

## BERESFORD CITY COUNCIL

Monday, August 21, 2023

The Beresford City Council met in regular session at 7:00 p.m. in City Council Chambers; the Pledge of Allegiance was recited.

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

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

**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:** A motion was made by Roelke, second by Boone, to approve the meeting minutes from August 7, 2023. All present Council members voted aye; motion carried.

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

#### **Michael Schurch – Police Chief:**

- Update on Full-Time Hire: Chief Schurch stated that Police Officer Tyson Bullis rescinded his letter of resignation and will continue working full-time for the Beresford Police Dept.
- Hiring Retention Bonus: Chief Schurch explained a proposal for a hiring retention bonus for certified officers. Following discussion, it was agreed the Public Safety Committee will meet with Schurch and present a recommendation for Council.

**Elaine Johnson – Finance Officer:** Johnson highlighted some of the receipts from the July, 2023 financial report. She reported a record high for interest earned on SDFIT, receipts from the Bridges Golf Course and sales tax revenue. Boone made a motion to accept the July, 2023 financial reports. Roelke seconded the motion and all present Council members voted aye; motion carried.

### **Old Business**

**Archery Range Relocation:** City Administrator Zeimetz reported the archery club has decided to remain in their current location and intends to make improvements to that area.

### **New Business**

**Authorize Advertising for Bids:** Following explanation of the project timeline by Zeimetz, Tiedeman made a motion to authorize advertising for bids for wastewater treatment facility (WWTF) improvements. The motion was seconded by Sveeggen, and all present Council members voted aye; motion carried.

**Parks and Golf Course Maintenance Building:** Zeimetz shared information about requesting quotes from local contractors for a new maintenance building for the parks/golf course. The only quote received was just below State bid requirements; with additional improvements needed, the total cost would be over \$100,000 which would require that the City go out for bids. After discussion, it was decided that the Parks Committee will meet with Parks Supt. Kelly Haisch to discuss some options and the possibility of writing specs and obtaining bids.

### **Discussion and Information Items:**

**IBEW Union Proposals for 2024:** Zeimetz informed the Council that a proposal has been received from the International Brotherhood of Electrical Workers (IBEW) Local 426 requesting to open union negotiations. Once health insurance renewals are received, a special meeting of the council will be called to begin negotiations with the IBEW.

The Council was reminded the next regular meeting will be Tuesday, September 6, 2023 due to the Labor Day holiday.

**Approval of Travel Requests:**

A motion was made by Seeley, second by Boone, to approve the following travel request. All present Council members voted aye; motion carried.

- SDML Annual Conference, Rapid City, Oct. 3-6, Zeimetz, Frieberg, Antonson, Heidebrecht, Schurch and Johnson

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

A-1 Portable Toilets, rental, \$145.00; Aaron's Pro Window Cleaning, service, \$70.00; Azar Comp. Software Serv., digital service center, \$250.00; Baker & Taylor, books, \$1540.58; Bally Sports North, affiliate fees, \$2808.12; Ban-Koe Co., fire alarm system, \$1167.00; Beal Dist., beer, \$1248.50; Big 10, affiliate fees, \$130.85; Border States Elec., wire, \$3224.86; C&R Supply, equipment, \$244.00; Cengage Learning, book, \$123.16; Center Point Large Print, books, \$85.31; CenturyLink, 911 circuit, \$108.87; Chesterman, resale, \$781.30; Chris Christopherson, safety glasses, \$21.23;

City of Beresford, BMTC building rent, \$16,500.00; City of SF Public Works, tipping fees, \$5713.54; Core & Main, meters, \$4740.80; Dakota Beverage, beer, \$3312.60; Dakota Fluid Power, repair, \$958.09; EFTPS, Federal excise tax, \$478.86; Equipment Blades, blades, \$355.16; FARR Tech., engineering fees, \$1227.50; Frieberg, Nelson & Ask, city attorney, \$1750.00; Grainger, meter, \$229.41; Hawkins, chemicals, \$1463.77; Heartland Payment Systems, CC fees, \$2998.12; Innovative Systems, innovsurance, \$5500.00; Interstate TRS, TRS fund, \$342.75; Jerry's Chevrolet, service, \$99.03;

Johnson Bros., liquor, \$1484.09; KCL Group Benefits, insurance, \$142.50; Knife River Midwest, asphalt, \$2102.10; Menards, door, \$416.03; MidAmerican Energy, natural gas, \$1473.15; Midwest Ready Mix, concrete, \$2445.00; Midwest Tape, DVD, \$67.46; Mr. Golf Car, key tags, \$43.00; New Century Press, publishing, \$199.36; Nexstar Broadcasting, affiliate fees, \$3554.20; Northern Plains Lumber, shiplap, \$312.29; Olson's Pest Tech., service, \$220.00; Overdrive, books, \$940.05; Parker Farm & Auto, filters, \$2656.83; Performance Foodservice, food, \$2620.75;

Premier Pyrotechnics, fireworks, \$3832.44; Prinsco, repair, \$35.84; Quadient, supplies, \$272.60; Quill, supplies, \$116.76; Republic Nat'l Dist., liquor, \$319.95; Roo's Sanitation, disposal service, \$5194.00; Rovi Guides, guides, \$721.23; SD Golf Assn., membership, \$50.00; SDN Comm., 800 database, \$3.36; Showtime Networks, affiliate fees, \$31.24; SF Two-Way Radio, service, \$1595.00; Siteone Landscape, supplies, \$711.95; Southern Glazers, liquor, \$369.21; Stensland, resale, \$261.00; Stuart C Irby Co., supplies, \$48.00; Sturdevant's Auto, parts, \$1500.00; The Fillin' Station, tire repair, \$256.50;

Tri-State Ready Mix, concrete, \$1341.00; USAC, schools & libraries, \$1370.71; US Bank Nat'l Assn., SRF loan, \$27,792.93; Utilismart, contract, \$1529.50; Vantage Point, CALEA, \$160.00; Verizon, cell phones, \$993.15; Wellmark BC/BS, insurance, \$45,358.61; Wells Fargo, CC charges, \$3090.90; WESCO, locate flags, \$136.00; Wholesale Supply, supplies/resale, \$478.35.

**Executive Session:** A motion was made by Tiedeman to enter into Executive Session at 7:32 p.m. to discuss proprietary matters. The motion was seconded by Boone, and all present Council members voted aye; motion carried.

Motion by Tiedeman, seconded by Boone to declare out of executive session at 7:48 p.m. All present Council members voted aye; motion carried. No action taken.

**Adjournment:** Having no further business, Mayor Anderson adjourned the meeting at 7:48 p.m.

---

Elaine Johnson, Finance Officer  
Recorded by Kathy Stuessi