

BERESFORD CITY COUNCIL
Monday, November 18, 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, Will Roelke, Larry Rohrer (via teleconference), Art Schott, Mike Tiedeman

Also Present: Finance Officer Elaine Johnson, City Administrator Jerry Zeimetz, City Attorney Tom Frieberg, Carson Johnsen, Joshua Chase

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

Approve Minutes: A motion to approve the November 4, 2024 meeting minutes was made by Tiedeman and seconded by Schott. All present Council members voted aye; motion carried.

Public Hearing – Retail (On-Sale) Liquor Restaurant License: As no one was present for public comment, a motion was made by Schott, second by Roelke, to approve a Retail (On-Sale) Liquor Restaurant License for Kava Rose, 105 N. 3rd St. All present Council members voted aye; motion passed.

Department Head & City Administrator Reports:

Finance Officer Johnson highlighted a few atypical expenditures and revenues for the month of October. Following brief discussion, a motion was made by Schott, second by Bickett, to accept the October 2024 financial reports as presented. All present Council members voted aye; motion carried.

Old Business:

Second Reading and Adoption of Ordinance 2024-05 – 2025 Appropriation Ordinance: A motion was made by Tiedeman, second by Antonson, to adopt Ordinance 2024-05, Fiscal Year 2025 Appropriations. All present Council members voted aye; motion passed.

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.

Governmental Funds	General Fund
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	<u>34,386.00</u>
Total General Government	\$ 500,599.00
420 Public Safety	
4210 Police	703,080.00
4220 Fire	<u>93,341.00</u>
Total Public Safety	\$ 796,421.00
430 Public Works	
4310 Highways and Streets	856,058.00
4410 Mosquito Control	<u>3,500.00</u>
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	<u>272,785.00</u>
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	<u>\$3,295,293.00</u>
Total Appropriations and Accumulations	<u>\$3,295,293.00</u>

General Fund

Governmental Funds	
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	<u>1,175,000.00</u>
Total Means of Finance	<u>\$3,295,293.00</u>

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

Fund	Amount Authorized	Expended to Date	Unexpended Authorization
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	\$ 895,285.00
Total	\$ 895,285.00

Mayor, City of Beresford

Attest:

Finance Officer, City of Beresford

New Business

- **Resolution 2024-18:** Following explanation by City Administrator Zeimetz, a motion was made by Schott to adopt Resolution 2024-18, Plat of Lot 1 of Dolan's Second Addition, an Addition to the

City of Beresford, Lincoln County, South Dakota. The motion was seconded by Tiedeman and all present Council members voted aye; motion carried.

CITY OF BERESFORD, SOUTH DAKOTA
RESOLUTION 2024-18

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

Dated this 18th day of November 2024

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 18TH DAY OF NOVEMBER, 2024.

ELI SEELEY, MAYOR, CITY OF BERESFORD
SOUTH DAKOTA

ELAINE JOHNSON, CITY FINANCE OFFICER
CITY OF BERESFORD, SOUTH DAKOTA

- **Resolution 2024-19:** Following explanation, Bickett made a motion, second by Roelke, to adopt 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. All present Council members voted aye; motion passed.

CITY OF BERESFORD, SOUTH DAKOTA
RESOLUTION 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 18th day of November 2024

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 18TH DAY OF NOVEMBER, 2024.

ELI SEELEY, MAYOR, CITY OF BERESFORD
SOUTH DAKOTA

ELAINE JOHNSON, CITY FINANCE OFFICER
CITY OF BERESFORD, SOUTH DAKOTA

- **Resolution 2024-20:** Following explanation, Tiedeman made a motion, second by Schott, to adopt Resolution 2024-20 - Petition of Annexation, Lots 1 and 2 of Dolan's Third Addition, an Addition to the City of Beresford, Lincoln County, South Dakota. All present Council members voted aye; motion carried.

RESOLUTION 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 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

ATTEST:

Eli Seeley, Mayor

Elaine Johnson, Finance Officer

- **Transfer Authorization:** Tiedeman made a motion authorizing Mayor Seeley to sign transfer of Lot 1 of Dolan's Second Addition, an Addition to the City of Beresford, Lincoln County, South Dakota from City of Beresford to the Beresford Economic Development Corporation. The motion was seconded by Rohrer, and all present Council members voted aye; motion carried.
- **Sioux Falls Area Humane Society Agreement:** Discussion was held regarding the cost and frequency of utilizing the SF Humane Society. A motion was made by Bickett, second by Roelke, to approve the SF Area Humane Society Animal Control Services and Impoundment Facility Operations Agreement for 2025. All present Council members voted aye; motion carried.
- **Public Hearing Date:** Tiedeman made a motion to set the public hearing date as December 2, 2024 at 7:00 p.m. for an On-Sale Liquor License for Cream & Sugar, 111 W. Main St. Antonson seconded the motion and all present Council members voted aye; motion carried.
- **Housing Redevelopment Commission:** A motion was made by Tiedeman to reappoint Tom Diefendorf for a 5-year term on the Housing Redevelopment Commission (HRC). The motion was seconded by Schott and all present Council members voted aye; motion carried.
- **Review Boundaries of New Ballfield Complex:** Zeimetz shared and explained maps of the boundaries for the new ballfield complex for the National Park Service perpetual encumbrance. The purpose of the review is to confirm boundaries to continue the process for grant approval for playground equipment.
- **Surplus Property**
 - A motion was made by Tiedeman, second by Schott, to declare the 2003 Case 580 Super M Backhoe and 1989 Spartan Grumman Fire Truck as surplus property for sale on Purple Wave Auction. All present Council members voted aye; motion passed.
 - A motion to surplus for disposal old laptops and computers from the Telephone Dept. was made by Schott. Antonson seconded the motion and all present Council members voted aye; motion carried.
- **Water Surcharge:** Zeimetz informed Council the \$2.65/month surcharge for the 7th Street water main loop and improvements to other locations will be implemented on January 1, 2025. This fee was approved via Resolution 2023-07 in June, 2023.

Discussion and Information Items

Josh Chase, representing the Sioux Metro Growth Alliance, distributed information about a Growth Summit event regarding water. Council members are invited to attend this event on Dec. 10, 2024.

Payment of Bills: A motion to approve payment of the following bills was made by Bickett and seconded by Roelke. All present Council members voted aye; motion carried.

A&B Business, copier service contract, \$88.44; Amazon Capital Services, supplies, \$835.54; AMC Concrete, sidewalk, \$3264.00; Azar Comp Software, digital serv center, \$250.00; Baker & Taylor, books, \$371.03; Bally Sports North, affiliate fees, \$2207.22; Banner Assoc., engineering, \$68,129.26; Big 10, affiliate fees, \$86.70; Black Top Paving, refund, \$2355.13; Bob's Lock & Key, service, \$222.60; Border States Elec, equipment, \$2058.67; Broad Reach, books, \$173.50; Carlson's Body Shop, repair, \$1651.69; Cengage Learning, books, \$57.58; Center Point Large Print, books, \$142.65;

Chesterman, resale, \$112.52; City of SF, tipping fees, \$5134.74; Core & Main LP, meters, \$2617.66; Ditch Witch UnderCon, repair, \$1549.36; Eastway Auto, repair, \$1688.00; EFTPS, federal excise tax, \$453.41; Eide Bailly, Office 365, \$217.47; Express Comm, CBOL/express settlement, \$1267.70; FARR Tech, server work, \$1627.50; First Bank & Trust, 2020 GO Bond/L&C, \$131,890.00; Frieberg, Nelson & Ask, city attorney, \$3357.75; Galls, clothing, \$137.99; gWorks, annual subscription, \$14,000.00; Heartland Payment Systems, CC fees, \$1034.08; Jensen Agency, insurance, \$175,460.00;

Interstate TRS fund, telecom relay service, \$332.16; KCL Group Benefits, insurance, \$142.50; Lands' End, clothing, \$311.36; Lenovo, cable, \$49.98; Locators & Supplies, flags, \$141.79; Mid America Computer Corp, billing fee, \$3768.81; MidAmerican Energy, natural gas, \$379.87; Midwest Alarm Co, alarm testing, \$400.00; Midwest Tape, books, \$134.84; New Century Press, publishing, \$388.73; Nexstar Broadcasting, affiliate fees, \$3034.04; ODP Bus Sol, supplies, \$168.75; Overdrive, books, \$562.53; Performance Foodservice, food, \$96.98; Pheasantland Ind, signs, \$231.62; Pivot Power, lift stations, \$110.00;

Quadient, postage, \$3000.00; Roo's Sanitation, disposal service, \$9966.67; RSA, clubhouse addition, \$750.00; SD Assoc of Rural Water Systems, dues, \$740.00; SD Municipal League, conference, \$125.00; SD State Treas, telecom relay service, \$32.90; SDN Comm, internet access, \$3629.40; SDWWA, membership fee, \$20.00; Sew Storm, clothing, \$1234.25; Showtime Networks, affiliate fees, \$48.96; Simplot Grower Sol, chemicals, \$266.25; Transource, parts, \$242.78; Tri-State Ready mix, rock, \$70.00; US Bank St Paul, COP2016A/trustee fee, \$2000.00; USAC, schools & libraries, \$1787.51;

Utilismart, contract, \$1540.00; Vantage Point, CALEA, \$160.00; Verizon Wireless, cell phone service, \$960.04; Washington Nt'l, insurance, \$84.30; Wellmark BC/BS, health insurance, \$41,641.80; Wells Fargo, credit card charges, \$2827.53

Executive Session: At 7:45 p.m., Tiedeman made a motion, Schott seconded, to enter into Executive Session to discuss legal and personnel matters. At 8:17 p.m. Mayor Seeley declared Council out of Executive Session.

Motion by Tiedeman, seconded by Antonson, to hold the 12/2/24 and 12/16/24 Council Meetings at 5:30 p.m. (meeting will begin and go directly to Executive Session). All present Council members voted aye; motion passed.

Adjournment: As there was no further business, Mayor Seeley adjourned the meeting at 8:19 p.m.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi