

**BERESFORD CITY COUNCIL
REGULAR MEETING AGENDA
Monday, April 17, 2023 7:00 P.M.
Beresford City Council Chambers – 103 N. 3rd St.**

[1] – Pledge of Allegiance

[2] – Call to Order & Roll Call

[3] – Adopt Agenda

[4] – Approve Minutes – April 3, 2023

[5] – Public Hearings

- Request to rezone from Natural Resource Conservation District (NRC) and Single Family Residential District (R1) to Multi-family Residential District (R-2) Bak Tract 1 (1) of Freeman's Tract One (1) and Lot One (1) in the Southeast Quarter (SE ¼) of Section Thirty-Two (32), Township Ninety-Six (96), Range Fifty (50), City of Beresford, Lincoln County, South Dakota (Bak Brothers)
 - Consider First Reading of Ordinance 2023-05 A Rezoning Ordinance for the City of Beresford
- Request to rezone from Multi-Family Residential (R-2) to General Business (GB) Industrial Tract 7A in E. ½ of the SE ¼ of Sect. 6, Township 95 North, Range 50 West of the 5th P.M., City of Beresford, Union County, South Dakota (Windmill Campground)
 - Consider First Reading of Ordinance 2023-06 A Rezoning Ordinance for the City of Beresford

[6] – Visitors to be heard

[7] – Committee/Mayor Report

[8] – Department Head and City Administrator Reports

- Elaine Johnson – Finance Officer
 - March 2023 Financial Report
 - Retail on & off sale malt beverage & SD farm wine license renewals
- Jerry Zeimetz – City Administrator
 - Beresford Community Foundation grant to make repairs to the Bandshell in Bulow Park
 - Baseball/Softball field updates – restroom remodel
 - Bridges Golf Course irrigation system – pump repairs
 - Process to purchase vehicles and equipment
 - Bridges and Parks Maintenance building
 - Wastewater System Improvements – 90% meeting with Banner April 25, 2:00 pm
 - Pickleball courts in Bulow Park

[9] – Old Business

- Request to permit to use street for consumption of alcoholic beverages – Old Fashioned Weekend
- Consider Second Reading and Adoption of Ordinance 2023-04 An Ordinance of the City of Beresford, SD Amending the Revised Municipal Ordinances of the City of Beresford by Amending Chapter 8.05 Sewer Provisions and Chapter 8.06 Determining Wastewater Charges

[10] – New Business

- Construction Phase Engineering Agreement with Banner Associates for Beresford Ballfields project
- Notice of Aware – 2023 Multi-Community Asphalt Surface Treatment Project

- Welcome to Beresford Sign property lease with JCT, L.L.C.
- Quit Claim Deed for Lot 8, Block 1, Original Beresford City
- Step pay increase for Police Officer Colton Laubach from \$22.35/hr to \$23.03/hr effective 4/6/2023
- New hires 2023 Seasonal Help

[11] – Discussion & Information Items



[12] – Approval of Travel Requests

- Wastewater Seminar, April 18-20, Pierre, Kropuenske
- Telecom Operation Conference, May 9-11, Fargo, ND, Hansen, Van Ballegooyen, Harris

[13] – Payment of Bills

[14] – Executive Session - legal

[15] – Adjournment

Welcome to your City Council Meeting

If you wish to participate in the discussion, the meeting provides several opportunities:

1. After the minutes are approved and public hearings are held, the mayor will ask if any visitors wish to be heard. Any item **NOT** on the agenda may be discussed. Items requiring action will then be placed on the next city council agenda for formal action.
2. During the discussion of agenda topics, anyone may comment if the Council is accepting public testimony. The mayor may recognize you if you raise your hand. Please state your name and address for the city minutes. Discussion occurs before motions are made and seconded. Discussion also occurs after the motion is seconded and before the vote.

If you would like to join the meeting via Zoom, please follow the instructions below.

Topic: Beresford City Council Special Meeting

Time: April 17, 2023 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/5460780834?pwd=bittbHg1QjJ5SDYxaUFOb0VGZ3crQT09>

Meeting ID: 546 078 0834

Passcode: Beresford

Dial by your location

+1-253-205-0468 US

BERESFORD CITY COUNCIL

Monday, April 3, 2023

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 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 Antonson, Electric Dept. Supt.

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

Approve Minutes: A motion to approve the minutes of the March 20, 2023, meeting was made by Tiedeman, second by Sveeggen. All present Council members voted aye; motion carried.

Visitors: Beresford Chamber of Commerce representatives Lonnie Merriman (Klassix), Tracie Storo, and Jon Erlandson were present to discuss possible options for the street dance at Beresford's Old-Fashioned Weekend (July 26-30, 2023). They would like to permit minors to attend the street dance, so ideas for serving alcohol and enforcement were considered. City Attorney Frieberg will research potential permits and requirements; a decision will be made at a future meeting.

Old Business:

Ordinance 2023-03: A motion was made by Seeley, second by Roelke, to approve the second reading and adoption of Ordinance 2023-03 – A Zoning Amendment for the City of Beresford to rezone Lot 1 of Fahlberg Addition an addition to the City of Beresford, Lincoln County, South Dakota. All present Council members voted aye; motion carried.

ORDINANCE NUMBER 2023-03

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) AND SINGLE FAMILY RESIDENTIAL (R1) TO GENERAL BUSINESS (GB) THE FOLLOWING PROPERTY:

Lot 1 of Fahlberg Addition an Addition to the City of Beresford, Lincoln County, 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 3rd day of April, 2023

ATTEST:

Nathan Anderson, Mayor
City of Beresford

Elaine Johnson
Finance Officer

New Business:

Consider First Reading of Ordinance 2023-04: City Administrator Zeimetz reviewed Ordinance 2023-04 and highlighted the changes made in order to remain in compliance with State and Federal regulations. The first reading of Ordinance 2023-04, An Ordinance of the City of Beresford, SD Amending the Revised Municipal Ordinances of the City of Beresford by Amending Chapter 8.05

Sewer Provisions and Chapter 8.06 Determining Wastewater Charges, was read and placed on file at City Hall.

Agreement with RSA: The agreement for design services for the Bridges Clubhouse and Event Center was briefly discussed. Schott made a motion, second by Sveeggen, to accept the agreement with RSA Architecture for design services at the Bridges Clubhouse and Event Center, not to exceed \$7500.00. All present Council members voted aye; motion carried.

Authorize Advertising: Electric Dept. Supt. Mike Antonson requested approval to advertise for a temporary position in the Electric Dept. Following discussion, Schott made a motion, second by Seeley, to authorize advertising for a 1000-hour position with the Beresford Municipal Electric Dept. All present Council members voted aye; motion carried.

Abatement of Property Taxes: City Administrator Zeimetz explained that due to an error, Lincoln County Parcel #260.50.32.3010 was taxed incorrectly. Schott made a motion, second by Roelke, to approve the abatement of taxes from Lincoln County for Parcel 260.50.32.3010. All present Council members voted aye; motion carried.

Wage Increase: Upon recommendation from Bridges Golf Course Manager Ben Reiter, a motion was made by Schott, second by Tiedeman, to pay Jeanine Lohre \$16.00/hour for work as Operations Assistant for the Bridges Clubhouse. All present Council members voted aye; motion carried.

Approve Part-Time Hire: A motion to hire Larry Boden at \$13.25/hour for part-time grounds maintenance for the Bridges Golf Course was made by Schott, second by Boone. All present Council members voted aye; motion carried.

Executive Session: At 7:41 p.m., a motion was made by Sveeggen to enter into Executive Session to discuss personnel and legal matters. The motion was seconded by Tiedeman and all present Council members voted aye; motion carried. Mayor Anderson declared Council out of Executive Session at 8:13 p.m.

Approve Pool/Parks Supt. Hire: A motion was made by Tiedeman, second by Schott, to hire Kelly Haisch for the full-time position of Parks and Pool Superintendent at a salary of \$55,000/year. All present Council members voted aye; motion passed.

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

Aaron's Pro Window Cleaning, service, \$80.00; AFLAC, insurance, \$1343.16; Altec Ind., inspection, \$1470.29; Badger Communications, internet supplies, \$935.12; Baker & Taylor, books, \$136.05; Beresford Cablevision, billing, \$466.50; BMTc, billing, \$1921.21; Beresford Mun. Utilities, billing, \$13,077.07; Bierschbach Equip., tools, \$945.66; Capital One Trade Cr., wiring, \$151.94; Cengage Learning, books, \$44.08; Center Point Large Print, book, \$18.74; CHS, Inc., Ruby Fieldmaster, \$2914.83; City of Beresford, malt beverage license, \$150.00; Jennifer Clever, mileage, \$24.38; Colonial Life, insurance, \$31.04; Consortia, consulting fee, \$3900.00; Core & Main, repair, \$588.18;

Annie Crist, mileage, \$21.88; Dakota Bev., beer, \$177.45; Dakota Fluid Power, truck repair, \$1433.82; Dakota Supply Group, UG cable, \$3048.63; DEMCO, supplies, \$90.20; DGR Engineering, fees, \$742.50; Eastway Auto, service, \$69.45; EFTPS, Federal Excise tax, \$490.76; Fastenal Co., nuts/bolts, \$212.31; H & R Appliance, heater, \$1667.88; Horse Power Dr. Sol., refund, \$24.29; Jerry's Auto Body, repair, \$2469.83; Elaine Johnson, mileage, \$175.00; Lewis & Clark RWS, water, \$25,695.01; MidAmerican Energy, natural gas, \$5287.42; Wanda Miller, refund, \$114.28; Missouri River Energy, hydro/supplemental power, \$202,819.59; Muller Auto Parts, repair, \$142.84;

Melisa Muller-Smit, refund, \$67.25; National Cable Television, affiliate fees, \$25,031.26; New Century Press, publishing, \$94.12; NY Life, insurance, \$108.00; Keegan Nordquist, refund, \$5.51; Olson's Ace Hardware, supplies, \$1065.81; Olson's Pest Tech., service, \$60.00; Overdrive, Inc., books, \$554.47; Performance Foodservice, food, \$832.32; Pifer's Auction, air compressor, \$8500.00; Marlys Powell, refund, \$16.30; Power & Tel, transmission equip., \$4431.15; Printing Plus, punch cards, \$32.06; Quadient Leasing, postage meter, \$609.06; Quill Corp., supplies, \$361.31; SD Public Health Lab, labs, \$344.00; SD Dept of Rev., sales tax, \$30,778.27; malt beverage license, \$150.00;

SD Epath, E911 surcharge, \$481.25; Smart Apple Media, books, \$381.23; Southeastern Elec., electricity, \$419.06; Sturdevant's Auto Parts, filters, \$7.49; T-Time Golf, merchandise, \$3623.67; Taylor Made Golf Co., merchandise, \$1014.00; Total Stop, fuel, \$2814.02; UPS, shipping, \$145.36; Wesco Dist., supplies, \$169.90; Wholesale Supply Co., supplies/resale, \$981.55; Winter Equip. Co., plow blades, \$6851.51; Zigent Solutions, license, \$211.35.

Adjournment: Having no further business, Mayor Anderson adjourned the meeting at 8:13 p.m.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi

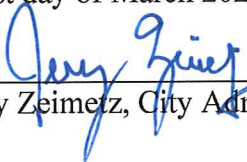
NOTICE OF HEARING

Notice is hereby given that the Beresford City Council will hold a public hearing on April 17, 2023 at 7:00 p.m. in the City Council Chambers at 103 N. 3rd St. for the purpose of considering a request to rezone from Natural Resource Conservation District (NRC) and Single Family Residential District (R1) to Multi-family Residential District (R-2) the following described property:

Bak Tract One (1) of Freeman's Tract One (1) and Lot One (1) in the Southeast Quarter (SE ¼) of Section Thirty-Two (32), Township Ninety-Six (96), Range Fifty (50), City of Beresford, Lincoln County, South Dakota

At this time and place all persons interested in granting or denying said request will be given a full, fair and complete hearing thereon.

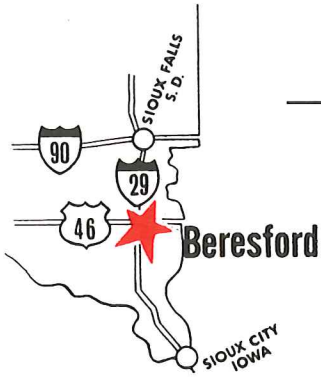
Dated at Beresford, South Dakota this 31st day of March 2023



Jerry Zeimet, City Administrator

(Publish: April 6, 2023)

City Of Beresford



101 N. Third
Beresford, S.D. 57004-1796
PHONE: (605) 763-2008
FAX: (605) 763-2329

TO: Residents and Businesses within 300 feet of Bak Tract One (1) of Freeman's Tract One (1) and Lot One (1) in the Southeast Quarter (SE1/4) of Section Thirty-two (32), Township Ninety-Six (96), Range Fifty (50), City of Beresford, Lincoln County South Dakota

FROM: The Beresford City Council

DATE: April 10, 2023

RE: Rezoning Request

A request has been received from the Bak Brothers to rezone the property listed above from Natural Resource Conservation District (NRC) and Single-Family Residential District (R1) to Multi-Family Residential District (R2). The purpose is to create a mixed use housing development that may consist of single-family detached dwellings, single-family attached dwellings and multiple-family dwellings.

