

Beresford City Council
Monday, September 20, 2021

The Beresford City Council met in regular session in City Council Chambers on Monday, September 20, 2021 at 7:00 p.m.

Members Present: Mayor Nathan Anderson presiding, Troy Boone, Troy Doeden, Will Roelke, Art Schott

Members Absent: Teresa Sveeggen and Mike Tiedeman

Also Present: Elaine Johnson, Finance Officer; Jerry Zeimetz, City Administrator; Tom Frieberg, City Attorney

Adopt Agenda: Boone made a motion to adopt the agenda. The motion was seconded by Schott and all present Council members voted aye; motion carried.

Minutes: A motion to approve the September 7, 2021 meeting minutes was made by Doeden, seconded by Roelke. All present Council members voted aye; motion carried.

Visitors to be Heard: Brad Jensen, representing the Beresford Area Radio Flyers, was present to talk to Council about purchasing grass seed for the extended area in the field they use. After a brief discussion, Schott made a motion to authorize up to \$2000 from the Council's Contingency fund to pay for grass seed as requested. Doeden seconded the motion and all present Council members voted aye; motion carried.

Tanya Miller, an engineer from Banner Associates, gave a presentation on the City's Wastewater Facility Plan Review. Options for wastewater facility improvements, timelines, and costs were discussed.

Department Head and City Administrator Reports

Elaine Johnson, Finance Officer: Johnson highlighted some of the expenditures from the August, 2021 financial reports. Schott made a motion to accept the August, 2021 financial reports. Doeden seconded the motion and all present Council members voted aye; motion carried.

Old Business

Second Reading and Adoption of Ordinance 2021-05: City Attorney Frieberg informed Council the changes requested after the first reading have been made. A motion to adopt Ordinance 2021-05, An Ordinance Creating Licensing Regulations for Cannabis Establishments in the City of Beresford, South Dakota, was made by Schott and seconded by Doeden. All present Council members voted aye; motion carried.

Ordinance 2021-05 *(published separate of minutes)*

Second Reading and Adoption of Ordinance 2021-07: A motion was made by Boone and seconded by Schott to table the second reading and adoption of Ordinance 2021-07, A Zoning Amendment for the City of Beresford, until the October 4 meeting. All present Council members voted aye; motion carried. Several community members were present to support the adoption of the ordinance.

Second Reading and Adoption of Ordinance 2021-08: Finance Officer Johnson reviewed the changes made since the first reading. Schott made the motion, second by Boone, to adopt Ordinance 2021-08, Fiscal Year 2022 Appropriations.

Ordinance 2021-08 *(published separate of minutes)*

New Business

Resolution 2021-08: Schott made a motion, second by Boone, to approve Resolution 2021-08: A Resolution Concerning Redistricting of Union County in 2021. All present Council members voted aye; motion carried.

**RESOLUTION 2021-08
CONCERNING REDISTRICTING IN 2021**

WHEREAS, maintaining internal political units and their boundaries as whole units should be a high priority in redistricting; and

WHEREAS, Union County for the last three redistricting cycles (1991, 2001, 2011), has been a whole voting unit attached to portions of Lincoln County; and

WHEREAS, Union County is projected to have approximately 17,000 residents when the detailed census figures are release in August or September of 2021; and

WHEREAS, in 2021 a full legislative district will by current estimates have approximately 25,000 residents; and

WHEREAS, the geographical position of Union County in the far southeastern part of South Dakota limits options as to attachment to other counties.

NOW, THEREFORE, The Beresford City Council does hereby respectfully request, in accordance with S.D. Const. Art III 5, that the South Dakota Legislature maintain Union County as a whole voting unit, preferably attached to a portion of Lincoln County to form a legislative district, when the 2021 redistricting process is completed.

Dated this 20th day of September, 2021.

Nathan Anderson, Mayor

ATTEST:

Elaine Johnson, Finance Officer

Pay Request #7: A motion was made by Doeden, second by Roelke, to authorize Pay Request #7 to Altitude Energy in the amount of \$81,569.81 for final payment of East Substation construction and West Substation modifications. All present Council members voted aye; motion carried.

Statement of Final Completion: Doeden made a motion, second by Boone, to authorize Mayor Anderson to sign the Beresford Substation Construction Engineers Statement of Final Completion and Owners Acceptance of Contract. All present Council members voted aye; motion carried.

TOP Exhibit A Revision: A motion was made by Schott to authorize Mayor Anderson to sign Revision 1 for the TOP Procedures Exhibit A with WAPA. The motion was seconded by Doeden and all present Council members voted aye; motion carried.

Full-Time Police Dept. Hire: Upon recommendation by Police Chief Michael Schurch, a motion was made by Schott to hire Kip Stearns at \$21.28/hour as a full-time certified police officer beginning September 23, 2021. The motion was seconded by Roelke and all present Council members voted aye; motion carried.

