

**BERESFORD CITY COUNCIL**  
**Tuesday, February 22, 2022**

The Beresford City Council met in regular session in City Council Chambers at 7:00 p.m.

**Members Present:** Mayor Nathan Anderson presiding, Troy Boone, Troy Doeden, Will Roelke, Art Schott, Teresa Sveeggen, Mike Tiedeman

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

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

**Approve Minutes:** A motion to approve the February 7, 2022 regular meeting minutes was made by Boone and seconded by Roelke. All present Council members voted aye; motion carried.

**Committee/Mayor Reports:** City Administrator Zeimetz informed Council he received notice that Quality Park Products will be closing as they will be moving their operations to Mexico. The City will work with the company to attempt to find another business interested in utilizing their building.

**Department Head and City Administrator Reports**

**Elaine Johnson, Finance Officer:**

- **January, 2022 Financials:** Johnson highlighted some of the January expenditures. Some discussion was held on the funds to be received from the sale of BMLS inventory and Off-Sale Liquor License. Boone made a motion, second by Roelke, to approve the January financial reports. All present Council members voted aye; motion carried.

**Jerry Zeimetz, City Administrator:**

- **National Flood Insurance Program:** Zeimetz informed Council that the Dept. of Homeland Security's Federal Emergency Management Agency (FEMA) has approved the City of Beresford's application to participate in the National Flood Insurance Program, effective January 6, 2022.

**Old Business:**

**First Reading of Ordinance 2022-01:** City Attorney Frieberg outlined changes made in the ordinance as requested by Council at the previous meeting. The first reading of Ordinance 2022-01 - An Ordinance Amending Chapter 14 of the Beresford Zoning Regulations was read and placed on file at City Hall.

**Liquor Store Building:** Auctioneer Ken Girard did a walk-through of the BMLS building and will provide a recommendation at a future meeting on how to proceed with sale of the building.

**Grace V. Nelson Park Improvements:** Discussion was held on ideas for improvements to the Grace V. Nelson ballpark. A meeting with Pat Carey (Banner Engineering), Lyle Pudwill (Confluence), a representative from Beresford Schools, and the City Parks Committee will be scheduled in the near future to discuss options, a timeframe, and how to proceed.

**New Business**

**Surplus Property:** Upon recommendation by BMT General Manager A. Hansen, a motion was made by Sveeggen to declare as surplus and to recycle or scrap the cards and frames of two DMS-10 LCE switch bays. The motion was seconded by Tiedeman and all present Council members voted aye; motion carried.

**Public Hearing for Off-Sale Liquor License:** Boone made a motion to set the public hearing date for the off-sale liquor license for Casey's General Store as March 7, 2022 at 7:00 p.m. The motion was seconded by Sveeggen and all present Council members voted aye; motion carried.

**Resolution 2022-04 Bridges Golf Course Fees:** This item was tabled until the March 7 meeting.

**Discussion & Information Items:** Johnson reminded Council of the District 3 Annual Meeting on March 15, 2022 in Vermillion.

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

- SDMEA Board Meeting, Ft. Pierre, March 1-2, Antonson

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

Alex Air Apparatus, supplies, \$58.74; Michael Antonson, meals, \$32.00; Baker & Taylor, books, \$468.70; Bally Sports North, affiliate fees, \$3315.30; Batteries Plus, battery, \$25.90; Border States Elec., CATV equip., \$3012.87; Tyson Bullis, fuel reimbursement, \$35.22; Carlson's Body Shop, repair, \$317.10; CenturyLink, 911 circuit, \$105.34; Certified Appraisals, BMLS appraisal fee, \$250.00; Chesterman, resale, \$356.45; City of SF Public Works, tipping fees, \$4788.27; Consortia, consulting fee, \$3500.00; Core & Main, water meters, \$1671.56; Dakota Beverage, beer, \$170.15; Melissa Eastman, supplies, \$63.20;

ECHO Group, resale, \$609.85; EFTPS, Federal Excise Tax, \$550.38; Express Comm., toll settlement, \$2343.92; FARR Tech., repair, \$1755.00; GT Golf Supplies, merchandise, \$28.17; Heartland Payment Systems, CC fees, \$174.39; Hillyard, supplies, \$414.63; Interstate TRS, TRS fund, \$387.94; Jerry's Chevrolet, motor, \$5162.90; Library of Congress, copyright fee, \$829.51; Loffler, contract, \$302.22; Meyer Laboratory, lift station equip., \$699.96; Michael Todd & Co., paint, \$319.48; MidAmerican Energy, natural gas, \$8996.37; Midwest Tape, DVDs, \$59.22; New Century Press, bid notice, \$8.80;

Nexstar Broadcasting, affiliate fees, \$146.15; Office Depot, supplies, \$282.79; Performance Foodservice, food, \$1843.11; Quadient, ink, \$129.05; Quill Corp., supplies, \$112.97; Ben Reiter, mileage, \$37.44; Roo's Sanitation, disposal service, \$4800.00; SD Epath, E911 surcharge, \$595.00; SD Library Assoc., membership, \$317.00; SDN Comm., internet access, \$1384.16; Southeastern Electric, electricity, \$426.37; Stuart Irby Co., supplies, \$1212.22; Sturdevant's, oil filters, \$134.16; Toast, POS subscription, \$110.50; Transource, kits, \$310.08; USAC, schools & libraries, \$2045.04;

US Bank, 2014 & 2016 SRF, \$27,792.93; administration fee, \$6000.00; Vast Broadband, service, \$52.54; Washington Nat'l Ins., insurance, \$84.30; Wellmark BC/BS, insurance, \$32,965.78; Wells Fargo, CC charges, \$5541.64.

**Adjournment:** As there was no further business, Mayor Anderson adjourned the meeting at 7:39 p.m.

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Elaine Johnson, Finance Officer  
Recorded by Kathy Stuessi