Attached is a map showing the location of the property.

You are invited to attend the hearing before the Beresford City Council on Monday, April 17, 2023 at 7:00 pm in the City Council Chambers, 103 N. 3rd St., Beresford, SD.

**REQUEST TO REZONE
PROPERTY IN BERESFORD CITY LIMITS**

**BERESFORD PLANNING AND ZONING OFFICE
101 N. 3RD ST., BERESFORD, SD 57004
Phone (605) 763-2008, Fax (605) 763-2329**

APPLICANT INFORMATION

Property Owner Name Bak Brothers

Mailing Address 800 S. 3rd St.

City Beresford State SD Zip 57004

Contact Person Brad Bak Phone Number 605-957-5294

PROPERTY INFORMATION

Legal Description of Property Bak Tract One (1) of Freeman's Tract One (1) and Lot One (1)
in the Southeast Quarter (SE¹/₄) of Section Thirty-Two (32), Township Ninety-Six (96), Range Fifty (50),
City of Beresford, Lincoln County, South Dakota

Address of Property TBO

Reason for Rezone Request Rezone from Natural Resource Conservation (NRC) ^{District}
and Single Family Residential District (R-1) to Multi-Family Residential
District (R-2)

Lot measurement: Width _____ Length _____ Other approximately 19 Acres

Current Zoning Classification: NRC and R-1

New Zoning Request Classification: R-2

SIGNATURE

I hereby request the above described rezone request and also state that I am the true and correct owner of the above-described property.

Signature Bradley M Bak Date 3-21-23

**APPLICATION FEE: \$200 – FEE MUST BE PAID AT THE TIME REZONE
REQUEST IS FILED AT CITY HALL**



472ND AVE

260.50.32.D100

096.50.32.4000

BAK TRACT

260.50.32.010

260.20.14.000

260.60.01.003

260.35.08.000

260.50.33.001

W GRANT ST

W GARFIELD ST

W LINCOLN ST

E LINCOLN ST

E SHORT ST

E PRAIRIE AVE E

E NORTH MAPLE ST

N ASH ST

N OAK ST

N 1ST ST

N 2ND ST

N 3RD ST

N 4TH ST

W NORTH MAPLE ST

N 5TH ST

N 6TH ST

E CEDAR ST

DRAFT 3/14/2022 N

BANNER
 engineering a better community
 www.bannerassoc.com - Toll Free: 1.855.323.6342

