

BERESFORD CITY COUNCIL

Monday, February 5, 2024

The Beresford City Council met in regular session in City Council Chambers at 5:00 p.m. The pledge of allegiance was recited.

Members Present: Mayor Nathan Anderson, Will Roelke, Larry Rohrer (via teleconference), Art Schott, Eli Seeley, Mike Tiedeman

Members Absent: Troy Boone

Also Present: Elaine Johnson, Finance Officer; Jerry Zeimetz, City Administrator; Tom Frieberg, City Attorney; Mike Antonson, Elec. Dept. Supt., Ben Reiter, Bridges Golf Course Mgr.

Adopt Agenda: A motion was made by Seeley, second by Roelke, to adopt the agenda as presented. All present Council members voted aye; motion carried.

Approve Minutes: A motion was made by Tiedeman, second by Schott, to approve the January 16, 2024 regular meeting minutes. All present Council members voted aye; motion carried.

Executive Session: At 5:04 p.m., a motion was made by Tiedeman, second by Schott, to enter into Executive Session to discuss personnel matters. All present Council members voted aye; motion carried. Mayor Anderson declared Council out of Executive Session at 7:15 p.m. No action was taken.

Visitors to be Heard:

- Bob, Sharon, and Alyssa Hustrulid approached Council with additional information regarding the petition to vacate a right of way that includes a portion of East Grant Street lying east of North 3rd Street. This petition was previously discussed and denied at the October 2, 2023 meeting and discussed again at the January 27, 2024 meeting. Following the presentation and discussion, the Hustrulids were assured their request/concerns would be addressed and taken into consideration as planning for the housing development progresses.
- Beresford resident Shane Bryant was present to share concerns regarding Council representation on PRCE.

New Business

- **Resolution 2024-04 Bridges Golf Course Fees:** Following brief explanation by Committee member Tiedeman, a motion was made by Schott, second by Roelke, to approve Resolution 2024-04 regarding fees for the Bridges Golf Course. All present Council members voted aye; motion carried.

RESOLUTION 2024-04

SUBJECT: BRIDGES GOLF COURSE FEES

BE IT RESOLVED, by the City Council of the City of Beresford: That all past fee structures for green fees, car rental fees, trail fees, driving range fees, cart storage and annual fees are hereby amended.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BERESFORD, AS FOLLOWS:

The fees for the Bridges at Beresford Golf Course be as follows:

Green Fees

<u>Weekday:</u>		<u>Weekend:</u>	
9 Holes	\$17	9 Holes	\$22
18 Holes	\$27	18 Holes	\$32

Twilight golf on Fridays, Saturdays, and Sundays after 4 PM: \$35
10-Play Punch Care: \$150.00

Gas Cart Rental (Anytime)

9 Holes \$15/person
18 Holes \$23/person

Annual Pass

Family \$590
Member & Guest \$175
Single \$475
Senior (65 of older)
Couple \$430
Single \$345
Student (under 22) \$175

Annual Gas Golf Cart Lease: Single - \$375 Couple - \$550
Annual Cart Storage: Electric - \$235 Gas - \$195
Annual Trail Fee: \$125

ALL PRICES ARE SUBJECT TO SALES TAX

Adopted this 5th day of February, 2024

Nathan Anderson, Mayor

ATTEST:

Elaine Johnson, Finance Officer

- **Part-Time Hire:** Seeley made a motion, second by Schott, to hire Macy Quartier as a server/bartender at the Bridges Golf Course for \$11.20/hour. All present Council members voted aye; motion carried.
- **Authorize Advertising for Public Hearing:** Seeley made a motion, second by Roelke, to authorize advertising for a public hearing on February 20, 2024 at 7:00 PM for a Retail (On-Off Sale) Malt Beverage and SD Farm Wine License for Bertz Sports Bar & Grill. All present Council members voted aye; motion carried.
- **Subsidy Drawdown Requests:**
 - A motion was made by Schott to approve the 2024 budgeted subsidy drawdown request from Beresford Community Cupboard in the amount of \$3000. The motion was seconded by Tiedeman, and all present Council members voted aye; motion carried.
 - Seeley made a motion, Roelke seconded, to approve the 2024 budgeted subsidy drawdown request of \$3500 for the Beresford Chamber of Commerce. All present Council members voted aye; motion carried.
 - A motion was made by Schott, second by Seeley, to approve the 2024 budgeted subsidy drawdown request of \$3000 for the Beresford Senior Citizens. All present Council members voted aye; motion carried.

Discussion & Information Items

- **Next Council Meeting:** Due to the Presidents' Day holiday, the next Council meeting will be held on Tuesday, February 20.

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

- SDML Work Comp Board of Trustees Meeting, Pierre, Feb. 15-16, Johnson
- Jump Start Training for Summer Reading, Lennox, Feb. 29, Crist & Clever
- SDMEA Legislative Meeting, Pierre, March 6-7, Antonson

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

3-D Digging & Trucking, snow removal, \$4591.85; Aaron's Pro Window Cleaning, service, \$70.00; Adtran, speed testing, \$23,083.15; AFLAC, insurance, \$2082.52; Axon Enter, taser payment, \$1725.00; Baker & Taylor, books, \$419.01; Beal Dist, beer, \$124.20; Beresford Cablevision, CATV, \$385.70; Beresford Chamber of Commerce, subsidy, \$3500.00; BMTC, billing, \$1885.81; Beresford Util, billing, \$14,606.55; Beresford Schools, medals, \$306.06; Beresford Sr Citizens, subsidy, \$3000.00; Matt Birgen, refund, \$63.20; Border States Elec, resale, \$72.00; Beresford Com Food Cupboard, subsidy, \$3000.00;

BW Ramkota, lodging, \$209.98; Center Point Large Print, books, \$199.29; CenturyLink, E911 circuit, \$62.87; Chesterman, resale, \$182.00; CHS, fuel, \$5106.59; Colonial Life, insurance, \$31.04; Consortia, consulting, \$3900.00; Core & Main, meter repair, \$1340.00; Cummins Sales, inspection, \$834.99; D&D Door, repair, \$288.60; Dakota Beverage, beer, \$24.40; Dakota Data Shred, service, \$82.91; Dexter Pump Ser, pump repair, \$13,855.05; DGR Engineering, fees, \$1074.53; ECHO Group, supplies, \$1422.70; EFTPS, Fed Excise Tax, \$468.71; Elec Recycling Serv, recycling, \$310.00; Erickson H&C, parts, \$420.97;

Fiber Ring Revenue, pooling fees, \$4890.50; Fiesta Foods, supplies, \$168.56; Flowers by Bob, memorial, \$45.00; Keith Fox, refund, \$52.91; Grossenburg, parts, \$7.12; Groves Emergency Lighting, installation, \$9306.25; Gumdrop Books, books, \$1137.85; Innovative, checks, \$1275.29; Intense Graphics, t-shirts, \$1368.96; Jack's Uniforms, clothing, \$412.60; Johnsen H&C, service, \$127.55; Johnson Bros Famous Brands, liquor, \$553.60; Justice Fire & Safety, service, \$453.00; Lands' End, clothing, \$4.95; L&C Rural Water, water, \$28,481.16; Lumen, toll settlement, \$97.16; Menards, repair, \$155.65;

MH Equip Co, service, \$198.11; Mid-States Org Crime Info, membership, \$100.00; Midwest Tape, DVDs, \$231.12; Missouri River Energy Services, hydro/supplemental power, \$211,704.25; Muller Auto Parts, repair, \$476.50; Nat'l Cable Tele, affiliate fees, \$23,855.86; New Century Press, publishing, \$328.40; Nexstar Broadcasting, affiliate fees, \$2761.66; Northern Plains Lumber, boards, \$42.27; ODP Bus Solutions, supplies, \$135.82; Olson's Ace, supplies, \$761.10; Olson's Pest Tech, service, \$170.00; Omni-Pro Software, support, \$3449.60; Performance Foodservice, food, \$1090.69;

Playaway Products, audiobooks, \$191.21; Precision Irr & Lawn, equipment, \$16,184.00; Printing Plus, supplies, \$1933.00; Ben Reiter, mileage, \$27.47; SD Dept of Rev, sales tax, \$19,727.86; SD Epath, E911 surcharge, \$440.00; SD Public Health Lab, labs, \$507.00; SDN Comm, internet, \$4048.80; SD One Call, locates, \$92.40; SD Telecom, dues, \$2864.25; SDN Comm, maintenance, \$5837.11; Sew Storm Quilt Shop, clothing, \$976.38; Southeastern Electric, electricity, \$385.09; Stuart C Irby, safety equipment, \$424.00; Sturdevant's Auto Parts, parts, \$24.99; Teresa Sveeggen, prof services, \$97.50;

The Fillin' Station, repair, \$443.98; Total Stop Conv Store, fuel, \$2126.58; UPS, shipping, \$164.50; US Bank St Paul, administration fee, \$2500.00; Utilismart Corp, serv contract, \$1532.00; Vantage Point, CALEA, \$160.00; Wellmark BC/BS, health insurance, \$44,888.98.

January 2024 Payroll Totals:

Finance \$6046.40; Gov't Bldg. \$179.98; Police \$31,521.41; Street \$19,209.93; Parks \$4230.76; Water \$12,344.83; Electric \$27,383.22; Sewer \$11,640.31; Telephone \$34,279.80; Rubble/Recycling \$871.68; City Council \$8411.99; Library \$9109.39; City Admin \$8926.40; Golf Course \$3864.40; Clubhouse \$6432.87; Event Center \$322.82.

Executive Session: At 8:10 p.m., Mayor Anderson declared the Council back in Executive Session to discuss personnel matters. Mayor Anderson declared Council out of Executive Session at 12:23 a.m. No action was taken.

Adjournment: As there was no further business, Mayor Anderson adjourned the meeting at 12:23 a.m.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi