

**BERESFORD CITY COUNCIL  
REGULAR MEETING AGENDA  
Monday, November 18, 2024, 7:00 P.M.  
Beresford City Council Chambers – 103 N. 3<sup>rd</sup> St.**

[1] – Pledge of Allegiance

[2] – Call to Order & Roll Call

[3] – Adopt Agenda

[4] – Approve Minutes – November 4, 2024

[5] – Public Hearings

- Kava Rose, 105 N. 3<sup>rd</sup> St., Retail (On-Sale) Liquor Restaurant License

[6] – Visitors to be heard

[7] – Committee and Mayor Reports

[8] – Department Head and City Administrator Reports

- Elaine Johnson – Finance Officer
  - October Financial Report

[9] – Old Business

- Consider 2<sup>nd</sup> Reading and adoption of Ordinance 2024-05 – 2025 Appropriation Ordinance

[10] – New Business

- Resolution 2024-18 Plat of Lot 1 of Dolan’s Second Addition, An Addition to the City of Beresford, Lincoln County, South Dakota
- Resolution 2024-19 Plat of Lots 1 and 2 of Dolan’s Third Addition, An Addition to the City of Beresford, Lincoln County, South Dakota
- Resolution 2024-20 Petition for Annexation, Lots 1 and 2 of Dolan’s Third Addition, An Addition to the City of Beresford, Lincoln County, South Dakota
- Authorize Mayor Seeley to sign transfer of Lot 1 of Dolans Second Addition, an Addition, an Addition to the City of Beresford, Lincoln County, South Dakota from City of Beresford to the Beresford Economic Development Corporation
- Sioux Falls Area Humane Society Animal Control Services and Impoundment Facility Operations Agreement for 2025
- Set Public Hearing Date for On-Sale Liquor License for Cream and Sugar, 111 W. Main St.
- Appointment to a 5-year term on Housing Redevelopment Commission
- Review Boundaries of new ballfield complex for National Park Service perpetual encumbrance
- Surplus 2003 Case 580 Super M Backhoe and 1989 Spartan Grumman Fire Truck for sale on Purple Wave Auction
- Surplus for disposal old laptops and computers from Telephone Dept.
- Water surcharge of \$2.65/month for 7<sup>th</sup> Street water main loop and improvements to other locations to start 1/1/2025

[11] – Discussion and Information Items

[12] – Approval of Travel Requests

[13] – Payment of Bills

[14] – Executive Session – Legal & Personnel

[15] – Adjournment

Welcome to your City Council Meeting

If you wish to participate in the discussion, the meeting provides several opportunities:

1. After the minutes are approved and public hearings are held, the mayor will ask if any visitors wish to be heard. Any item **NOT** on the agenda may be discussed. Items requiring action will then be placed on the next city council agenda for formal action.
2. During the discussion of agenda topics, anyone may comment if the Council is accepting public testimony. The mayor may recognize you if you raise your hand. Please state your name and address for the city minutes. Discussion occurs before motions are made and seconded. Discussion also occurs after the motion is seconded and before the vote.

If you would like to join the meeting via Zoom, please follow the instructions below.

Topic: Beresford City Council Meeting

Time: November 18, 2024, 7:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/8410157004?pwd=K0xERjZtbmw4Z3A2anVoT3JjbjFpdz09&omn=87980679574>

Meeting ID: 84 101 57004

Passcode: Beresford

Dial by your location

+1-253-205-0468 US

**BERESFORD CITY COUNCIL**  
**Monday, November 4, 2024**

The Beresford City Council met in regular session in City Council Chambers at 7:00 p.m. The pledge of allegiance was recited.

**Members Present:** Mayor Eli Seeley presiding, Sarah Antonson, Pat Bickett, Larry Rohrer, Art Schott, Mike Tiedeman

**Absent:** Will Roelke

**Also Present:** Finance Officer Elaine Johnson, City Administrator Jerry Zeimetz, City Attorney Tom Frieberg, Library Jane Norling, Electric Supt. Mike Antonson, players and parents of 6<sup>th</sup> grade flag football team

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

**Approve Minutes:** A motion to approve the minutes of the October 21, 2024, meeting was made by Tiedeman, second by Bickett. All present Council members voted aye; motion carried. A motion was made by Tiedeman, second by Schott, to approve the minutes of the special meeting on October 28, 2024. All present Council members voted aye; motion carried.

**Mayor Community Recognition:**

Mayor Seeley recognized the achievements of the 6<sup>th</sup> grade flag football team and thanked the coaches and parents for their time and effort in making the 2024 season a success.

**Committee and Mayor Reports**

Mayor Seeley shared a draft of an article highlighting the benefits of the Bak Housing Development for the community. Discussion was held and suggested changes will be implemented and reviewed at the next meeting. The article will be published in the Beresford Republic as well as posted on social media.

**Department Head & City Administrator Reports**

**Finance Officer Elaine Johnson:** Johnson stated that requests for 2025 season swimming pool passes have been received. After brief discussion, Schott made a motion to offer a \$10 discount for season pool passes purchased by January 31, 2025. The motion was seconded by Tiedeman and all present Council members voted aye; motion carried.

**New Business:**

- **Bids for Sanitary Sewer Improvements:** City Administrator Zeimetz gave a summary of bids received for sanitary sewer improvements. Discussion was held on the project and funding sources. Upon recommendation by Banner Engineer Pat Carey, Tiedeman made a motion, second by Schott, to accept the low bid of \$3,833,540.35 from Musson Bros., Inc., pending DANR concurrence. All present Council members voted aye; motion passed.
- **Pay Requests:**
  - Following explanation by Zeimetz, Schott made a motion to approve Pay Request #8 to Site Works Inc. in the amount of \$2,241,041.71 for Wastewater Treatment Facility SAGR Units. The motion was seconded by Rohrer, and all present Council members voted aye; motion carried.
  - A motion was made by Schott, second by Tiedeman, to approve Pay Request #1 to Astech in the amount of \$80,839.50 for the 2024 Asphalt Surface Treatment Project. All present Council members voted aye; motion passed.
- **2025 MMUA Safety Management Agreement Addendum:** Schott made the motion, second by Rohrer, to approve the 2025 Safety Management Program contract with Minnesota Municipal Utilities Association in the amount of \$14,929.95. All present Council Members voted aye; motion carried.
- **Subsidy Drawdown Request:** A motion was made by Schott, second by Rohrer, to approve the 2024 subsidy drawdown request of \$6000.00 by Faith in Action. All present Council members voted aye; motion carried.

- **Public Hearing Date:** A motion was made by Schott and seconded by Tiedeman to set a public hearing date of November 18, 2024 for issuance of a retail on-sale liquor license for a full-service restaurant for Kava Rose, 105 N. 3<sup>rd</sup> St. All present Council members voted aye; motion carried.
- **2025 On-Off Sale Liquor License Renewals:** A motion was made by Schott to renew 2025 liquor license applications for Bertz Beer Garden, Bertz Sports Bar & Grill, Bridges of Beresford, Dollar General Store #10599, Fiesta Foods, Klassix, and Casey's General Store #2830. The motion was seconded by Tiedeman and all present Council members voted aye; motion carried.
- **2025 Seasonal and Part-Time Wage Scale:** Finance Officer Johnson presented a proposed wage schedule for part-time/seasonal employees. Librarian Jane Norling offered input in regard to librarian salaries. After discussion, Tiedeman made a motion, second by Schott, to approve a \$0.30/hour increase for the 2025 part-time/seasonal wage schedule. Library salaries will receive an additional \$0.70/hour increase. All present Council members voted aye; motion carried.
- **Consider 1<sup>st</sup> Reading of Ordinance 2024-05 – 2025 Appropriations Ordinance:** Finance Officer Johnson summarized changes made to the 2025 proposed budget. Discussion was held and minor changes were made. Electric Supt. Antonson also shared information about a potential rate increase for electric. The first reading of Ordinance 2024-05 - Fiscal Year 2024 Appropriations was held and placed on file at City Hall.

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

- Telecom Operation Conference, Fargo, ND, Nov. 14-15, Hansen

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

A&B Business, copy machine, \$4200.00; A-1 Portable Toilets, rental, \$150.00; AFLAC, insurance, \$2283.26 & \$1830.78; Altec Ind, equipment inspection/service, \$2398.25; Appera, service, \$666.59; Astech Corp, chip seal, \$80,839.50; American Water Works Assn, renewal, \$79.00; Baker & Taylor, books, \$223.05; Barnes & Noble, books, \$45.55; Beal Dist, beer, \$80.20; Beresford CATV, billing, \$330.50; BMTC, billing, \$2417.68; Beresford Mun Util, billing, \$16,163.84; Border States Elec, safety equip, \$966.88; Tyson Bullis, conference, \$28.00; Cengage Learning, books, \$91.17; CHS, fuel, \$2880.21; City of Alcester, BPD equip, \$500.00; Colonial Life, insurance, \$31.04;

Consortia, consulting fee, \$3900.00; Dakota Bev, beer, \$213.10; Dakota Supply, battery pack, \$54.78; Mike DeWitt, refund, \$49.75; E-Conolight, supplies, \$134.38; ECHO Group, resale, \$66.96; EFTPS, Federal excise tax, \$448.60; Faith in Action, 2024 subsidy, \$6000.00; Fiber Ring Rev, pooling fees, \$4325.00; Fiesta Foods, food, \$122.36; GR-Emergency Vehicle Outfitter, repair, \$380.00; HAC Co, supplies, \$53.40; Jerry's Chevrolet, service, \$77.78; Johnsen H&C, service, \$2959.19; Johnson Bros Famous Brands, liquor, \$427.99; Donn Knudson, refund, \$66.06; Lawson Prod, drill, \$85.84; L&C RWS, water, \$34,369.32; LG Everist, sand, \$518.60; Lincoln Co Reg of Deeds, plat/copy, \$66.00;

Lumen, toll settlement, \$97.13; Menards, equip, \$249.97; Midwest Tape, audiobook, \$84.98; Mobile Mechanic, parts, \$135.98; MRES, hydro/sup power, \$138,053.89; Muller Auto, repair/supplies, \$1243.18; Natl Cable Tel, affiliate fees, \$19,882.22; New Century Press, publishing, \$189.06; NY Life, insurance, \$42.75; Olson's Ace Hardware, supplies, \$903.33; Olson's Pest Tech, service, \$175.00; Performance Foodservice, food, \$668.83; Pheasantland Ind, supplies, \$631.15; Playaway Prod, books, \$203.21; Prinsco, parts, \$585.01; Quadient Fin, parts, \$33.00; Ben Reiter, mileage, \$42.88; Ribbon Comm Co, repair, \$19,923.75; Michael Schurch, conference, \$28.00;

SD Epath, E911 surcharge, \$659.00; SD Dept of Rev, sales tax, \$29,036.56; SD Public Health Lab, labs, \$481.00; Southern Glaziers, liquor, \$127.07; Southeastern Elec, electricity, \$263.55; Jason Strand, clothing, \$143.35; Stuart C Irby Co, equip, \$297.00; Teresa Sveeggen, CPA, service, \$65.00; DH Tiedeman, refund, \$35.84; Total Stop Conv, fuel, \$1943.36; US Bank of St Paul, COP 2022/ballfield, \$373,959.36; Daniel Valverde, refund, \$22.02.

**Executive Session:** At 8:33 p.m. a motion was made by Bickett, second by Schott, to enter into Executive Session to discuss legal matters. All present Council members voted aye; motion carried. Mayor Seeley declared Council out of Executive Session at 8:54. No action was taken.

**Adjournment:** Having no further business, Mayor Seeley adjourned the meeting at 8:55 p.m.

---

Elaine Johnson, Finance Officer  
Recorded by Kathy Stuessi



CITY OF BERESFORD  
STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCES  
FOR PERIOD ENDING OCTOBER 2024

	Enterprise Funds							Total		
	General/ Gov't Fund	Liquor Fund	Water Fund	Electric Fund	Sewer Fund	Telephone Fund	Garbage Fund		Golf Course	Cablevision
<b>Revenues</b>										
310 Taxes	\$ 1,914,252.96	-	-	-	-	-	-	-	-	\$ 1,914,252.96
320 Licenses and Permits	40,536.50	-	-	-	-	-	-	-	-	\$ 40,536.50
330 Intergovernmental Revenue	109,831.89	-	-	-	-	-	-	-	-	\$ 109,831.89
340/370/380 Charges for Good and Services	51,779.29	-	776,947.17	3,802,875.68	3,884,770.11	1,504,783.02	242,138.43	705,177.81	310,938.70	\$ 11,279,410.21
350 Fines and Forfeits	364.50	-	-	-	-	-	-	-	-	\$ 364.50
360 Miscellaneous Revenue	838,016.14	-	-	-	-	-	-	-	-	\$ 849,505.58
<b>Total Revenues</b>	<b>2,954,781.28</b>	<b>-</b>	<b>776,947.17</b>	<b>3,802,875.68</b>	<b>3,884,770.11</b>	<b>1,504,783.02</b>	<b>242,138.43</b>	<b>705,177.81</b>	<b>322,428.14</b>	<b>\$ 14,193,901.64</b>
<b>Expenditures</b>										
410 Mayor/ Council/ Atty/ City Admin/ FO	645,684.48	-	-	-	-	-	-	-	-	\$ 645,684.48
420 Police and Fire	847,966.15	-	-	-	-	-	-	-	-	\$ 847,966.15
430 Street	606,493.55	-	-	-	-	-	-	-	-	\$ 606,493.55
440 Mosquito	152.24	-	-	-	-	-	-	-	-	\$ 152.24
452/453 Parks/Pool	506,715.57	-	-	-	-	-	-	-	-	\$ 506,715.57
454 Subsidies	58,029.50	-	-	-	-	-	-	-	-	\$ 58,029.50
455 Library	260,340.74	-	-	-	-	-	-	-	-	\$ 260,340.74
460 Planning & Zoning	6,625.87	-	-	-	-	-	-	-	-	\$ 6,625.87
470 Debt Service	75,383.78	-	-	-	-	-	-	-	-	\$ 75,383.78
410 Employee Expense		-	129,829.49	387,589.77	127,658.02	493,373.75	21,954.96	243,351.32	298,336.11	\$ 1,702,093.42
420 Other Current Expenses	689,457.89	-	551,101.31	184,888.48	3,325,721.18	588,209.98	170,730.71	380,187.78	3,916.25	\$ 5,894,213.58
4262 Materials (COS)		-	120,069.58	2,391,687.83	4,432.44	37,647.48	2,551.03	224,392.71	10,497.46	\$ 2,791,278.53
<b>Total Expenditures</b>	<b>3,696,849.77</b>	<b>-</b>	<b>801,000.38</b>	<b>2,964,166.08</b>	<b>3,457,811.64</b>	<b>1,119,231.21</b>	<b>195,236.70</b>	<b>847,931.81</b>	<b>312,749.82</b>	<b>\$ 13,394,977.41</b>
<b>Excess of Revenue Over Expenditures</b>	<b>(742,068.49)</b>	<b>-</b>	<b>(24,053.21)</b>	<b>838,709.60</b>	<b>426,958.47</b>	<b>385,551.81</b>	<b>46,901.73</b>	<b>(142,754.00)</b>	<b>9,678.32</b>	<b>\$ 798,924.23</b>
<b>Other Financing Sources (Uses):</b>										
Investment Earnings	51,114.28	-	1,761.28	132,399.67	3,291.09	95,086.17	2,178.82	1,794.56	765.03	\$ 288,390.90
Interest Expense	(48,367.70)	-	(15,955.31)	(60,640.62)	(26,422.25)	-	-	-	-	\$ (151,385.88)
Debt Paydown	-	-	-	-	-	-	-	-	-	\$ -
Transfers In (Out)	198,100.00	-	-	(99,050.00)	-	(99,050.00)	-	-	-	\$ -
Long-term Debt Issued	-	-	-	-	-	-	-	-	-	\$ -
Sale of Fixed Assets	-	-	-	-	-	-	-	-	-	\$ -
<b>Total Other Financing Sources (Uses)</b>	<b>200,846.58</b>	<b>-</b>	<b>(14,194.03)</b>	<b>(27,290.95)</b>	<b>(23,131.16)</b>	<b>(3,963.83)</b>	<b>2,178.82</b>	<b>1,794.56</b>	<b>765.03</b>	<b>\$ 137,005.02</b>
<b>Net Position/Change in Fund Balance</b>	<b>(541,221.91)</b>	<b>-</b>	<b>(38,247.24)</b>	<b>811,418.65</b>	<b>403,827.31</b>	<b>381,587.98</b>	<b>49,080.55</b>	<b>(140,959.44)</b>	<b>10,443.35</b>	<b>\$ 935,929.25</b>
<b>***Net Cash Inflow(Outflow) BEFORE Transfers***</b>	<b>(739,321.91)</b>	<b>-</b>	<b>(38,247.24)</b>	<b>910,468.65</b>	<b>403,827.31</b>	<b>480,637.98</b>	<b>49,080.55</b>	<b>(140,959.44)</b>	<b>10,443.35</b>	<b>\$ 935,929.25</b>

CITY OF BERESFORD  
STATEMENT OF NET POSITION  
AS OF OCTOBER 2024

Enterprise Funds

	General/ Gov't Fund	Liquor Fund	Water Fund	Electric Fund	Sewer Fund	Telephone Fund	Garbage Fund	Golf Course	Cablevision	Total
<b>ASSETS:</b>										
Current Assets:										
100 Cash and Cash Equivalents	\$ 1,149,929.00	\$ -	\$ 92,833.21	\$ 714,224.61	\$ 545,549.43	\$ 879,839.71	\$ 263,648.33	\$ (129,691.23)	\$ 182,488.31	\$ 3,698,821.37
110 Taxes Receivable - Delinquent	10,602.23	-	44,984.06	424,012.81	38,712.50	204,436.47	23,982.74	-	(6,106.57)	\$ 10,602.23
115 Accounts Receivable, Net	183,070.19	-	-	-	-	-	-	-	-	\$ 183,070.19
128 Notes Receivable	(61,540.00)	-	-	-	-	-	-	-	-	\$ (61,540.00)
131 Due from Golf Course/Community Center	408,505.69	-	-	-	-	-	-	-	-	\$ 408,505.69
132 Due from Other Governments	90,643.55	-	54,668.34	1,493,719.15	59,298.58	111,402.92	-	12,279.66	47,034.25	\$ 1,869,046.45
141 Inventory of Supplies	974,770.16	-	36,630.74	3,144,479.86	58,444.32	2,179,636.93	28,497.51	44,194.93	-	\$ 6,466,654.45
142 Inventory of Resale Items	-	-	-	-	-	-	-	-	-	\$ -
151 Investments-SDFIT	35,122.68	-	6,325.72	19,716.38	2,959.72	11,517.81	713.75	6,503.28	-	\$ 82,859.34
151 Investments-CDs	2,791,103.50	-	235,442.07	5,796,152.81	704,964.55	3,386,833.84	316,842.33	(66,713.36)	223,415.99	\$ 13,388,041.73
155 Prepaid Expenses	-	-	-	-	-	-	-	-	-	\$ -
Total Current Assets	397,982.24	-	477,077.08	15,553.87	89,490.00	10,333.63	-	-	-	\$ 964,549.32
Noncurrent Assets:										
107.1 Restricted Cash and Cash Equivalents	397,982.24	-	-	-	-	-	-	-	-	\$ 397,982.24
154 Deposits	-	-	-	-	-	-	-	-	-	\$ -
157 Unamortized Discounts on Bonds Sold	-	-	-	-	-	-	-	-	-	\$ -
Capital Assets: (not including gov't funds)										
160 Land	577,044.92	-	30,738.42	22,249.94	19,000.00	15,300.00	62,930.82	301,267.92	-	\$ 1,028,532.02
162 Buildings	3,344,126.50	-	1,069,484.25	218,654.18	4,884,596.38	322,853.54	65,344.70	1,522,624.34	-	\$ 6,543,087.51
164 Improvements Other Than Buildings	7,321,476.45	-	4,778,609.86	13,794,037.15	171,674.75	10,465,153.85	51,194.78	1,757,972.50	585,265.85	\$ 33,173,152.97
166 Machinery and Equipment	2,631,141.93	-	93,850.33	1,457,609.34	273,834.00	(0.11)	46,623.15	321,235.97	328,486.34	\$ 15,515,775.66
168 Construction in Progress	104,875.00	-	(2,721,970.28)	0.45	(1,906,377.40)	(5,397,624.99)	(118,728.74)	(4,445,574.85)	(911,727.85)	\$ (25,360,874.31)
Less: Accumulated Depreciation	(6,675,888.33)	-	1,803,174.00	(504,887.76)	35,864.53	(35,865.27)	-	-	-	\$ 1,839,038.53
Less: Accumulated Amortization	-	-	-	-	-	-	-	-	-	\$ -
Total Noncurrent Assets	7,700,758.71	-	4,548,998.82	9,802,200.14	3,442,727.73	5,505,505.92	107,364.71	2,457,525.14	2,024.34	\$ 33,567,105.51
TOTAL ASSETS	10,491,862.21	-	4,784,440.89	15,598,352.95	4,147,692.28	8,892,339.76	424,207.04	2,390,811.78	225,440.33	\$ 46,955,147.24

Enterprise Funds

	General/ Gov't Fund	Liquor Fund	Water Fund	Electric Fund	Sewer Fund	Telephone Fund	Garbage Fund	Golf Course	Cablevision	Total
<b>LIABILITIES AND FUND BALANCES:</b>										
Current Liabilities:										
206 Accounts Payable	-	-	18,838.56	-	-	223.94	13,647.72	828.28	54,026.54	\$ 87,565.04
208 Due to General Fund	-	-	(191.24)	-	2,514.23	776.53	-	2,793.82	-	\$ 2,572.72
217 Payroll Related Liabilities	(3,360.82)	-	14,785.00	-	10,985.00	-	-	-	-	\$ 25,770.00
220 Customer Deposits	10,602.23	-	330,000.00	-	35,601.98	-	-	(0.42)	-	\$ 10,602.23
224 Deferred Revenue	-	158,063.80	330,000.00	-	35,601.98	-	-	(0.42)	-	\$ 523,665.36
226 Current Portion of LT Debt	-	158,104.00	363,432.32	-	38,116.21	11,985.47	13,647.72	3,621.68	54,026.54	\$ 650,175.35
Total Current Liabilities	7,241.41	-	363,432.32	-	38,116.21	11,985.47	13,647.72	3,621.68	54,026.54	\$ 650,175.35
Noncurrent Liabilities: (not including gov't funds)										
231/237 Bonds Payable & Other LT Debt	-	-	863,677.08	5,810,000.00	1,468,387.38	-	-	-	-	\$ 8,142,064.46
233 Accrued Leave Payable	-	16,917.85	37,879.01	22,113.62	51,224.82	-	-	13,793.41	-	\$ 141,928.71
Total Noncurrent Liabilities	-	880,594.93	5,847,879.01	1,490,501.00	51,224.82	-	-	13,793.41	-	\$ 8,283,993.17
Fund Balances:										
253.10 Net Investment in Capital Assets	7,302,776.47	-	3,488,638.30	1,367,715.46	2,299,962.45	3,935,663.86	116,011.44	2,654,167.69	39,972.75	\$ 21,204,908.42
263 Nonspendable-General Fund Only	726,691.40	-	-	-	-	-	-	-	-	\$ 726,691.40
264 Restricted	1,348,610.56	-	-	477,077.08	-	-	-	-	-	\$ 1,825,687.64
267 Unassigned/Unrestricted	1,647,764.28	-	295,350.90	6,730,830.43	(84,714.69)	4,511,877.63	245,467.33	(139,811.56)	120,997.69	\$ 13,327,762.01
Current Year Net Income (Loss)	(541,221.91)	-	(38,247.24)	811,418.65	403,827.31	381,587.98	49,080.55	(140,959.44)	10,443.35	\$ 935,929.25
Total Fund Balances/Net Position	10,484,620.80	-	3,745,741.96	9,387,041.62	2,619,075.07	8,829,129.47	410,559.32	2,373,396.69	171,413.79	\$ 38,020,978.72
TOTAL LIABILITIES, DEFERRED INFLOWS OF RESOURCES AND FUND BALANCES										
	\$ 10,491,862.21	\$ -	\$ 4,784,440.89	\$ 15,598,352.95	\$ 4,147,692.28	\$ 8,892,339.76	\$ 424,207.04	\$ 2,390,811.78	\$ 225,440.33	\$ 46,955,147.24



**BANK CASH REPORT**  
2024

BANK NAME	SEPTEMBER	OCTOBER	OCTOBER	OCTOBER	OUTSTANDING	OCT BANK
FUND GL NAME	CASH BALANCE	RECEIPTS	DISBURSMENTS	CASH BALANCE	TRANSACTIONS	BALANCE
<b>FIRST DAKOTA BANK</b>						
-----						
BANK FIRST DAKOTA BANK						739,847.83
SWEEP FIRST DAKOTA -SWEEP BANK						2,976,645.55
101 General Checking Account	234,101.96	116,290.36	384,199.81	33,807.49-		
101 Bad Check Account	554.34	0.00	0.00	554.34	66,269.75	
201 Second Penny	724,606.11	59,327.35	0.00	783,933.46		
211 Gross Receipts Tax	395,735.54	8,504.65	0.00	404,240.19		
301 Debt Svc-Clubhouse/Event Cntr	5,391.50-	0.00	0.00	5,391.50-		
302 Debt Svc - TIF District	0.00	0.00	0.00	0.00		
303 Debt Service - Public Safety	0.00	0.00	0.00	0.00		
304 Drinking WA 1 SRF	0.00	0.00	0.00	0.00		
305 Clean WA 2 SRF	0.00	0.00	0.00	0.00		
306 Drinking WA 2 DOT	0.00	0.00	0.00	0.00		
307 Clean WA 1 DOT	0.00	0.00	0.00	0.00		
308 HYBRID TURKEY TIF - CASH	0.00	0.00	0.00	0.00		
509 GRACE V NELSON EXPANSION 2022	476.00-	4,780.81	4,304.81	0.00	1,326.00	
601 Municipal Liquor Store	0.00	0.00	0.00	0.00	385.72	
602 Water	41,086.05-	192,297.02	58,377.76	92,833.21	379.75	
603 Electric	647,134.09	335,261.08	268,170.56	714,224.61	4,805.25	
604 Sewer	399,149.29	732,330.29	585,930.15	545,549.43	234.66	
611 Telephone	843,500.23	173,547.79	137,208.31	879,839.71	6,227.85	
612 Solid Waste	249,945.97	34,829.78	21,127.42	263,648.33	74.63	
615 Cablevision	177,673.48	35,353.89	30,539.06	182,488.31	250.00	
640 Bridges Golf Course	3,033.14	40,245.64	174,370.01	131,091.23-	2,104.52	
750 Trust & Agency	0.00	0.00	0.00	0.00		
900 General Fixed Assets	0.00	0.00	0.00	0.00		
999 General Long Term Debt	0.00	0.00	0.00	0.00		
DEPOSITS					2,327.25	
WITHDRAWALS					50.00	
SWEEP TRANSFER-IN					60,308.87	
-----						
FIRST DAKOTA BANK TOTALS	3,628,480.60	1,732,768.66	1,664,227.89	3,697,021.37	19,472.01	3,716,493.38
<b>FSB- CABLEVISION CHECKING</b>						
-----						
BANK FSB- CABLEVISION CHECKING						
615 CATV CHECKING ACCOUNT	0.00	0.00	0.00	0.00		
640 CATV CHECKING ACCOUNT	0.00	0.00	0.00	0.00		
-----						
FSB- CABLEVISION CHECKING TOTA	0.00	0.00	0.00	0.00	0.00	0.00
<b>FSB- CSDP CHECKING</b>						
-----						
BANK FSB- CSDP CHECKING						25,987.50
603 ELECTRIC-CUSTOMER DEPOSITS	15,278.41	825.46	550.00	15,553.87		
611 TELEPHONE-CUSTOMER DEPOSITS	10,566.72	516.91	750.00	10,333.63	100.00	
-----						
FSB- CSDP CHECKING TOTALS	25,845.13	1,342.37	1,300.00	25,887.50	100.00	25,987.50

**BANK CASH REPORT**  
2024

BANK FUND	BANK NAME	SEPTEMBER CASH BALANCE	OCTOBER RECEIPTS	OCTOBER DISBURSMENTS	OCTOBER CASH BALANCE	OUTSTANDING TRANSACTIONS	OCT BANK BALANCE
1ST DAKOTA NATL BANK-CHECKING							
BANK 601	1ST DAKOTA NATL BANK-CHECKING VIDEO LOTTERY CHECKING	0.00	0.00	0.00	0.00		
	1ST DAKOTA NATL BANK-CHECKING	0.00	0.00	0.00	0.00	0.00	0.00
1ST DAKOTA NATL BANK- SAVINGS							
BANK 601	1ST DAKOTA NATL BANK- SAVINGS VIDEO LOTTERY SAVINGS	0.00	0.00	0.00	0.00		
	1ST DAKOTA NATL BANK- SAVINGS	0.00	0.00	0.00	0.00	0.00	0.00
SD PUBLIC FUNDS IN TRUST							
BANK 101	SD PUBLIC FUNDS IN TRUST GENERAL FUND SD FIT	70,639.53-	9.32	0.00	70,630.21-		6,466,654.45
201	SECOND PENNY FUND SD FIT	388,938.35	1,497.61	0.00	390,435.96		
211	GROSS RECEIPTS TAX SD FIT	650,055.45	2,503.05	0.00	652,558.50		
302	DEBT SERVICE - TIF DIST.	2,405.91	0.00	0.00	2,405.91		
506	SWIMMING POOL - CAP PROJECT	0.00	0.00	0.00	0.00		
602	WATER SD FIT	36,490.24	140.50	0.00	36,630.74		
603	ELECTRIC SD FIT	3,132,418.40	12,061.46	0.00	3,144,479.86		
604	SEWER SD FIT	58,220.15	224.17	0.00	58,444.32		
611	TELEPHONE SD FIT	2,171,276.37	8,360.56	0.00	2,179,636.93		
612	SOLID WASTE SD FIT	28,388.21	109.30	0.00	28,497.51		
615	CABLEVISION SD FIT	0.00	0.00	0.00	0.00		
640	BRIDGES GOLF COURSE SD FIT	44,025.41	169.52	0.00	44,194.93		
	SD PUBLIC FUNDS IN TRUST TOTAL	6,441,578.96	25,075.49	0.00	6,466,654.45	0.00	6,466,654.45
<hr/>							
	TOTAL OF ALL BANKS	10,095,904.69	1,759,186.52	1,665,527.89	10,189,563.32	19,572.01	10,209,135.33
<hr/>							

**BANK CASH REPORT**  
**SWEEP BANK 99 TRANSFERS**

DATE	TRANS #	TRANSFER	BANK #	BANK NAME	TRANSFER AMOUNT
10/31/2024	277	FROM	1	FIRST DAKOTA BANK	60,308.87
				TOTAL	----- 60,308.87

**CITY OF BERESFORD, SOUTH DAKOTA  
ORDINANCE NO. 2024-05  
2025 APPROPRIATION ORDINANCE**

Be it ordained by the City of Beresford, SD that the following sums are appropriated to meet the obligations of the municipality.

		<b>General Fund</b>
<b>Governmental Funds</b>		
410 General Government		
4110	Legislative	47,800.00
411.5	Contingency	30,000.00
4120	Executive	12,861.00
4130	City Administrator	170,756.00
4140	Financial Administration	177,996.00
4150	City Attorney	26,800.00
4190	Government Building	34,386.00
Total General Government		\$ 500,599.00
420 Public Safety		
4210	Police	703,080.00
4220	Fire	93,341.00
Total Public Safety		\$ 796,421.00
430 Public Works		
4310	Highways and Streets	856,058.00
4410	Mosquito Control	3,500.00
Total Public Works		\$ 859,558.00
450 Culture and Recreation		
4520	Parks	572,325.00
4530	Swimming Pool	194,135.00
4540	Subsidy	74,500.00
4550	Libraries	272,785.00
Total Culture and Recreation		\$ 1,113,745.00
460 Conservation and Development		
4650	Economic Development and Assistance	24,970.00
Total Conservation and Development		\$ 24,970.00
510 Other Financing Uses		
511	Operating Transfer--Out	-
Total 2024 Appropriations		\$ 3,295,293.00
Total Appropriations and Accumulations		\$ 3,295,293.00
		<b>General Fund</b>
<b>Governmental Funds</b>		
Unassigned Fund Balance		154,128.00
310	Taxes	1,631,585.00
320	Licenses and Permits	15,250.00
330	Intergovernmental Revenue	168,530.00
340	Charges for Goods and Services	53,400.00
350	Fines and Forfeits	200.00
360	Miscellaneous Revenue	97,200.00
390	Other Sources	1,175,000.00
Total Means of Finance		\$ 3,295,293.00

The following is a summary of those funds for which spending authority has been approved by the electorate:

<u>Fund</u>	<u>Amount Authorized</u>	<u>Expended to Date</u>	<u>Unexpended Authorization</u>
Community Center Bond	1,715,000.00	1,200,000.00	515,000.00
Lewis & Clark GO Bond	1,850,000.00	1,610,000.00	240,000.00
Swimming Pool Bond	2,910,000.00	175,000.00	2,735,000.00
Grace V Nelson Ballfield Complex	3,400,000.00	400,000.00	3,000,000.00
Totals	<u>\$ 9,875,000.00</u>	<u>\$ 3,385,000.00</u>	<u>\$ 6,490,000.00</u>

The finance officer is directed to certify the following dollar amount of tax levies made in this ordinance to the County Auditors.

