

BERESFORD CITY COUNCIL SPECIAL MEETING

Monday, May 23, 2022

The Beresford City Council met in special session in City Council Chambers at 4:30 p.m. The pledge of allegiance was recited.

Members Present: Mayor Nathan Anderson, Will Roelke, Art Schott, Teresa Sveeggen, and Mike Tiedeman

Absent: Troy Boone and Troy Doeden

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

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

Old Business

Ordinance 2022-02: A motion was made by Schott, second by Tiedeman, to approve the second reading and adoption of Ordinance 2022-02 - An Ordinance Rezoning and Amending the Zoning Regulations for the City of Beresford, South Dakota.

**ORDINANCE NUMBER 2022-02
A ZONING AMENDMENT FOR THE CITY OF BERESFORD**

AN ORDINANCE REZONING AND AMENDING THE ZONING REGULATIONS FOR THE CITY OF BERESFORD, SOUTH DAKOTA, BY REZONING FROM NATURAL RESOURCE CONSERVATION DISTRICT (NRC) TO LIGHT INDUSTRIAL DISTRICT (LI) THE FOLLOWING PROPERTY:

Lot 1 of Dolan Addition in the Southeast Quarter (SE1/4), Section 32, Township 96 North, Range 50 West of the 5th P.M. City of Beresford, Lincoln Co., South Dakota

That this Ordinance amends zoning regulations for the City of Beresford, South Dakota, with such regulation being set forth in the document titled Beresford Zoning Ordinance; provides restrictions, district boundaries and zoning map; provides for the administration, enforcement and amendment of this Ordinance; and repeals any other ordinance or parts thereof in conflict with this Ordinance.

Passed and adopted this 23rd day of May, 2022.

ATTEST:

Nathan Anderson, Mayor
City of Beresford

Elaine Johnson
Finance Officer

New Business

Grant Agreement: Schott made a motion, second by Sveeggen, to approve the grant agreement with the SDDANR for Wastewater Treatment Facilities Improvements in the amount of \$5,177,347.00. All present Council members voted aye; motion carried.

Seasonal Hires: A motion was made by Schott to hire Jaden Hollingsworth as seasonal employee in the Street Dept. at \$12.85/hour and Allison Hodman as a seasonal employee at the Bridges Clubhouse for \$9.95/hour. Sveeggen seconded the motion; all present Council members voted aye; motion carried.

Payment of Bills: A motion to pay the following bills was made by Tiedeman, second by Roelke. All present Council members voted aye; motion carried.

David or Marsha Nelson, concession stand incentive, \$275.00; Wellmark BC/BS of SD, health insurance, \$32,980.21; Wells Fargo, credit card charges, \$5137.29.

Adjournment: Being no further business, Mayor Anderson adjourned the meeting at 4:36 p.m.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi