

BERESFORD CITY COUNCIL
Monday, December 18, 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, Larry Rohrer, Art Schott, Eli Seeley, Mike Tiedeman

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

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

Approve Minutes: Tiedeman made a motion, second by Boone, to approve the December 4, 2023 meeting minutes. All present Council members voted aye; motion carried.

Visitors: Justin Zuraff of Roo's Sanitation was unable to attend the meeting.

Department Head and City Administrator Reports:

Austin Hansen, BeresfordTel GM: Hansen provided Council with information on potential placement and costs for installing security cameras at the north ballfield addition. Following discussion, Schott made a motion, second by Boone, to purchase security cameras for the ballfield addition with a budget of \$10,000.00. All present Council members voted aye; motion carried.

Elaine Johnson, Finance Officer: Johnson highlighted a few atypical expenditures from the November financial report. Schott made a motion to accept the November 2023 financial report. Roelke seconded the motion, and all present Council members voted aye; motion carried.

Old Business:

Loader Purchase for Street Dept: City Administrator Zeimetz explained that the cost of the loader approved at the previous meeting included trade in of the City's loader, which should not have been included (the loader will be sold on Purple Wave). Schott made a motion, second by Boone, to approve the purchase of a Volvo L70H2 GPE Wheel Loader from Transource Truck & Equipment through the Sourcewell Contract #011723-VCE, with no trade in, for \$214,753. All present Council members voted aye; motion carried.

New Business

• **Equipment Purchase:**

- Schott made a motion to approve purchase of a John Deere 3046R Compact Utility Tractor for the Parks Dept. and Golf Course from Grossenburg Implement through Sourcewell Contract #031121-DAC for \$56,635. The motion was seconded by Boone, and all present Council members voted aye; motion carried.
- A motion was made by Schott, second by Boone, to approve the purchase of a New Holland L328 skid steer for BeresfordTel and the Electric Dept. from Titan Machinery through Sourcewell Contract #032119-CHN-2 for \$56,450. All present Council members voted aye; motion carried.

• **SDHDA Conditional Commitment Agreement:** In order to receive funding from SDHDA for infrastructure for the Bak Property Housing Development project, City Administrator Zeimetz informed Council that a Conditional Commitment Agreement needs to be approved. Schott made a motion, second by Roelke, to authorize Mayor Anderson to sign the SDHDA Conditional Commitment (General Grant) Agreement in the amount of \$1,023,833. All present Council members voted aye; motion carried.

• **Design Services Agreement:** Boone made a motion, second by Roelke, to approve the \$24,500 Services Agreement for Design Services with RSA Architecture for patio improvements at the Bridges Clubhouse and Event Center. All present Council members voted aye; motion carried.

- **Surplus Equipment:** A motion was made by Schott, second by Tiedeman, to declare the following equipment from the Beresford Police Department as surplus for disposal: Pro-Vision Body Camera, Serial #2012B400424; Pyramid Extenders, Serial #554123, #559550, and #550955; Tufloc gun lock; Levono Desktop, Serial #ESO7336790. All present Council members voted aye; motion carried. Other equipment (portable and digital radios) will be offered to other City Departments.
- **Request to Waive Landfill Fee:** Schott made a motion to waive landfill fees for Beresford HRC for a potential project. The motion was seconded by Rohrer and all present Council members voted aye; motion carried.
- **Subsidy Drawdown Requests:**
 - A motion was made by Boone, second by Seeley, to approve the budgeted 2023 subsidy draw-down request of \$1500 from the Beresford Cemetery Association. All present Council members voted aye; motion carried.
 - Boone made a motion, second by Roelke, to approve the budgeted 2023 subsidy drawdown request of \$5000 from the Beresford Community Bus. All present Council members voted aye; motion carried.

Teamsters Local 120 Agreement: City Attorney Frieberg informed Council that the Teamsters Local 120 Union has accepted the City's proposal for 2024 Police Department wages.

Special Meeting: If needed, a special meeting will be held on December 27 at 5:30 p.m.

Discussion & Information Items:

- A letter was received from Beresford Area Radio Flyers thanking the City and Parks Department personnel for work done on the field used by them for their events.
- The next regular meeting will be on Tuesday, January 2, 2024.