General Tax Levy	<u>\$ 895,285.00</u>
Total	<u>\$ 895,285.00</u>

\_\_\_\_\_  
Mayor, City of Beresford

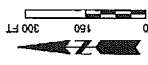
Attest:

\_\_\_\_\_  
Finance Officer, City of Beresford

First Reading:	November 4, 2024
Second Reading:	November 18, 2024
Adopted:	November 18, 2024
Publish:	November 28, 2024
Effective:	January 1, 2025

24172.00

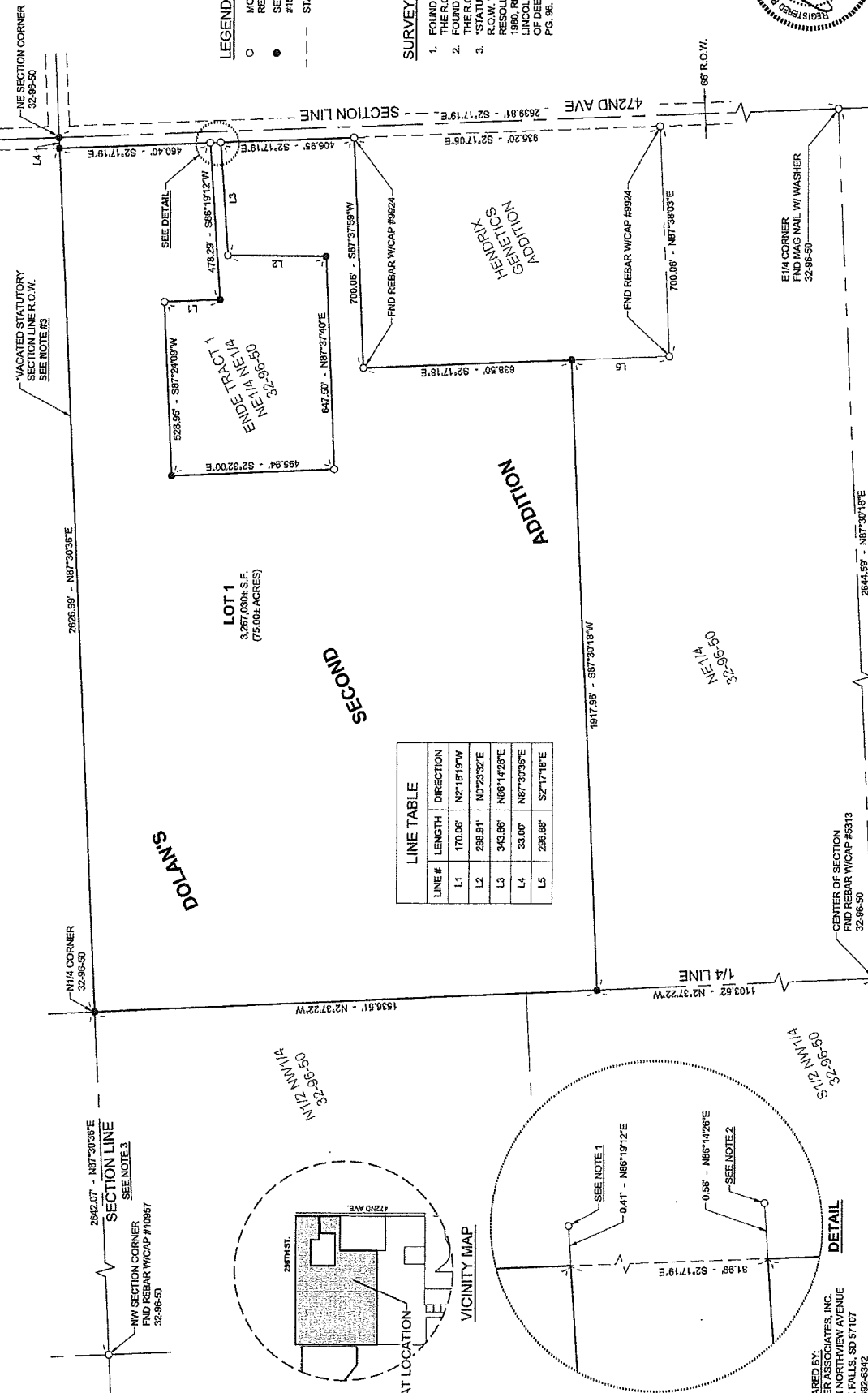
# PLAT OF LOT 1 OF DOLAN'S SECOND ADDITION, AN ADDITION TO THE CITY OF BERESFORD, LINCOLN COUNTY, SOUTH DAKOTA



- LEGEND**
- MONUMENT FOUND (66" REBAR UNLESS NOTED)
  - SET 30" REBAR W/ CAP #15971 (UNLESS NOTED)
  - STATUTORY R.O.W. LINE

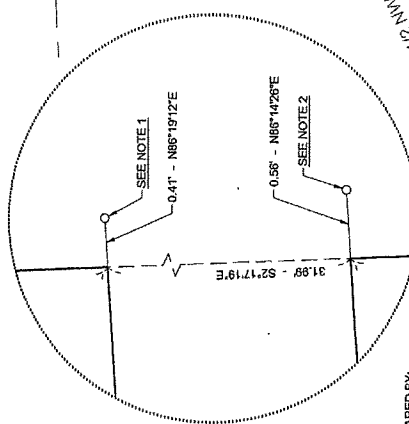
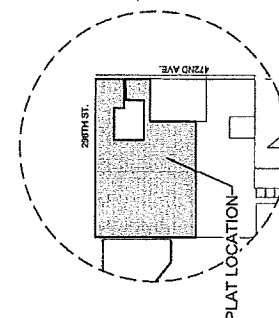
### SURVEYOR'S NOTE:

1. FOUND PIN IS 0.41' EAST OF THE R.O.W. LINE
2. FOUND PIN IS 0.56' EAST OF THE R.O.W. LINE
3. \*STATUTORY SECTION LINE R.O.W. VACATED PER RESOLUTION DATED APRIL 2, 1980, RECORDED AT THE LINCOLN COUNTY REGISTER OF DEEDS OFFICE, MISC. BK. W. PG. 96.



**LINE TABLE**

LINE #	LENGTH	DIRECTION
L1	170.06'	N2°16'19"W
L2	288.91'	N0°23'32"E
L3	343.66'	N88°14'26"E
L4	33.00'	N87°30'35"E
L5	296.88'	S2°17'18"E



PREPARED BY:  
BANNER ASSOCIATES, INC.  
3800 N NORTHVIEW AVENUE  
SIOUX FALLS, SD 57107  
(605) 692-6342

202410

SURVEYOR'S CERTIFICATE

I, CHADWICK D. MARTINSON, A PROFESSIONAL LAND SURVEYOR IN THE STATE OF SOUTH DAKOTA, DO HEREBY CERTIFY THAT I DID, ON OR BEFORE NOVEMBER 11, 2024, AT THE REQUEST OF THE OWNER(S) LISTED HEREON, SURVEY A PORTION OF THAT PARCEL OF LAND DESCRIBED AS THE NE1/4 OF SECTION 32-98-50, LINCOLN COUNTY, SOUTH DAKOTA, AND PLATTED THE SAME AS SHOWN ON THE ABOVE PLAT.

THE SAME SHALL HEREAFTER BE KNOWN AND DESCRIBED AS LOT 1 OF DOLAN'S SECOND ADDITION, AN ADDITION TO THE CITY OF BERESFORD, LINCOLN COUNTY, SOUTH DAKOTA.

I HAVE SURVEYED THE TRACT OF LAND SHOWN, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, SAID PLAT IS AN ACCURATE REPRESENTATION OF SAID SURVEY.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS 11<sup>TH</sup> DAY OF NOVEMBER, 2024.



CHADWICK D. MARTINSON  
PROFESSIONAL LAND SURVEYOR  
REGISTRATION NO. 15971

OWNER'S CERTIFICATE

WE, THE CITY OF BERESFORD, THE ABSOLUTE AND UNQUALIFIED OWNER OF ALL OF THE LAND INCLUDED IN THE WITHIN AND FOREGOING PLAT, HEREBY CERTIFY THAT WE DID AUTHORIZE AND DO JOIN IN AND APPROVE THE ABOVE SURVEY AND PLAT FOR THE PURPOSES OF TRANSFER, AND THAT THE DEVELOPMENT OF THIS LAND SHALL CONFORM TO ALL EXISTING APPLICABLE ZONING, SUBDIVISION AND EROSION AND SEDIMENT CONTROL REGULATIONS. WE HEREBY DEDICATED ANY LAND IF SHOWN ON THE ABOVE PLAT AND DESIGNATED AS A STREET, ROAD, ALLEY, PARK OR PUBLIC GROUND IS HEREBY DEDICATED TO PUBLIC USE AS SUCH FOREVER, BUT SUCH DEDICATION SHALL NOT BE CONSTRUED TO BE A DONATION OF THE FEE OF SUCH LAND.

IN WITNESS WHEREOF, WE HAVE EXECUTED THIS OWNER'S CERTIFICATE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
ELI SEELEY, MAYOR  
CITY OF BERESFORD

ACKNOWLEDGMENT OF OWNER

STATE OF \_\_\_\_\_ }  
COUNTY OF \_\_\_\_\_ } SS

ON THIS DAY, BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC, WITHIN AND FOR THE STATE AND COUNTY AFORESAID, PERSONALLY APPEARED ELI SEELEY, ACKNOWLEDGED THAT HE, AS MAYOR OF THE CITY OF BERESFORD, BEING AUTHORIZED SO TO DO, EXECUTED THE FOREGOING OWNER'S CERTIFICATE FOR THE PURPOSE THEREIN CONTAINED.

IN WITNESS MY HAND AND SEAL THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
NOTARY PUBLIC  
MY COMMISSION  
EXPIRES \_\_\_\_\_

CITY OF BERESFORD PLANNING COMMISSION

BE IT RESOLVED BY THE BERESFORD PLANNING COMMISSION THAT THE ABOVE PLAT OF LOT 1 OF DOLAN'S SECOND ADDITION, AN ADDITION TO THE CITY OF BERESFORD, LINCOLN COUNTY, SOUTH DAKOTA BE AND THE SAME IS HEREBY APPROVED.

DATED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
CHAIRMAN, PLANNING COMMISSION  
CITY OF BERESFORD

CITY OF BERESFORD COUNCIL RESOLUTION NO. 2024-18

BE IT RESOLVED BY THE BERESFORD CITY COUNCIL THAT THE ABOVE PLAT OF LOT 1 OF DOLAN'S SECOND ADDITION, AN ADDITION TO THE CITY OF BERESFORD, LINCOLN COUNTY, SOUTH DAKOTA BE AND THE SAME IS HEREBY APPROVED.

DATED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

I, THE CITY FINANCE OFFICER OF THE CITY OF BERESFORD, SOUTH DAKOTA, DO HEREBY CERTIFY THAT THE WITHIN AND FOREGOING IS A TRUE AND CORRECT COPY OF THE RESOLUTION PASSED BY THE CITY COUNCIL AT ITS REGULAR MEETING ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
MAYOR, CITY OF BERESFORD  
SOUTH DAKOTA

\_\_\_\_\_  
CITY FINANCE OFFICER, CITY OF BERESFORD  
SOUTH DAKOTA

DIRECTOR OF EQUALIZATION

I, \_\_\_\_\_, DIRECTOR OF EQUALIZATION, LINCOLN COUNTY, SOUTH DAKOTA, DO HEREBY CERTIFY THAT A COPY OF THE ABOVE PLAT HAS BEEN FILED AT MY OFFICE.

DATED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
DIRECTOR OF EQUALIZATION, LINCOLN COUNTY  
SOUTH DAKOTA

COUNTY TREASURER'S CERTIFICATE

I, \_\_\_\_\_, TREASURER OF LINCOLN COUNTY, SOUTH DAKOTA DO HEREBY CERTIFY THAT ALL TAXES WHICH ARE LIENS UPON THE LAND SHOWN IN THE ABOVE PLAT, AS SHOWN BY THE RECORDS IN MY OFFICE, HAVE BEEN PAID IN FULL.

DATED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
TREASURER, LINCOLN COUNTY  
SOUTH DAKOTA

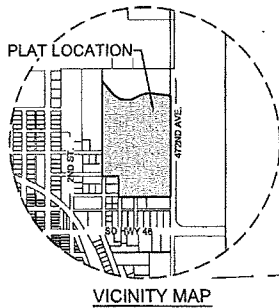
REGISTER OF DEEDS

STATE OF SOUTH DAKOTA }  
COUNTY OF LINCOLN } SS

FILED FOR RECORD THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, A.D., 20\_\_\_\_ AT \_\_\_\_\_ O'CLOCK \_\_\_\_\_ M., AND RECORDED IN BOOK \_\_\_\_\_ OF PLATS ON PAGE \_\_\_\_\_ THEREIN.

\_\_\_\_\_  
REGISTER OF DEEDS, LINCOLN COUNTY  
SOUTH DAKOTA

# PLAT OF LOTS 1 AND 2 OF DOLAN'S THIRD ADDITION, AN ADDITION TO THE CITY OF BERESFORD, LINCOLN COUNTY, SOUTH DAKOTA

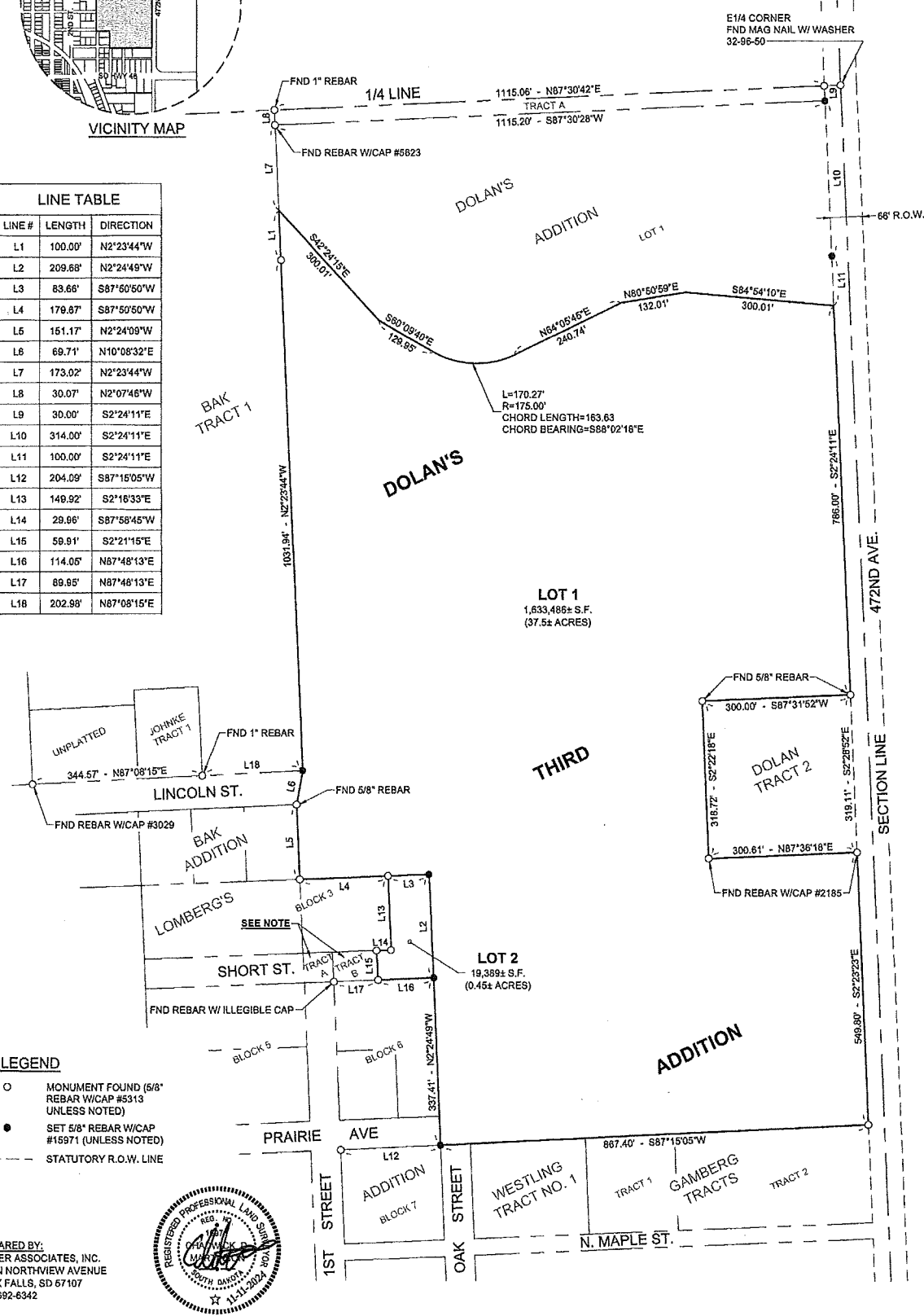


### SURVEYOR'S NOTE:

"TRACT A OF LOMBERG'S ADDITION" AND "TRACT B OF LOMBERG'S ADDITION" ARE DEDICATED AS PUBLIC R.O.W. ON RESPECTIVE PLATS AND PROVIDE ACCESS TO LOT 2 VIA SHORT STREET.



LINE TABLE		
LINE #	LENGTH	DIRECTION
L1	100.00'	N2°23'44"W
L2	209.68'	N2°24'49"W
L3	83.66'	S87°50'50"W
L4	179.87'	S87°50'50"W
L5	151.17'	N2°24'09"W
L6	69.71'	N10°08'32"E
L7	173.02'	N2°23'44"W
L8	30.07'	N2°07'46"W
L9	30.00'	S2°24'11"E
L10	314.00'	S2°24'11"E
L11	100.00'	S2°24'11"E
L12	204.09'	S87°15'05"W
L13	149.92'	S2°18'33"E
L14	29.86'	S87°58'45"W
L15	59.91'	S2°21'15"E
L16	114.05'	N87°48'13"E
L17	89.85'	N87°48'13"E
L18	202.98'	N87°08'15"E



- LEGEND**
- MONUMENT FOUND (5/8" REBAR W/CAP #5313 UNLESS NOTED)
  - SET 5/8" REBAR W/CAP #15971 (UNLESS NOTED)
  - - - STATUTORY R.O.W. LINE

PREPARED BY:  
BANNER ASSOCIATES, INC.  
3900 N NORTHVIEW AVENUE  
SIOUX FALLS, SD 57107  
(605) 692-6342



2024-1-19



SURVEYOR'S CERTIFICATE

I, CHADWICK D. MARTINSON, A PROFESSIONAL LAND SURVEYOR IN THE STATE OF SOUTH DAKOTA, DO HEREBY CERTIFY THAT I DID, ON OR BEFORE NOVEMBER 11, 2024, AT THE REQUEST OF THE OWNER(S) LISTED HEREON, SURVEY A PORTION OF THAT PARCEL OF LAND DESCRIBED AS THE 9E1/4 OF SECTION 32-96-50, LINCOLN COUNTY, SOUTH DAKOTA, AND PLATTED THE SAME AS SHOWN ON THE ABOVE PLAT.

THE SAME SHALL HEREAFTER BE KNOWN AND DESCRIBED AS LOTS 1 AND 2 OF DOLAN'S THIRD ADDITION, AN ADDITION TO THE CITY OF BERESFORD, LINCOLN COUNTY, SOUTH DAKOTA.

I HAVE SURVEYED THE TRACT OF LAND SHOWN, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, SAID PLAT IS AN ACCURATE REPRESENTATION OF SAID SURVEY.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS 11<sup>TH</sup> DAY OF NOVEMBER, 2024.



OWNER'S CERTIFICATE

I, ANDREW J. DOLAN, THE ABSOLUTE AND UNQUALIFIED OWNER OF ALL OF THE LAND INCLUDED IN THE WITHIN AND FOREGOING PLAT, HEREBY CERTIFY THAT I DID AUTHORIZE AND DO JOIN IN AND APPROVE THE ABOVE SURVEY AND PLAT FOR THE PURPOSES OF TRANSFER, AND THAT THE DEVELOPMENT OF THIS LAND SHALL CONFORM TO ALL EXISTING APPLICABLE ZONING, SUBDIVISION AND EROSION AND SEDIMENT CONTROL REGULATIONS. I HEREBY DEDICATED ANY LAND IF SHOWN ON THE ABOVE PLAT AND DESIGNATED AS A STREET, ROAD, ALLEY, PARK OR PUBLIC GROUND IS HEREBY DEDICATED TO PUBLIC USE AS SUCH FOREVER, BUT SUCH DEDICATION SHALL NOT BE CONSTRUED TO BE A DONATION OF THE FEE OF SUCH LAND.

