

**BERESFORD CITY COUNCIL  
SPECIAL MEETING  
Monday, September 23, 2024**

The Beresford City Council met in special session in City Council Chambers at 5:15 p.m. The pledge of allegiance was recited.

**Members Present:** Mayor Eli Seeley presiding, Sarah Antonson, Pat Bickett, Will Roelke, Larry Rohrer, Art Schott, Mike Tiedeman

**Also Present:** Finance Officer Elaine Johnson, City Administrator Jerry Zeimetz, City Attorney Tom Frieberg, Fire Chief Andrew Boden, S/W/S Supt. Jeff Heidebrecht, Banner Eng. Pat Carey, Police Chief Mike Schurch, Bonnie Hybertson, Michelle Carlson

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

**Public Hearing:** Mayor Seeley opened the Public Hearing on the final plat review of the Bak Housing Development. City Administrator Zeimetz noted the Planning and Zoning Commission has previously held two public hearings on the proposed plat and recommended approval by the City Council. Pat Carey of Banner Engineering gave an overview of the proposed plat for additional housing. Following questions and discussion, a motion was made by Schott, second by Bickett, to approve Resolution 2024-16.

RESOLUTION 2024-16  
CITY OF BERESFORD, SOUTH DAKOTA

WHEREAS, the City of Beresford, owner of the parcel of land shown in the above plat, has submitted to the governing board, a proposed plat in the City of Beresford. It was moved by Schott and seconded by Bickett, and the motion carried that the plat as shown hereon and as described in the accompanying certificates of and designated as Lots 1-14 in Block 1; Lots 1-12 in Block 2; Lots 1-7 in Block 3; Lots 1-4 in Block 4; Lots 1-8 in Block 5; Lots 1-4 in Block 6; and Lots 1-7 in Block 7; all of Bak First Addition, an addition to the City of Beresford, Lincoln County, South Dakota be approved and accepted and it appearing that all municipal taxes and special assessments, if any, upon said plat and survey have been executed according to the law and the Finance Officer is hereby instructed to endorse on such plat a copy of this resolution and to certify the same.

Dated this 23<sup>rd</sup> day of September, 2024.

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Eli Seeley, Mayor, City of Beresford

I, the undersigned Finance Officer of the City of Beresford, do hereby certify that the within and foregoing is a true copy of the Resolution passed by the City Council of the City of Beresford, South Dakota.

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Elaine Johnson, Finance Officer

**Visitors to be Heard:**

**Roo's Sanitation:** Ruby and Justin Zurauff, owners of Roo's Sanitation, were present to address concerns about garbage service that have been received. Council requested that Roo's Sanitation revisit Council in 90 days to see if issues have been resolved.

**Old Business:**

**Beresford Fire Dept. Ladder Truck:** Fire Chief Boden provided detailed information on the used 2006 Cyclone II E-One 75' Ladder Truck that is for sale and was discussed at the Sept. 16 meeting. Following review of the information, a motion was made by Schott, second by Tiedeman, to authorize the Beresford Fire Department to negotiate the purchase of the 75' Ladder Truck from the Glenside Fire Dept. in Glendale Heights, IL. All present Council members voted aye; motion carried.

Mike Tiedeman exited the meeting at 6:17 p.m.

**Adjournment:** As there was no further business, Mayor Seeley adjourned the meeting at 6:19 p.m.

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Elaine Johnson, Finance Officer  
Recorded by Kathy Stuessi