

BERESFORD CITY COUNCIL

Monday, October 2, 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: Council Vice President Mike Tiedeman presiding, Troy Boone, Will Roelke, Art Schott, Eli Seeley

Members Absent: Mayor Nathan Anderson

Also Present: Elaine Johnson, Finance Officer; Jerry Zeimetz, City Administrator; Tom Frieberg, City Attorney; Jeff Heidebrecht, Street/Water/Sewer Supt.

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

Approve Minutes: A motion was made by Seeley, second by Roelke, to approve the September 18, 2023 meeting minutes. All present Council members voted aye; motion carried.

Public Hearings: Petition to vacate a portion of East Grant St. lying east of the North 3rd Street right of way in Beresford, Lincoln County, South Dakota. Council Vice President Tiedeman opened the public hearing. City Administrator Zeimetz shared background information on the request as submitted by Sharon Hustrulid, trustee of Arthur J. Leifgen Trust. Following Hustrulid's explanation for the request, there was discussion on potential use of the right of way for future development. Beresford HRC and BEDCO have negotiated a deal for land in that area for a housing development and that right of way is an option for infrastructure. Following further discussion, Boone made a motion, second by Schott, to deny the request to vacate a portion of E. Grant St. lying east of the N. 3rd St. right of way in Beresford, SD. All present Council members voted aye; motion passed.

Old Business

Vacant Ward 3 Council Position: As Mayor Anderson is absent, this item will be discussed at the next meeting.

Storage Building: Zeimetz shared information regarding quotes for the new storage building at the Grace V. Nelson ballpark addition. Additional costs for the requested changes will increase the total amount to over \$100,000, requiring the project to go out for bids. Following discussion, a motion was made by Schott to proceed with building a 24'x30' building at approximately \$45/square foot. As there was no second, the motion failed. Following more discussion, Zeimetz was directed to obtain quotes for a 24'x40' building.

Request for Utility Easement Compensation: This item was tabled.

Addition for Bridges Clubhouse: Plans for adding a covered patio addition to the Bridges Clubhouse /Event Center were tabled until the Committee has met.

New Business

Wastewater Treatment Facility (WWFT) Improvements: Pat Carey of Banner Engineering was present to discuss results of the Sept. 26, 2023, bid opening for the Wastewater Treatment Facility Improvements project. Six bids were received for the project and discussion was held. Upon recommendation from Banner Engineering, a motion was made by Schott to accept the bid of \$6,850,000.00 from Siteworks, LLC, for the Wastewater Treatment Facilities Improvement project, contingent upon DANR approval. The motion was seconded by Seeley and all present Council members voted aye; motion carried.

Name	Bid Amount
Siteworks, LLC 6605 E 33 rd St Sioux Falls, SD 57110	\$6,850,000.00
Gridor Construction, Inc 3990 27 th St SE Buffalo, MN 55313	\$6,948,000.00
Christianson Const. Co. 1138 Mill Road Pender, NE 68047	\$7,087,000.00
RP Constructors, LLC 1270 S Debry Lane North Sioux City, SD 57049	\$7,987,922.00
AB Contracting, LLC 23930 470 th Ave Colman, SD 57017	\$8,400,000.00
Alliance Construction, LLC PO Box 88136 Sioux Falls, SD 57109	\$8,400,000.00

MMUA Safety Management Program: A motion was made by Schott, second by Seeley, to approve the annual contract with the Minnesota Municipal Utilities Association (MMUA) for participation in the MMUA Safety Management Program. All present Council members voted aye; motion carried.

Beresford Ballfield Addition: A motion was made by Schott, second by Boone, to approve Change Order #1 with Parkway Construction for seeding grass at the Grace V. Nelson new ballfield addition in the amount of \$9,326.24. All present Council members voted aye; motion passed.

Malt Beverage License Hearing: Finance Officer Johnson has received the application fee and operating agreement from Kava Rose for a malt beverage license. Seeley made a motion, second by Roelke, to set the hearing date for a malt beverage (on-off sale) and SD wine license for Kava Rose, 105 N. 3rd St. for October 16, 2023 at 7:00 p.m. All present Council members voted aye; motion carried.

Children’s Librarian: Following a recommendation from Librarian Jane Norling, Boone made a motion to promote Jennifer Clever to Children’s Librarian and increase her salary to \$15.98/hr. in addition to increasing work hours to 20+ per week and will qualify for SD Retirement. The motion was seconded by Schott and all present Council members voted aye; motion carried.

Step-Pay Increase: Schott made a motion to approve a step-pay increase for Police Office Colton Laubach to \$23.71/hr., effective Oct. 16, 2032. All present Council members voted aye; motion carried.

Resolution 2023-13: City Attorney Frieberg explained the intent of Resolution 2023-13. Schott made a motion, second by Boone, to approve Resolution 2023-13, A Resolution to Transfer a Portion of Ende Tract 1 to the Beresford Economic Development Corporation. All present Council members voted aye; motion carried.

RESOLUTION NO. 2023-13
A RESOLUTION AUTHORIZING THE CONVEYANCE OF REAL PROPERTY TO
BERESFORD ECONOMIC DEVELOPMENT CORPORATION

WHEREAS, the City of Beresford (City), Union and Lincoln Counties, South Dakota, is the owner of certain real property located in the Northeast Quarter (NE1/4) of Section 32, Township 96 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota; and

WHEREAS, Beresford Economic Development Corporation (“BEDCO”) is a non-profit local industrial development corporation as defined by SDCL 9-27-37; and

WHEREAS, SDCL 9-27-36 authorizes the City to convey real property to a non-profit local industrial development corporation on the terms and in the manner authorized by the City; and

WHEREAS, City is desirous of transferring to BEDCO for public or industrial development purposes certain real property.