Part-Time Hire: A motion was made by Doeden to hire Emily Hendrickson at \$9.45/hour as a part-time bartender at the Beresford Municipal Liquor Store. Boone seconded the motion and all present Council members voted aye; motion carried.

Step-Pay Increase: A motion to authorize a step-pay increase for CO Technician Tony Laurvick from \$27.12/hour to \$27.93/hour was made by Schott and seconded by Boone. All present Council members voted aye; motion carried.

Fire Dept. Utility Trailer: Schott made a motion, second by Roelke, to transfer the 1993 Pace Utility Trailer from the Fire Dept. to the Street Dept. As the trailer was owned by the Fire Dept., the Street Dept. will purchase it for \$1000. All present Council members voted aye; motion carried.

Additional Fire Fighters: A motion was made by Boone and seconded by Doeden to approve the following additional firefighters to the Beresford Volunteer Fire Department: Ben Seeley, Michael Mullinix, Skyler Counterman, Sam Johnsen, and Kyle Kleinschmit. The motion was seconded by Doeden and all present Council members voted aye; motion carried.

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

- SD Joint Risk and Safety Conference, Nov. 3-4, Pierre, Antonson, Johnson, Zeimetz
- State Library Board Meeting, Oct. 5-6, Pierre, Norling

Payment of Bills

A motion was made by Doeden and seconded by Boone to pay the following bills. All present Council members voted aye; motion carried.

Adtran, Inc., annual supp. cont., \$6330.00; Alliance Comm., toll settlement, \$406.84; Altitude Energy, East Substation, \$81,569.81; Baker & Taylor, books, \$224.74; Beal Dist., beer, \$3752.40; Bierschbach Equip., repair, \$1287.50; Larry Boden, BMLS dart team, \$200.00; Book Systems, imager, \$295.00; Border States Elec., pipe, \$8417.84; Chesterman Co., resale, \$254.80; City of SF Public Works, tipping fees, \$4330.11; Concrete Materials, asphalt, \$13,363.35; Contract Technologies, equip., \$429.00; Core & Main, meters, \$4161.80; Dakota Beverage, beer, \$1826.80; Dakota Riggers, supplies, \$136.80;

Chad Davis, BMLS dart team, \$200.00; Demco, supplies, \$193.16; Eastway Auto, repair, \$19.94; Equipment Blades, rental, \$869.40; Farr Tech., engineering fees, \$1120.00; FedEx, shipping, \$15.41; Heartland Pymt. Sys., CC machine, \$249.00; Heggies Pizza, resale, \$120.80; iconective, annual operating esp., \$470.51; Intense Graphics, clothing, \$191.50; Interstate TRS Fund, TRS fund, \$387.94; JD's House of Trophies, engraving, \$13.00; Jensen Ins., notary bond, \$50.00; Johnson Bros. Famous Brands, liquor, \$1200.87; KCL Gr. Benefits, ins., \$132.60; Locators & Supplies, safety equip., \$81.32;

Menards, supplies, \$418.98; Shea Merrigan, BMLS dart team, \$200.00; Midwest Alarm, monitor, \$141.00; Mr. Golf Car, lease cars, \$3037.50; NTCA, membership, \$333.00; Office Depot, supplies, \$88.25; Olson's Pest Tech., service, \$228.00; Printing Plus, notary stamp/receipts, \$422.00; Reinhart, food, \$2264.05; Ben Reiter, mileage, \$17.92; Republic Nat'l Dist., liquor, \$1608.50; Roo's Sanitation, disposal serv., \$4800.00; Rovi Guides, guides, \$627.05; S&S Willers, GC sand, \$927.95; SD Div. of Motor Vehicles, trailer, \$21.10; SD Golf Assn., membership, \$51.00; SDN Comm., 800 database, \$8.57;

SD State Sec., notary, \$50.00; SF Ford, repair, \$925.12; SE Electric, electricity, \$244.74; Southern Glazers, liquor, \$1709.29; Lori Stancer, BMLS dart team, \$200.00; Stuart C Irby, hardware, \$1558.50; The Lodge/Deadwood, lodging, \$326.00; Toast, subscription, \$110.50; Transource, supplies, \$184.80; USAC, schools & libraries, \$2696.99; Vast Broadband, service, \$53.31; Walt's Homestyle Foods, food, \$309.60; Washington N'tl Ins., insurance, \$84.30; Wellmark BC/BS of SD, insurance, \$32,821.73; Wells Fargo, CC charges, \$4288.24; WESCO Dist., new const., \$31,390.50; Wholesale Supply, resale, \$1103.17

Adjournment

As there was no further business, Mayor Anderson adjourned the meeting at 8:25 PM.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi