

**BERESFORD CITY COUNCIL
SPECIAL MEETING
Monday, December 30, 2024**

The Beresford City Council met in a special session in City Council Chambers at 4:00 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.

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

New Business:

Great Life Lease Renewal: Bridges Golf Clubhouse Manager, Ben Reiter reviewed the current Great Life contract and explained how the partnership works. After discussing Mayor and Council were all in agreement to authorize Reiter to negotiate a new contract with Great Life for the 2025 golf season.

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.

Aaron's Pro Window Cleaning, service, \$150.00; Baker & Taylor, books, \$111.77; Conner Buum, meal reimbursement, \$34.00; Best Western Ramkota Hotel, lodging, \$232.00; Center Point Large Print, books, \$227.96; Consortia, consulting fee, \$3,900.00; Cummins Sales & Service, service, \$830.18; Furguson Waterworks, hydrant tools, \$5,951.76; Cengage Learning, book, \$29.59; Fiber Ring, pooling fee, \$4,327.25; Hampton Inn, lodging, \$492.00; Heartland Payment Systems, credit card fees, \$258.96; Innovative Office Solutions, furniture, \$27,061.90; John Deere Financial, tractor lease, \$8,718.81; Knife River Midwest, asphalt, \$4,105.40; Lands' End, clothing, \$31.41;

Lawson Products, supplies, \$525.80; M&T Fire & Safety, service, \$2,433.58; Midwest Alarm Company, service, \$249.14; Midwest Tape, DVD, \$25.49; Missouri River Energy Services, hydro/supplemental power, \$168,456.84; National Cable Television, affiliate fees, \$20,519.99; New Century Press, publications, \$34.16; Olson's Ace Hardware, supplies, \$805.13; Pheasantland Industries, envelopes, \$1,446.77; SD Dept of Health, labs, \$531.00; SD Epath, E911 surcharge, \$657.00; SD Dept of Revenue, sales tax, \$19,643.60; Sioux Falls Two Way Radio, service, \$338.49; Southeastern Electric, electricity, \$137.22; Sturdevant's Auto Parts, maintenance, \$153.77;

Temple Ag & Auto Supply, batteries, \$382.23; Twite Construction, Golf/Park Shop construction, \$52,552.86; Utilismart Corporation, service, \$1,537.00; Rob VanBallegooyen, meal reimbursement, \$34.00; Vantage Point, CALEA, \$160.00.

Executive Session: A motion was made by Tiedeman, second by Rohrer, to enter into Executive Session at 4:19 p.m. to discuss personnel. All present Council members voted aye; motion passed. Mayor Seeley declared Council back in session at 6:12 p.m. No action was taken.

Discussion & Information Items

Meeting Time: The regular meeting on Monday, January 6 will be held at 6:00 p.m. for executive session – personnel.

Adjournment: As there was no further business, Mayor Seeley adjourned the meeting at 6:14 p.m.

Elaine Johnson, Finance Officer