NOW, THEREFORE, BE IT RESOLVED, that City shall transfer unto BEDCO a parcel of real property located in the Northeast Quarter (NE1/4) of Section 32, Township 96 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota consisting of approximately 80 acres to be determined by survey and/or platting so as to allow BEDCO to use the property in exchange for other real property which will be received by BEDCO under the following terms and conditions:

1. The property conveyed to BEDCO by City may be exchanged provided any transferee of BEDCO in the exchange agrees to not engage in the production, raising or housing of livestock upon said property;
2. The transferee of property in the exchange with BEDCO shall agree to grant unto BEDCO and/or City a right of first refusal whereby in the event of a sale by the transferee, BEDCO and/or City shall have a right of first refusal to purchase the property upon the terms and conditions that the transferee will have agreed to sell the property to a third party;
3. BEDCO agrees to annex the property that it receives as a part of the exchange into the city limits for the City of Beresford;
4. Prior to the development and/or transfer of any property received by BEDCO as part of an exchange, BEDCO agrees to consult with and receive the approval of the City of Beresford for the proposed development and/or transfer of such property and determine what, if any, payment shall be due to City upon disposition of the property.

Approved this 2nd day of October, 2023.

CITY OF BERESFORD

Michael Tiedeman, Council Vice-President

Attest:

Elaine Johnson, Finance Officer

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.

AFLAC, insurance, \$2122.24; Amer Sports, golf merch, \$103.60; Badger Comm, supplies/resale, \$591.78; Baker & Taylor, books, \$834.76; Beal Dist, beer, \$157.60; Beresford Cablevision, CATV, \$466.50; BMTC, billing, \$2028.14; Beresford Mun Util, utility billing, \$16,547.03; Cengage, books, \$62.38; Chesterman, resale, \$698.28; CHS, fuel, \$3343.25; City of Alcester, clothing, \$1431.00; City of Beresford, Bridges liquor license renewal, \$700.00; Colonial Life, insurance, \$31.04; Consortia, consulting fee, \$3900.00; Mark Cooper, refund, \$102.67; Core & Main, meters, \$3555.87; CXI Inc, RR/conc, \$306,555.00;

Dakota Beverage, beer, \$533.30; Dakota Supply, supplies, \$2629.03; ECHO Group, supplies, \$565.20; EFTPS, federal excise tax, \$476.51; Electronic Recycling, recycling expense, \$295.00; Emme Sand & Gravel, sand, \$1727.65; Fiber Ring Revenue, pooling fees, \$4586.50; Graham Tire Co., tires, \$7158.80; David Grooms, refund, \$83.81; Grossenburg Implement, parts,

\$21.72; Hillyard, supplies, \$418.60; IState Truck Ctr, service, \$590.00; Jerry's Chevrolet, service, \$77.28; Rachel Johnson, clothing, \$88.56; Knife River, asphalt, \$11,992.50; Learning Opp, books, \$454.39; Deanna Leikvold, refund, \$58.33;

Sports Ticket Live, Advertising, \$1250.00; Locators & Supplies, safety, \$125.65; Lumen, toll settlement, \$97.13; Missouri River Energy Services, hydro/supplemental power, \$297,132.39; Muller Auto Parts, repair/supplies, \$763.84; National Cable TV, affiliate fees, \$23,474.09; New Century Press, publishing, \$178.01; North American Numbering Plan, NANP, \$26.49; Performance Foodservice, food, \$969.67; Quadient Leasing, postage meter, \$609.06; Quill Corp, supplies, \$96.16; Red Wing, boots, \$229.49; Joann Reinholt, refund, \$15.72; Ben Reiter, mileage, \$40.00; Sanitation Prod, repair, \$323.48;

SD Epath, 911 surcharge, \$453.75; SD Dept of Revenue, sales tax, \$36,270.51; SD Public Health Lab, water labs, \$30.00; SE Electric, electricity, \$251.00; Sec of State of SD, notary public, \$30.00; Sew Storm Quilt Shop, clothing, \$690.83; Sturdevant's Auto Parts, supplies, \$46.42; Tifoci Optics, golf merch, \$179.50; Total Stop, fuel, \$2692.35; UPS, shipping, \$143.91; United Tel Supply, supplies, \$357.45; Utilismart, contract, \$1531.00; Rob Van Ballegooyen, clothing, \$45.29; Alisa Vellos, refund, \$81.42; WESCO, supplies, \$631.08; Wholesale Supply Co., resale/supplies, \$408.75.

September 2023 Payroll Totals: Finance \$6046.40; Gov't Bldg. \$148.69; Police \$28,972.13; Street \$12,122.23; Parks \$4900.52; Water \$8733.71; Electric \$30,199.59; Sewer \$8492.90; Telephone \$33,352.57; Rubble/Recycling \$2230.13; Planning & Zoning \$1800.00; Library \$10,089.36; City Admin \$8926.40; Golf Course \$5858.82; Clubhouse \$12,146.00; Event Center \$1051.02.

Adjournment: Having no further business, Council Vice President Tiedeman adjourned the meeting at 7:56 p.m.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi