

## BERESFORD CITY COUNCIL

Monday, August 15, 2022

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 Nathan Anderson, 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; Mike Antonson, Electric Dept. Supt.

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

**Approve Minutes:** Boone made a motion, second by Doeden, to approve the meeting minutes from August 1, 2022. All present Council members voted aye; motion carried.

### **Department Head and City Administrator Reports**

**Elaine Johnson, Finance Officer:** Johnson highlighted some of the expenditures from the July 2022 financials. After discussion about the Beresford Municipal Liquor Store accounts, Sveeggen made a motion to close the video lottery checking account (\$101,011.86) and savings account (\$247.22) at First Dakota National Bank and move those funds to the Liquor Store account at First Savings Bank. The motion was seconded by Boone and all present Council members voted aye; motion carried. Tiedeman made a motion to accept the July, 2022 financial reports. The motion was seconded by Doeden and all present Council members voted aye; motion carried.

**Jerry Zeimetz, City Administrator:** Zeimetz provided handouts and updated Council on plans for improvements to the Grace V. Nelson ballfields. Discussion was held on the plans and options for the complex. It is anticipated that bids will be received in October, 2022 and construction will begin in Spring, 2023.

### **Old Business:**

**Co-Ed Softball Tournament Request:** A motion was made by Doeden, second by Tiedeman, to approve the request to consume alcohol at the Grace V. Nelson ballfields on Sept. 17-18, 2022 for a co-ed softball tournament. All present Council members voted aye; motion carried.

### **New Business**

**BMTC Promotion:** Upon recommendation from BMTC General Manager Austin Hansen, Schott made a motion to promote Rob VanBallegooyen to the position of COE Tech Foreman at BMTC at a salary of \$36.83/hour, effective August 16, 2022. The motion was seconded by Tiedeman and all present Council members voted aye; motion carried.

**BMTC Hire:** Doeden made a motion, second by Tiedeman, to approve hiring Tony Harris at \$21.26/hour for the full-time position of BMTC General Manager Assistant. All present Council members voted aye; motion carried.

**Proposed Wage Scale:** City Administrator Zeimetz explained the purpose for creating a new position and pay scale for the BMTC Tech 2 position. Upon Council approval, the position and wage scale will be forwarded to the Union for approval. Doeden made a motion, second by Boone, to approve the addition of the Tech 2 position and wage scale. All present Council members voted aye; motion carried.

**Surplus Equipment:** Doeden made a motion to declare the existing lights at the Lawrenson baseball field as surplus property and to donate them to the Lincoln County fairgrounds. The motion was seconded by Schott and all present Council members voted aye; motion carried.

**Review Plat:** A map of Paityn's Corner Tract, an Addition in the Northeast ¼ of Section 31, T96N, R50W, 5<sup>th</sup> P.M. Lincoln County, South Dakota was provided for review. Schott made a motion,

second by Doeden, to authorize the mayor to sign the plat approval. All present Council members voted aye; motion carried.

**Seasonal Hire:** A motion to hire Matthew Bates at \$10.95/hour for seasonal help at the Bridges Golf Course was made by Schott and seconded by Tiedeman. All present Council members voted aye; motion carried.

**Special Meeting:** A special meeting will be on held on Wednesday, August 24, 2022 at 5 p.m. to review the 2023 proposed budget.

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

Aaron's Pro Window Cleaning, service, \$70.00; AFLAC, dental/vision ins., \$434.70; Appera, service, \$765.24; Azar Comp. Software Serv., digital serv. ctr., \$250.00; Baker & Taylor, books, \$245.61; Bally Sports North, affiliate fees, \$3003.05; Banner Assoc., waste water planning, \$23,715.60; Beal Dist., beer, \$1422.30; Boot Barn, safety boots, \$234.99; Border States Elec., UG hardware, \$2650.86; Cengage Learning, book, \$49.58; CenturyLink, 911 circuit, \$112.34; Chesterman Co., resale, \$1243.42; CHS, fuel, \$9909.33; City of SF Public Works, tipping fees, \$4588.74; Core & Main, supplies, \$921.46;

Dakota Beverage, beer, \$2363.25; Diamond Vogel Paint, paint, \$1603.70; Eastway Auto, repair, \$76.54; ECHO Group, resale, \$1095.44; Express Comm., toll settlement, \$1615.70; Farr Tech., consulting fee, \$1497.50; Fiber Ring Revenue, pooling fees, \$3100.00; GT Golf Supplies, supplies, \$189.11; Hawkins, chemicals, \$2690.89; High Plains Tech., subscription, \$75.00; Hillyard, supplies, \$847.59; iconective, operating exp., \$461.75; Innovative Sys., Innovsurance, \$5500.00; Interstate TRS Fund, TRS fund, \$286.30; JD's House of Trophies, plaque, \$79.88; Johnsen H&C, service, \$887.75;

K&N Electric, receptacle, \$176.18; Knife River Midwest, asphalt, \$1057.70; Malloy Electric, service call, \$609.00; Mid America Computer Corp., billing fee, \$2640.14; MidAmerican Energy, natural gas, \$654.86; Midwest Tape, DVDs, \$143.91; Missouri River Energy Services, hydro/supplemental power; \$243,128.34 & annual support fee, \$4960.46; Modular Protection, fire system, \$890.00; Motion Picture Lic. Corp., license, \$166.19; New Century Press, publishing, \$700.92; New York Life, insurance, \$108.00; Nexstar Broadcasting, affiliate fees, \$3144.75; Northern Plains Lumber, supplies, \$60.44;

ODP Bus. Solutions, toner, \$178.95; Olson's Pest Tech., service, \$275.00; Overdrive, books, \$1043.15; Performance Foodservice, food, \$3028.73; Power & Tel, transmission equip., \$133.65 Quadient Fin., postage, \$3000.00; Radiant Life Min., affiliate fees, \$115.90; Red Wing Bus. Adv., safety boots, \$441.98; Republic Nat'l Dist., liquor, \$515.04; Roo's Sanitation, disposal serv., \$5626.00; Rovi Guides, guides, \$669.67; Savvi Tech., transmission equip., \$1136.00; SD Assn. of Rural Water Systems, supplies, \$100.00; SD DMV, title/plate, \$24.20; SD Telecomm. Assn. dues, \$2970.00;

SDN Comm., internet access, \$2477.74; SDWWA, conference, \$260.00; Showtime, affiliate fees, \$59.76; SS Graphics, lettering, \$235.00; Stuart C. Irby Co., personal safety, \$1373.00; Sturdevant's Auto, parts, \$99.39; T&R Electric, transformer testing, \$2110.00; The Fillin' Station, tires, \$518.55; Larissa Tiedeman, advertising, \$63.00; USAC, schools & libraries, \$1726.13; US Bank, closing COP2022A, \$19,717.75, admin. fee, \$2500.00; Vantage Point, CALEA, \$160.00; Verizon Wireless, cell phones, \$894.17; Walt's Homestyle Food, resale, \$144.00; Washington N'tl Ins., insurance, \$84.30;

Wells Fargo, CC charges, \$4201.83; WESCO Dist., lights, \$105,678.00; MaryAnn Westberg, refund, \$349.38; Wholesale Supply, resale, \$449.05.

**Executive Session:** A motion was made at 7:45 p.m. to enter into Executive Session to discuss proprietary matters. The motion was seconded by Doeden and all present Council members voted aye; motion carried.

Mayor Anderson declared Council out of Executive Session at 8:10 p.m. No action was taken.

**Adjournment:** Having no further business, Mayor Anderson adjourned the meeting at 8:11 p.m.

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Elaine Johnson, Finance Officer  
Recorded by Kathy Stuessi