.

**Appoint New Golf Course Supt:** Schott made the motion, second by Roelke, to appoint Jason Strand as the Bridges Golf Course Superintendent effective February 6, 2023 with a salary of \$50,000. All present Council members voted aye; motion carried.

**Approve engagement letter with ELO CPA's & Advisor's for 2022 audit:** Schott made the motion, second by Sveeggen, to approve the ELO CPA's & Advisor's 2022 audit engagement letter. All present Council members voted aye; motion carried.

**2023 Street Sweeping Contract with SDDOT:** The SD Dept. of Transportation is requesting the City's service again to street sweep Highway 46. Schott made the motion, seconded by Roelke, to approve the 2023 Street Sweeping Contract with the SDDOT. All present Council members voted aye; motion carried.

**2023 City Administrator and Department Head Salaries:** Sveeggen made the motion, second by Schott, to approve the following 2023 salaries. All present Council members voted aye; motion carried. City Administrator Jerry Zeimetz, \$116,043.20; Electric Supt. Michael Antonson, \$114,524.80; Telephone General Manager Austin Hansen, \$99,632.00; Street Supt. Jeff Heidebrecht, \$38.64/hr.; Finance Officer Elaine Johnson, \$78,603.20; Police Chief Michael Schurch, \$35.31/hr.; Bridges Clubhouse/Event Center Manager Ben Reiter, \$66,331.20; Head Librarian Jane Norling, \$58,801.60.

**City Hall Employee Entrance:** Finance Officer Johnson explained a security concern at City Hall with access to the employee entrance door. A quote to install a push button lock on the door was presented. Schott made a motion, second by Sveeggen, to accept the quote from Twite Construction. All present Council members voted aye; motion carried.

### **Discussion & Information Items**

**Beresford Ballfield Addition Project:** City Administrator Zeimetz invited the Mayor and Council to the Grace V Nelson ballfield addition bid opening. Bids will be accepted until 2 p.m. on Thursday, February 16. The request to award the bidder will be presented at the February 21, 2023 Council meeting.

**Lincoln County Reappraisal Notices:** Zeimetz discussed a letter that Lincoln County residents received from the Dept. of Equalization. Lincoln County residents have expressed their views regarding the 2022 reappraisal.

**Next City Council meeting February 21:** Due to the Presidents Day Holiday on Monday, February 20, Council will meet on Tuesday February 21, at 7 p.m.

**Travel Requests:** A motion was made by Schott, second by Roelke, to approve the following travel request. All present Council members voted aye; motion carried.

- Public Power and Legislative days with SDMEA, Pierre, March 1-2, Antonson
- Golf Course Supt. Assoc. Golf Conference, Sioux Falls, March 7-8, Strand
- Annual Asphalt Conference, Oacoma, Feb. 15-16, Heidebrecht

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

Adtran, network admin expense, \$22,469.16; Antonson, Michael, mileage & meals, \$64.50; Appeara, service, \$575.61; Axon Enterprise, Taser, \$1,75.00; Baker & Taylor, books, \$211.08; Banner Associates, engineering, \$17,983.75; Batteries Plus, battery, \$50.30; Beal Distributing, beer, \$139.05; Beresford Cablevision, February billing, \$466.50; Beresford Municipal Telephone, February billing, \$2,133.32; Beresford Municipal Utilities, February billing, \$15,123.48; Blooston & Mordkofsky, Etal, service, \$735.25; Ramkota, lodging, \$419.96; Center Point Large Print, books, \$139.15, CHS Inc., fuel, \$6,185.28; Consortia, consulting, \$3,500.00; Core & Main, fittings, \$77.62;

Dakota Beverage, beer, \$215.90; Dan Hansen, refund, \$73.33; DGR Engineering, engineering, \$296.00, EFTSP, Federal Excise Tax, \$493.70; Evelyn Erickson, refund, \$24.75; Express Communications, settlements, \$1,558.45; Ferguson Waterworks, rainbird software, \$2,751.00; Fiesta Foods, food, \$263.46; Galls, handheld breath sensor, \$1,110.90; Cregg or Heidi Getman, refund, \$90.00; Hampton Inn, lodging, \$118.50; George or Kathy Harmon, refund, \$82.35; High Plains Technology, office 365, \$87.00; Jensen Agency, amended liability audit, \$2,177.00; Jerry's Chevrolet of Beresford, service, \$85.40; Johnson Brothers, liquor, \$457.93; Teresa Kaltenbach, refund, \$18.53;

Lynn Keiser, refund, \$17.64; Lewis & Clark RWS, water, \$25,597.89; Loffler, service, \$133.75; Ludens, snow bucket cutting edge, \$275.00; Lumen, toll settlement, \$89.66; MidAmerican Energy, natural gas, \$4,439.79; Mid America Computer Corp, billing fees, \$2,955.25; MidAmerican Research Chemical, supplies, \$2,531.77; Midwest Tape, DVD's, 22.49; Missouri River Energy, hydro/supplemental power, \$243,935.16; Mitchell Technical College, fiber workshop, \$150.00; Muller Auto Parts, supplies, \$304.87; National Cable Television, affiliate fees, \$26,031.14; New Century Press, publishing's, \$189.10; New York Life, insurance, \$108.00;

Northern Truck Equipment, sander repair, \$90.37; ODP Business Solutions, office supplies, \$145.50; Olson's Ace Hardware, supplies, \$766.39; Olson's Pest Technicians, service, \$338.00; Omni-Pro Software, load management system, \$3,449.60; Pederson Machine, refund, \$104.46; Performance Foodservice, food, \$1,049.88; Petty Cash, refill imprest funds, \$298.01; Power & Tel, transmission equipment, \$5,610.89; Precision Irrigation & Lawn, Snow plow supplies, \$5,386.00; Pro-Vision Solutions, magnet mount, \$319.28; Ben Reiter, mileage, \$20.00; Gary Roan, building inspections, \$695.00; SD Dept. of Health, labs, \$30.00; SD Dept of Revenue, sales tax, \$28,857.08;

SD Epath, E911 surcharge, \$492.50; SD Telecommunications Assoc, SDTA quarterly dues, \$2,973.75; SDN Communications, lease line expense, \$1,090.43; Showtime, affiliate fees, \$89.64; SF Two Way Radio, repair, \$516.47; Sturdevant's, supplies, \$150.78; Thermo King of SF, cutting edge, \$513.05; Alex Thompson, mileage & meals, \$94.50; Total Stop, fuel, \$2,632.59; Transource, cutting edge, \$310.80; Elwood Truman, refund, \$64.48; Unemployment Ins Div of SD, insurance, \$458.13; UPS, shipping fee, \$168.61; US Bank St Paul, administration fee, \$7,500; Utilismart Corp., service contract, \$3,066.75; Rob VanBallegooyen, meals, \$32.00; Vantage Point, CALEA, \$160.00; Washington National, group insurance, \$84.30; Wellmark BC/BS of SD, health insurance, \$42,465.08; WESCO, supplies, \$207.16.

**January 2023 Payroll Totals:**

Finance \$5653.78; Gov't Bldg. \$260.22; Police \$30,503.10; Street \$14,199.49; Parks \$13,313.09; Water \$10,732.43; Electric \$26,402.48; Sewer \$9415.98; Telephone \$29,255.05; Rubble/Recycling \$956.60; City Council \$7919.25; Library \$8423.02; City Admin \$8346.08; Golf Course \$7999.58; Clubhouse \$6489.45; Event Center \$662.33.

**Adjournment:** As there was no further business, Mayor Anderson adjourned the meeting at 8:18 p.m.

---

Elaine Johnson, Finance Officer