IN WITNESS WHEREOF, I HAVE EXECUTED THIS OWNER'S CERTIFICATE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
ANDREW J. DOLAN

ACKNOWLEDGMENT OF OWNER

STATE OF \_\_\_\_\_ }  
COUNTY OF \_\_\_\_\_ } SS

ON THIS DAY, BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC, WITHIN AND FOR THE STATE AND COUNTY AFORESAID, PERSONALLY APPEARED ANDREW J. DOLAN, ACKNOWLEDGED THAT HE, AS OWNER, BEING AUTHORIZED SO TO DO, EXECUTED THE FOREGOING OWNER'S CERTIFICATE FOR THE PURPOSE THEREIN CONTAINED.

IN WITNESS MY HAND AND SEAL THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
NOTARY PUBLIC  
MY COMMISSION  
EXPIRES \_\_\_\_\_

CITY OF BERESFORD PLANNING COMMISSION

BE IT RESOLVED BY THE BERESFORD PLANNING COMMISSION THAT THE ABOVE PLAT OF LOTS 1 AND 2 OF DOLAN'S THIRD ADDITION, AN ADDITION TO THE CITY OF BERESFORD, LINCOLN COUNTY, SOUTH DAKOTA BE AND THE SAME IS HEREBY APPROVED.

DATED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
CHAIRMAN, PLANNING COMMISSION  
CITY OF BERESFORD

CITY OF BERESFORD COUNCIL RESOLUTION NO. 2024-19

BE IT RESOLVED BY THE BERESFORD CITY COUNCIL THAT THE ABOVE PLAT OF LOTS 1 AND 2 OF DOLAN'S THIRD ADDITION, AN ADDITION TO THE CITY OF BERESFORD, LINCOLN COUNTY, SOUTH DAKOTA BE AND THE SAME IS HEREBY APPROVED.

DATED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

I, THE CITY FINANCE OFFICER OF THE CITY OF BERESFORD, SOUTH DAKOTA, DO HEREBY CERTIFY THAT THE WITHIN AND FOREGOING IS A TRUE AND CORRECT COPY OF THE RESOLUTION PASSED BY THE CITY COUNCIL AT ITS REGULAR MEETING ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
MAYOR, CITY OF BERESFORD  
SOUTH DAKOTA

\_\_\_\_\_  
CITY FINANCE OFFICER, CITY OF BERESFORD  
SOUTH DAKOTA

DIRECTOR OF EQUALIZATION

I, \_\_\_\_\_, DIRECTOR OF EQUALIZATION, LINCOLN COUNTY, SOUTH DAKOTA, DO HEREBY CERTIFY THAT A COPY OF THE ABOVE PLAT HAS BEEN FILED AT MY OFFICE.

DATED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
DIRECTOR OF EQUALIZATION, LINCOLN COUNTY  
SOUTH DAKOTA

COUNTY TREASURER'S CERTIFICATE

I, \_\_\_\_\_, TREASURER OF LINCOLN COUNTY, SOUTH DAKOTA DO HEREBY CERTIFY THAT ALL TAXES WHICH ARE LIENS UPON THE LAND SHOWN IN THE ABOVE PLAT, AS SHOWN BY THE RECORDS IN MY OFFICE, HAVE BEEN PAID IN FULL.

DATED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
TREASURER, LINCOLN COUNTY  
SOUTH DAKOTA

REGISTER OF DEEDS

STATE OF SOUTH DAKOTA }  
COUNTY OF LINCOLN } SS

FILED FOR RECORD THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, A.D., 20\_\_\_\_ AT \_\_\_\_\_ O'CLOCK \_\_\_\_\_ M., AND RECORDED IN BOOK \_\_\_\_\_ OF PLATS ON PAGE \_\_\_\_\_ THEREIN.

\_\_\_\_\_  
REGISTER OF DEEDS, LINCOLN COUNTY  
SOUTH DAKOTA

**RESOLUTION NO. 2024-20**

**RESOLUTION OF ANNEXATION**

BE IT RESOLVED by the City Council for the City of Beresford, Lincoln and Union Counties, South Dakota,

WHEREAS, the City of Beresford has received a petition for the annexation of certain real property located in Lincoln County, South Dakota, which is legally described as follows, to-wit:

Lots 1 & 2 of Dolan's Third Addition, an Addition to the City of Beresford, Lincoln County, South Dakota.

WHEREAS, all of the owners of the above described property have consented to and requested annexation; and

WHEREAS, there are no registered voters residing on said property; and

WHEREAS, the property is contiguous to the existing boundaries of the city limits for the City of Beresford, South Dakota;

NOW THEREFORE, be it resolved that the above described property is hereby annexed into the municipal boundaries of the City of Beresford, Union and Lincoln Counties, South Dakota:

BE IT FURTHER RESOLVED, a copy of this Resolution of Annexation be delivered to Lincoln County for purposes confirming the changes to the city boundaries.

Dated this 18th day of November, 2024.

CITY OF BERESFORD

\_\_\_\_\_  
Eli Seeley, Mayor

ATTEST:

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


**PETITION FOR ANNEXATION**

Comes now Andrew J. Dolan, Trustee of the Terrance and Laura Dolan Family Trust dated November 11, 2011 of 47307 303<sup>rd</sup> Street, Beresford, South Dakota 57004 and Andrew J. Dolan of 47307 303<sup>rd</sup> Street, Beresford, South Dakota 57004 and pursuant to SDCL § 9-4-1 and request that the City of Beresford adopt a Resolution of Annexation whereby the following described property be annexed into and become a part of the corporate limits of the City of Beresford. The property to be annexed is described as follows:

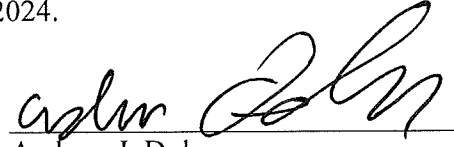
Lots 1 and 2 of Dolan's Third Addition, an Addition to the City of Beresford, Lincoln County, South Dakota.

Your petitioners represent that this property is contiguous to the City of Beresford and that the undersigned are the only owners of property in the territory sought to be annexed to the City of Beresford and that there are no registered voters residing within the territory sought to be annexed into the City of Beresford.

Dated this 14<sup>th</sup> day of November, 2024.

  
\_\_\_\_\_  
Andrew J. Dolan

Trustee of the Terrance and Laura Dolan  
Family Trust dated November 11, 2011

  
\_\_\_\_\_  
Andrew J. Dolan

This document prepared by:  
Frieberg, Nelson & Ask, L.L.P.  
115 N. 3rd Street, P.O. Box 511  
Beresford, SD 57004-0511  
(605) 763-2107

**WARRANTY DEED**

The CITY OF BERESFORD, a South Dakota municipality, of 101 N. 3<sup>rd</sup> St., Beresford, South Dakota, 57004, Grantor, for and in consideration of One Dollar (\$1.00) and other good and valuable consideration, grants, conveys and warrants to BERESFORD ECONOMIC DEVELOPMENT CORPORATION, a South Dakota non-profit corporation, of 101 N. 3<sup>rd</sup> St., Beresford, South Dakota, 57004, Grantee, the following real estate in the County of Union, in the State of South Dakota:

Lot 1 of Dolan's Second Addition, an Addition to the City of Beresford, Lincoln County, South Dakota.

EXEMPT FOR TRANSFER FEE: 43-4-22(2)

Dated this \_\_\_\_\_ day of November, 2024.

CITY OF BERESFORD

\_\_\_\_\_  
Eli Seeley, Mayor

Attest:

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

STATE OF SOUTH DAKOTA)

:SS

COUNTY OF UNION )

On this the \_\_\_\_\_ day of November, 2024, before me, the undersigned officer, personally appeared ELI SEELEY and ELAINE JOHNSON, Mayor and Finance Officer of the CITY OF BERESFORD, known to me or satisfactorily proven to be the persons described in the foregoing instrument and acknowledged that they executed the same in the capacity therein stated and for the purposes therein contained.

In witness whereof I hereunto set my hand and official seal.

(SEAL)

\_\_\_\_\_  
Notary Public, South Dakota



## **SIOUX FALLS AREA HUMANE SOCIETY**

*Providing a safe haven and human voice for all animals in need*

To Whom It May Concern,

Attached please find the Sioux Falls Area Humane Society's Animal Control Services and Impoundment Facility Operations Agreement for the year 2025.

There are several changes from previous years. These changes are due to an in-depth review of our facility and department budget and will keep our agency viable and accessible to your jurisdiction for the foreseeable future. Below we have answered some common questions regarding the updates:

- Rates have increased:
  - Hourly call rates have been increased to reflect actual cost per call for all supplies, equipment, and staffing provided
- A flat rate contract is an option to consider:
  - Flat rate contracts involve a monthly set fee; calls dispatched to our officers within business hours carry no additional trip or mileage fee. After hours calls will be charged separately when applicable
  - This amount is based on average call volume for 2023 through YTD 2024 for each jurisdiction
- Animal Care Costs will be included on the monthly bill:
  - This was not previously passed on to the jurisdiction, but is required in order for us to continue operating as an open admission facility. This allows us to continue to accept any and all animals from your jurisdiction, including any animals brought in by citizens
  - Return to owner fees will continue to deduct from the amount due when an owner reclaims their stray or lost pet; we encourage returning animals home whenever possible
- A jurisdiction must be under signed contract in order for any services to be provided by SFAHS, including the housing of animals:
  - Humane Officers are available to aid your jurisdiction, but are not a requirement of this agreement
  - We do not accept animals from a jurisdiction without this signed agreement, meaning we will decline all intakes and assistance requests until a signed agreement is in place
  - It is the jurisdiction's responsibility to find alternative options should this agreement be declined

The Sioux Falls Area Humane Society employs three trained Humane Officers with two vehicles to provide animal control services 24 hours per day, 7 days per week (including holidays). Officers may be reached at 605-254-4058 at any time. Our primary focus is public safety relating to domestic animals. Please be patient, recognizing that response time may vary due to call volume or distance to the destination.

Current contracts will remain in force through 12/31/24. We look forward to having your signed contract in place before then so we may provide service in 2025. Please feel free to reach out with any additional questions.

Sincerely,

Caley Harr, Humane Welfare Director

Michelle Hentschel, Interim Executive Director

ANIMAL CONTROL SERVICES  
AND IMPOUNDMENT FACILITY OPERATIONS AGREEMENT  
For the Year 2025

This agreement is made and entered into as of the 1<sup>st</sup> day of January, 2025, by and between the CITY OF **BERESFORD**, SOUTH DAKOTA, hereinafter referred to as the "City" and the SIOUX FALLS AREA HUMANE SOCIETY, hereinafter referred to as the "SFAHS".