Approval of Travel Requests: A motion was made by Seeley, second by Roelke, to approve the following travel requests. All present Council members voted aye; motion carried.

- Joint Utility Training School, Sioux Falls, Jan. 16-18, Antonson, Knutson

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.

Aaron's Pro Window Cleaning, service, \$70.00; Astech Corp, chip seal project, \$97,018.70; Azar Comp Software Serv, digital service center, \$250.00; B&T's BBQ, Christmas luncheon, \$721.00; Bally Sports North, affiliate fees, \$2738.40; Beresford Cemetery, 2023 subsidy, \$1500.00; Beresford Com Bus, 2023 subsidy, \$5000.00; Big 10, affiliate fees, \$132.62; Book Systems, imager, \$715.00; Border States Elec, supplies, \$4702.60; BW Ramkota, lodging, \$320.97; Capital One Trade Cr, supplies, \$851.20; Cengage Learning, books, \$126.36; CenturyLink, 911 circuit, \$115.05; CHS, fuel, \$2427.42;

City of SF Public Works, tipping fees, \$5682.59; Core & Main, meter covers, \$30,001.29; Dad's Auto, repairs, \$1078.26; Dakota Beverage, beer, \$198.00; Eastway Auto, repair, \$144.79; EFTPS, Federal excise tax, \$461.38; Electric Pump, lift station, \$13,184.55; Erickson Htg & AC, repair, \$96.94; Express Comm., CBOL settlement, \$1108.69; FARR Tech., battery, \$1417.50; Flowers by Bob, planters, \$625.00; Frantzen Reporting, fee, \$86.50; Frieberg, Nelson & Ask, city attorney, \$3482.50; Galls, clothing, \$54.45; Renee Goltz, clothing, \$148.54; Graybar Electric, tower lights, \$9987.84; Grossenburg Imp, rental, \$3981.53; Heartland Pymt Systems, CC fees, \$334.46; High Plains Tech, software, \$209.95;

iconective, STI agreement, \$500.00; Interstate TRS, TRS fund, \$342.75; Johnson Bros Famous Brands, liquor, \$215.40; K&M Tire, tires, \$1284.58; KCL Group Benefits, insurance, \$131.60; Keith Kropuenske, clothing, \$394.82; Lands' End, clothing, \$255.60; Tony Laurvick, conference, \$15.00; Meredith Books, book, \$43.45; Michael Todd, supplies, \$345.94; Mid America Comp Corp, billing fees, \$2288.31; MidAmerican Energy, natural gas, \$1244.84; Midwest Alarm, monitoring, \$228.58; Midwest Tape, books, \$213.68; Missouri River Energy Services, supplemental power, \$159,776.39;

Muller Auto Parts, repair, \$598.89; New Century Press, publishing, \$255.96; NY Life, insurance, \$108.00; Nexstar Broadcasting, affiliate fees, \$2780.02; Olson's Pest Tech, service, \$230.00; Performance Foodservice, food, \$905.80; Printing Plus, library cards, \$40.36; Quadient Finance, postage meter, \$609.06; Gary Roan, bldg inspection, \$1222.57; Roo's Sanitation, disposal service, \$5292.00; Rovi Guides, guides, \$1488.64; SDN Comm, internet access, \$2781.42; Sew Storm Quilt Shop, clothing, \$526.61; Showtime Network, affiliate fees, \$31.24; Sioux Corp, supplies, \$75.93;

Southeastern Electric, electricity, \$378.87; The Country Club, range balls, \$1725.00; USAC, schools & libraries, \$1965.50; Utilismart, contract, \$1531.75; Rob VanBallegooyen, conference, \$15.00; Vantage Point, CALEA, \$160.00; Verizon, cell

phones, \$867.46; Cameron Voegeli, clothing, \$293.18; Washington Nat'l Ins, insurance, \$84.30; Wellmark BC/BS, insurance, \$37,772.23; Wells Fargo, CC charges, \$4613.76; Wheelco Truck & Trailer, parts, \$1443.46.

Adjournment: Having no further business, Mayor Anderson adjourned the meeting at 7:42 p.m.

Elaine Johnson, Finance Officer

Recorded by Kathy Stuessi