WHEREAS, SFAHS has established and is maintaining a shelter and impoundment facility (the "Facility") where animals, which have been picked up pursuant to the City ordinances, brought in by public citizens, or otherwise abandoned at the facility are cared for and handled pursuant to such ordinances and state laws; and

WHEREAS, the City believes that SFAHS is an appropriate party for handling animal related issues; and

NOW, THEREFORE, in consideration of the mutual covenants and agreements set forth below, the parties agree as follows:

SECTION 1. Animal Care and Control Services.

- (a) SFAHS shall be responsible for responding to animal-related calls referred by the City or local Law Enforcement Officers. The City will be responsible for the enforcement of the animal control laws. SFAHS may perform all other animal related services and obligations delegated to SFAHS by the City at the discretion of SFAHS, including, but not limited to the following specific duties:
- a. Humane Officers: SFAHS provides trained and commissioned Humane Officers whom are appointed pursuant to SDCL 40-2-6 for the City. Humane officers shall perform the following services in and for the City:
    - i. Work closely with local Law Enforcement for sheltering of animals that have been taken into custody by citizens and referred to the City for handling. Records of these actions shall be prepared and maintained and appropriate copies provided to the City.
      1. Animals will be returned to their owners or keepers immediately, if possible. If the return of the animal is appropriate, and if a violation has occurred, a summons and complaint may be issued by the Humane Officer to the owners or keepers if citations have been made available for use.
      2. Animals which cannot be returned to the owners or keepers will be impounded by the officers at the Facility for a period of five (5) days if the animal has identification in the form of implanted microchip or identification tags only, or for three (3) days if the animal does not have identification.
    - ii. Attempt to give emergency treatment to all injured animals reported to SFAHS. Animals that have, in the opinion of a Licensed Veterinarian or Humane Officer, sustained terminal injuries may be euthanized pursuant to SDCL 40-1-13.
    - iii. Respond to animal related problems referred to SFAHS by the appropriate dispatch department, including, but not limited to, City or Local Law Enforcement, however if the complaint violates any section of SDCL Chapter 40 and an animals well-being is compromised, Humane Officers may respond at their discretion.
    - iv. Cooperate with Law Enforcement and the City Attorney's Office in the prosecution of violations of the various animal control ordinances of the City, and County State's Attorney for State Violations.

- v. Maintain personnel and equipment available for 24-hour emergency animal rescue services in the case of injured, aggressive, neglected animals, or at law enforcement request, seven days a week, pursuant to SDCL 40-1-4.
- vi. Maintain personnel and equipment available for operations regarding nuisance animal complaints, stray animals, or ordinance enforcement during business hours of 8am-5pm only.

## SECTION 2. Facility and Services.

### (a) Facility:

- a. SFAHS shall provide all physical plant and equipment for the operation of the Facility, which is located at 3720 E Benson Rd, Sioux Falls, SD 57104.

### (b) Operation of the Facility:

- a. SFAHS staff will not be responsible for determining the validity of stray animals brought to the facility by citizens or Law Enforcement Officers. Additionally, SFAHS staff will not turn away any supposed stray animal brought to the facility by any citizen from within this listed jurisdiction and the City will be charged accordingly for animal care.
- b. SFAHS will not release any animal placed in the Facility, except to the owner, until applicable impoundment period has been satisfied. Animals released from impoundment immediately become property of SFAHS.
- c. SFAHS may charge, collect, and retain for its own use as part of the consideration for this contract all costs incurred from all persons who redeem impounded animals. The impound fee, if applicable, shall be returned to the City less a ten (10%) administration fee.
- d. SFAHS is authorized to collect from the owner of the animal all reasonable and necessary costs associated with providing emergency treatment to an injured or diseased impounded animal.

## SECTION 3. Financial Obligations of the City.

- (a) The City shall pay to SFAHS for such services performed during the hours of 8:00am to 5:00pm the sum of \$65.00 per hour plus the current IRS mileage rate. For said services performed during the hours of 5:00pm and 8:00am the rate shall be \$90.00 per hour. Rates shall be based upon quarter-hour increments. The City shall pay such sums within 30 days after receipt of invoice from SFAHS.
- (b) SFAHS boards animals at the shelter under the terms of this Agreement, the City will be responsible for boarding fees, disease prevention, and necessary medical care provided at the following rate for all cases of impoundment, including animals received directly via citizen drop off at the Facility if origin location is within this listed Jurisdiction:
  - a. Boarding: \$14.00 per day, per animal, housing and materials.
  - b. Disease Prevention: \$20.00 per animal, administered upon intake to protect population of animals housed in the Facility.
  - c. Additional Medical Care provided: treatment advisement by on staff Licensed Veterinarian or Emergency Care Provider offsite, fees determined on a case by case basis.
- (c) Any large scale investigation and seizures of animal(s) will be a joint effort between Law Enforcement, Humane Officers, and the City/States Attorney. Any and all costs associated with these types of investigations will be billed to the City, and paid to the Sioux Falls Area Humane Society. The City or its legal entities will be responsible to collect its own restitution from the owner of said animal(s) including boarding, medical, legal, and labor costs associated.
- (d) Owners reclaiming their animal will be responsible for impound set in ordinance and animal care costs associated. The City remains responsible for the hourly rate and applicable IRS mileage fees.

SECTION 4. Further Obligations and Agreements.

- (a) SFAHS shall not be mandated to perform any service that contradicts the organizations values and mission, and SFAHS appointed Humane Officers shall operate by all policies outlined within SDCL Chapter 40.
- (b) Through the duration of the Agreement SFAHS shall carry at its own expense a general liability insurance policy for bodily injury and property damage.
- (c) SFAHS, its members, and employees work for SFAHS and do not have the status, rights, or benefits afforded to employees of the City. By virtue of this agreement it is expressly understood and agreed that SFAHS shall perform all undertakings and professional services herein prescribed and contemplated as an independent contractor.
- (d) SFAHS records with respect to all matters covered by this contract shall, for a period of three (3) years, be made available for audit and inspected by the City at any time during normal business hours. The City shall give written notice 48 hours before an audit begins.
- (e) No waiver of any breach of any provision of this contract constitutes a waiver of any other or subsequent breach thereof.

SECTION 5. Finalization.

- (a) It is hereby agreed by and between the parties that strict and timely compliance with the pertinent laws of the State of South Dakota, ordinance of the City, administrative directives of the City and the provisions of the Agreement.
- (b) The City has the right to terminate this Agreement, at a formal meeting, adopting a motion electing so to terminate, and SFAHS has the right and option to terminate this Agreement by action of its Board of Directors. The effective date of any such termination shall be no less than 30 days from the date of delivery of the notice that such action has been taken.
- (c) This agreement ends on December 31<sup>st</sup>, 2025, unless renewed or extended in written agreement of both parties.
- (d) This agreement shall be binding on and inure to the benefit of the successors and assigns of the parties hereto.

IN WITNESS WHEREOF, the parties hereto have subscribed this Agreement by the duly authorized officers thereof on the day and year first above written.

The City of \_\_\_\_\_, South Dakota

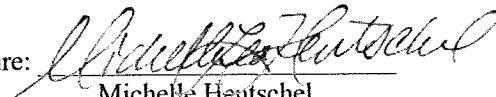
Sioux Falls Area Humane Society

By: \_\_\_\_\_

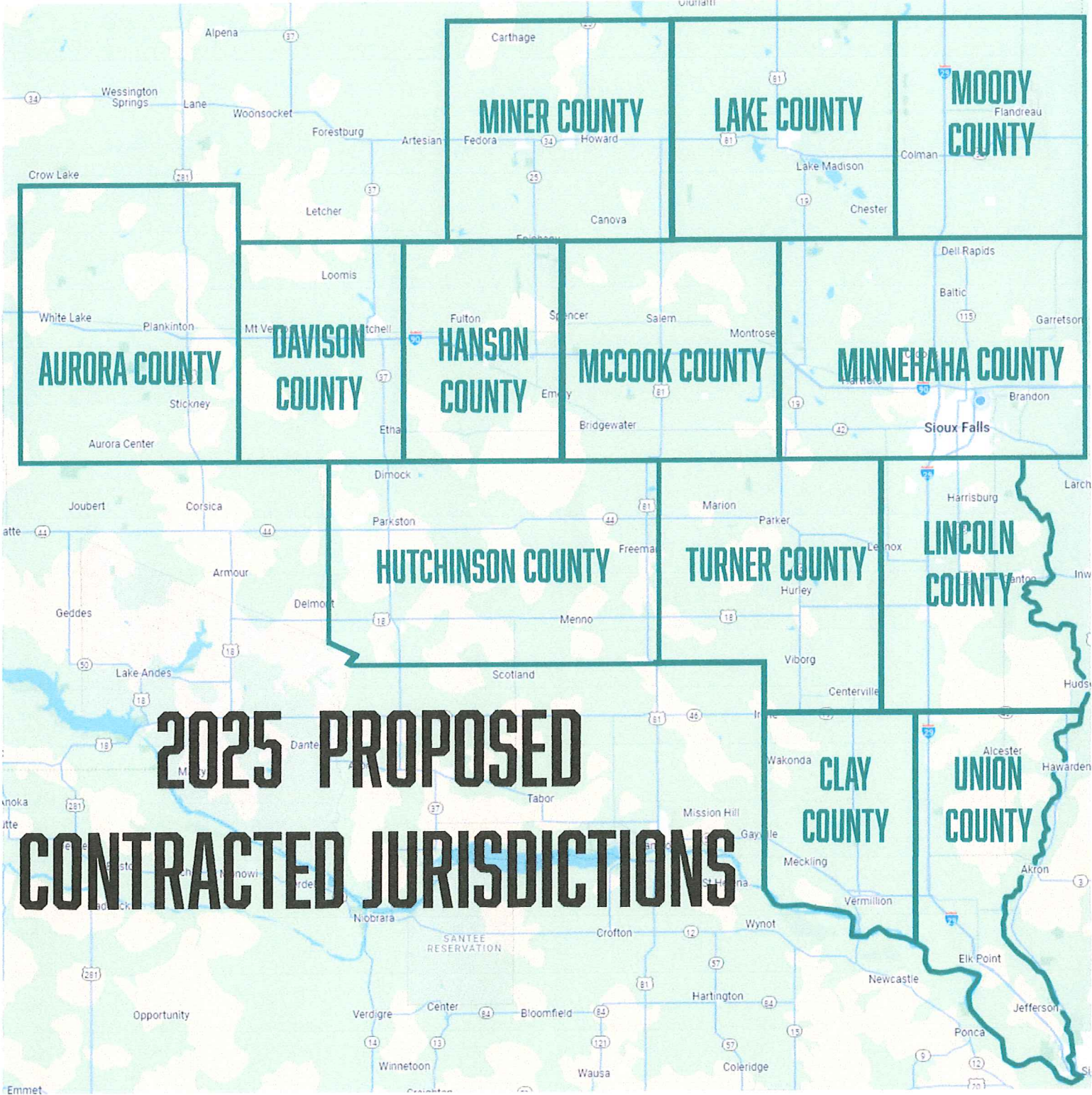
Executive Director

Signature: \_\_\_\_\_

Signature:

  
Michelle Hentschel





**CITY OF BERESFORD**

**NOTICE OF HEARING  
APPLICATION FOR RETAIL (ON-SALE) LIQUOR LICENSE**

Notice is hereby given that the following license application for a Retail (on-sale) liquor license for Cream & Sugar has been filed in the City Finance Office, Beresford, South Dakota.

**Retail (On-Sale) Liquor License:**

Cream & Sugar  
111 W Main St.  
Beresford, SD 57004

**A Public Hearing will be held on December 2, 2024, at the City Council Chambers, 103 N 3<sup>rd</sup> St. Beresford, SD in conjunction with the regular City Council meeting, which convenes at 7:00 p.m.**

Any person or their representative may appear and be heard for or against approval of said license.

Elaine Johnson, Finance Officer

Published: November 21, 2024  
Legal, One Time  
Published at an approximate cost of \$ \_\_\_\_\_

**[\*EXT\*]RE: [\*EXT\*]RE: Ballfield Complex Playground- LWCF**

**From** Kulesa, Adam <Adam.Kulesa@state.sd.us>  
**Date** Wed 11/13/2024 4:36 PM  
**To** Jerry Zeimetz <jerry@beresfordsd.com>  
**Cc** Beckwith, Paul <Paul.Beckwith@state.sd.us>

 2 attachments (2 MB)

44-Beresford Baseball 6F Layout.pdf; 44-Beresford Baseball Site Map Layout.pdf;

You don't often get email from adam.kulesa@state.sd.us. [Learn why this is important](#)

**CAUTION:** This email originated from outside of the City of Beresford. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Jerry,

Please see revised maps as we discussed on the phone.

Map 1- 6F Layout ( Boundary Map) The revised shape as we discussed follows the parcel data boundary around the substation, and ties a straight line along the turkey plant back property line (we discussed the area east of the sub-station and south of the turkey plant was earmarked for commercial development). We have approximately 200 feet from the edge of the baseball diamonds to the northern proposed boundary. Can you please confirm that the 200 feet is ok and does not get into land that you may be platting to be exchanged with the local farmer/rancher? Park boundaries along the west and south edges I do not believe have any question marks. We used ARC GIS and came up with approximately 40 acres with this proposed boundary. This would be the acreage the National Park Service would deem under perpetual encumbrance.

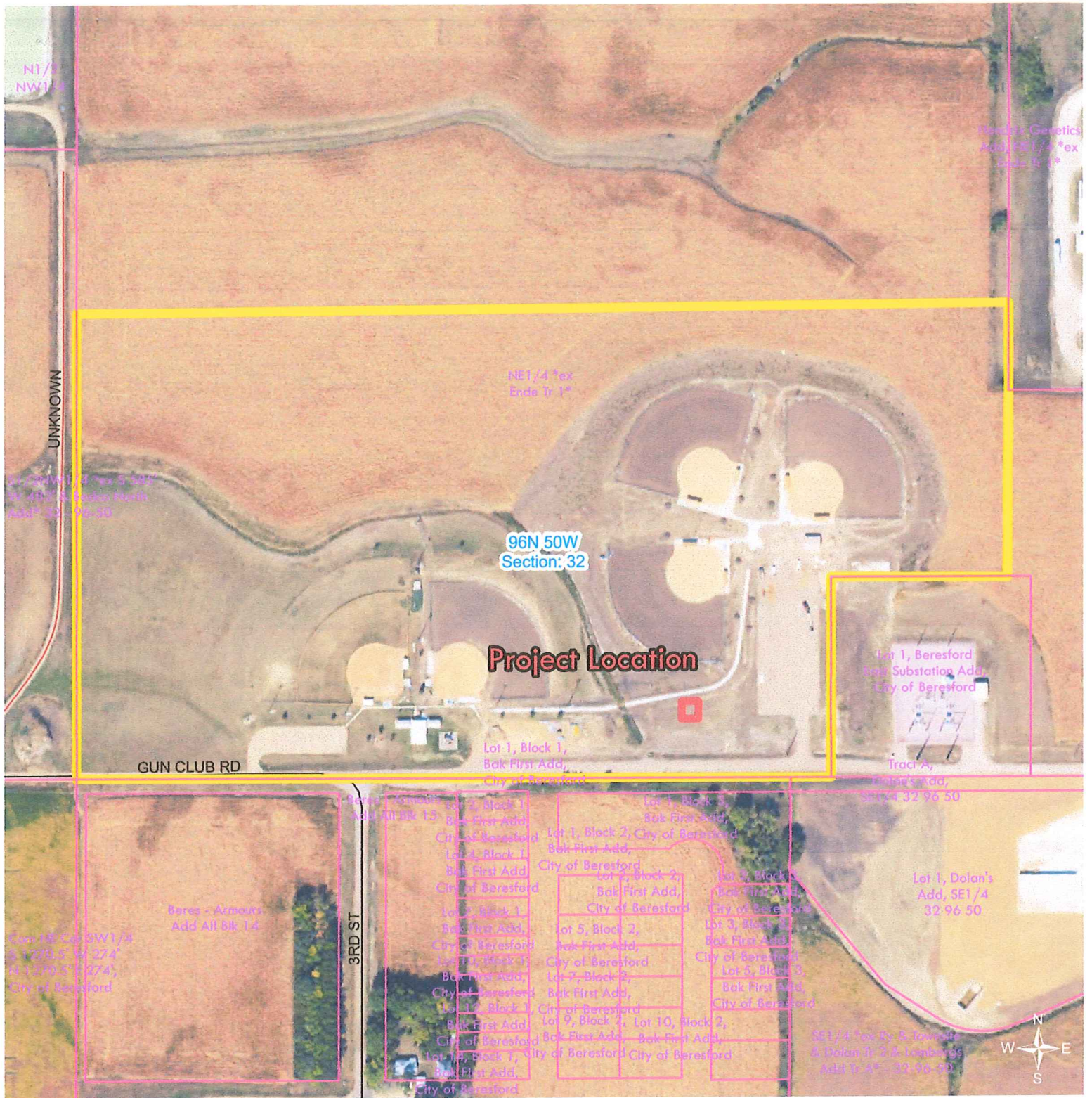
Map 2- Site map- as we discussed on the phone, the location of the playground has been adjusted to the south side of the sidewalk and west of the new parking lot that serves the 3 new baseball diamonds. Please confirm that our project site, area of potential affect, and staging areas are adequate with what your plans are. We do not need to know exactly where everything is going to go, but we want to make sure we give an adequate area of potential affect to give you the flexibility to use that area for ground disturbance and playground placement.

Once we get these confirmations, we can upload into the NPS grant portal and continue the process to getting an approved grant.

Thank you for your help and please let me know if you have any questions,

Adam Kulesa  
Planning/Development Administrator  
South Dakota Game Fish & Parks  
605-773-5526

**From:** Jerry Zeimetz <jerry@beresfordsd.com>  
**Sent:** Monday, November 11, 2024 8:51 AM



## 46-01598, Beresford Ballfield Complex Playground 6(F)(3) Map

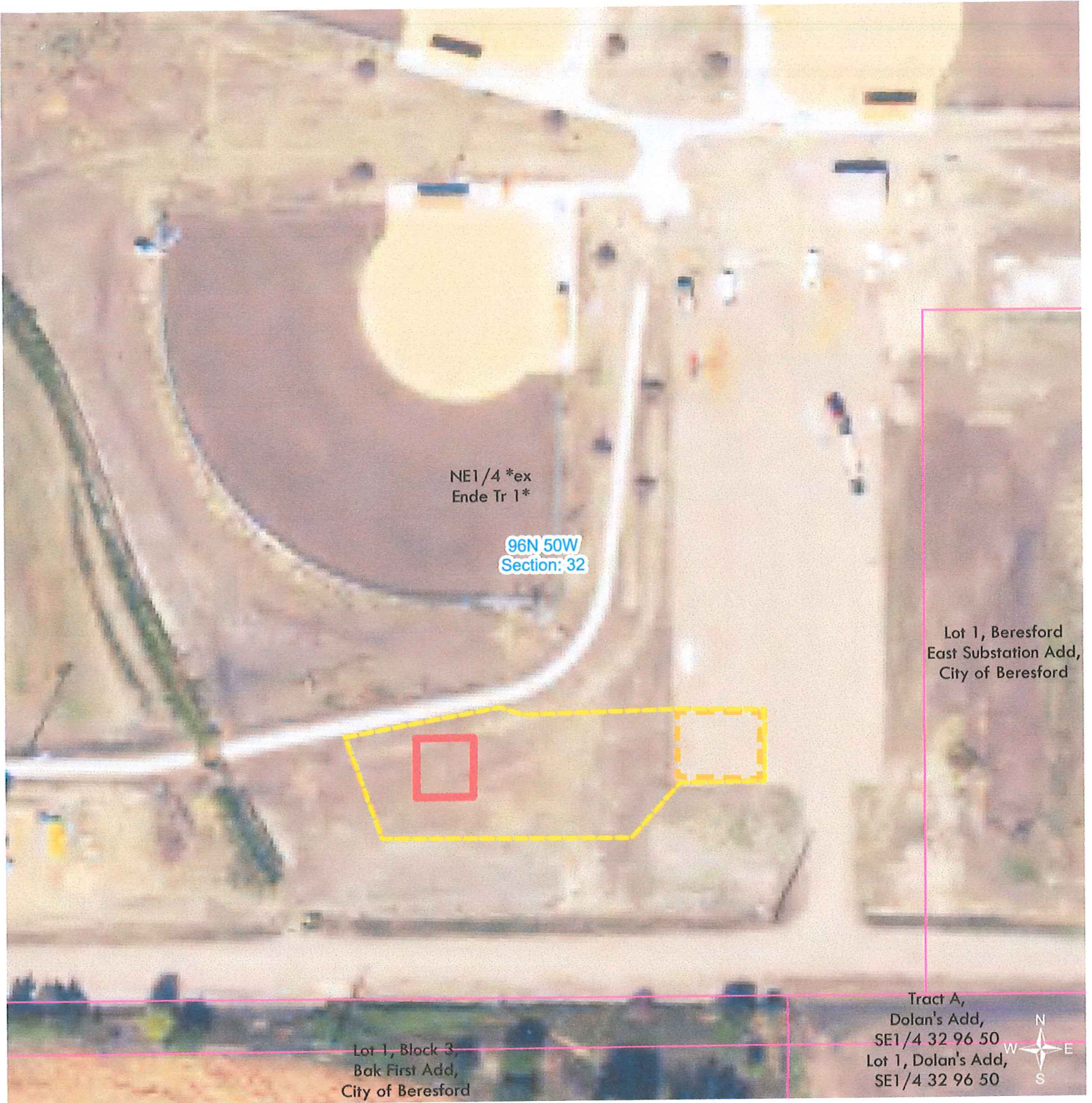
No Outstanding Rights/Easements  
in project boundary.

Total Acres: 40 +/-




*Adam Kulcsa*

11/12/2024





## 46-01598, Beresford Ballfield Complex Playground Site Map

-  Project Site
-  Project Staging Area
-  APE