REV	DATE	DESCRIPTION

PROJECT / SHEET TITLE: **BAK PROPERTY HOUSING DEVELOPMENT**
 BERESFORD, SOUTH DAKOTA

REVIEW ONLY
 NOT FOR CONSTRUCTION

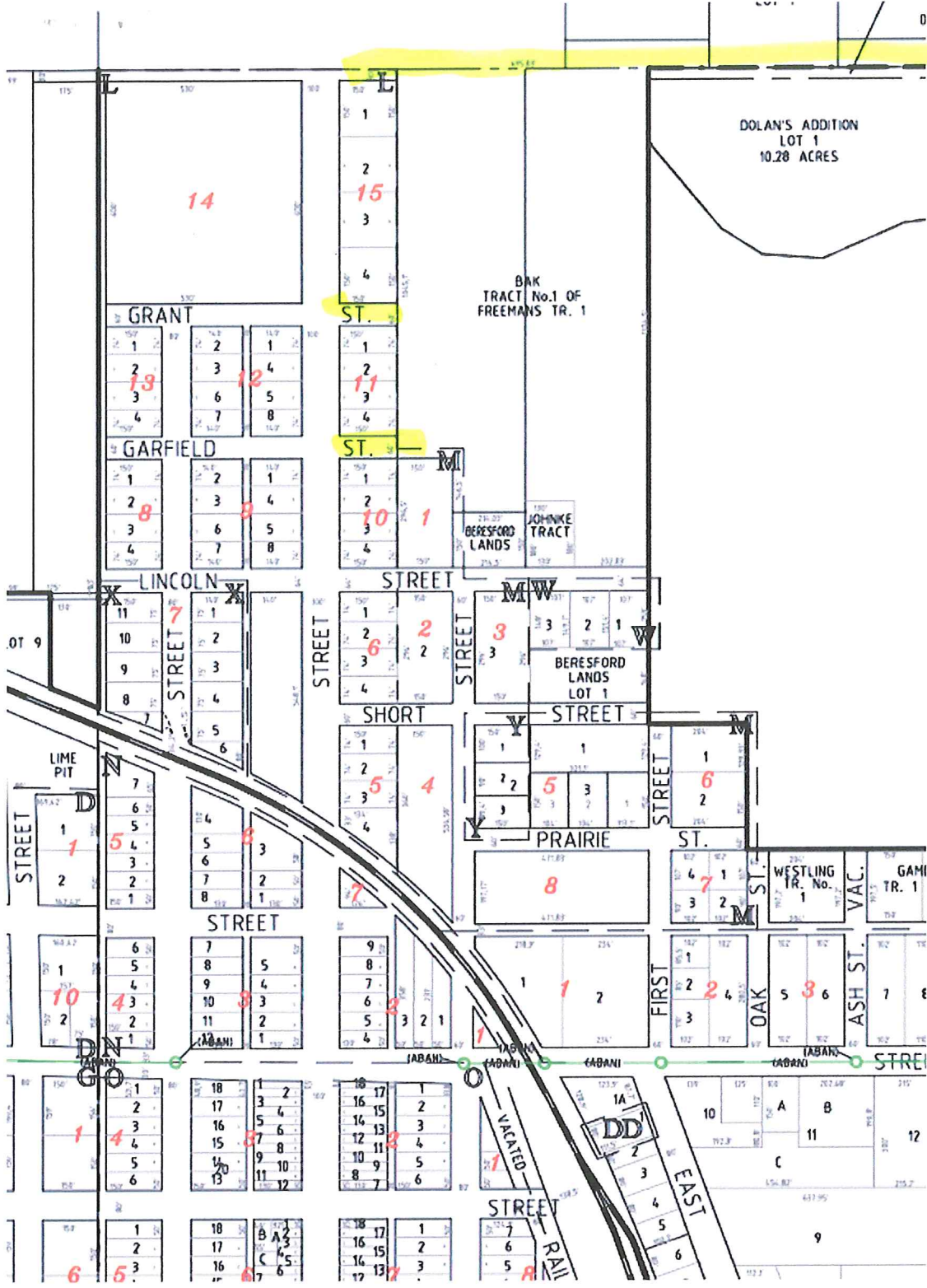
JOB NO.: 20217-0318
 DATE: MARCH 14, 2022
 ENG ARCH: PAC
 DESIGNER: DPK
 TECHNICIAN: N/A
 SCALE: 1/8" = 1'-0"

SHEET NO.: **0.1**



S

N



Existing Public Right
of way

ORDINANCE NUMBER 2023-05

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 FROM NATURAL RESOURCE CONSERVATION DISTRICT (NRC) AND SINGLE FAMILY RESIDENTIAL DISTRICT (R-1) TO MULTI-FAMILY RESIDENTIAL DISTRICT (R-2) THE FOLLOWING PROPERTY:

Bak Tract One (1) of Freeman's Tract One (1) and Lot One (1) in the Southeast Quarter (SE ¼) of Section Thirty-Two (32), Township Ninety-Six (96), Range Fifty (50), City of Beresford, Lincoln County, 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 ___ day of May, 2023

ATTEST:

Nathan Anderson, Mayor
City of Beresford

Elaine Johnson
Finance Officer

First Reading: April 17, 2023
Second Reading: May 1, 2023
Date Adopted:
Publication Date:
Effective Date:

NOTICE OF HEARING

Notice is hereby given that the Beresford City Council will hold a public hearing on April 17, 2023, at 7:00 p.m. in the City Council Chambers at 103 N. 3rd St. for the purpose of considering a request to rezone from Multi-Family Residential (R-2) to General Business (GB) the following described property:

Industrial Tract 7A in E. ½ of the SE ¼ of Sect. 6, Township 95 North, Range 50 West of the 5th P.M., City of Beresford, Union County, South Dakota

At this time and place all persons interested in granting or denying said request will be given a full, fair and complete hearing thereon.

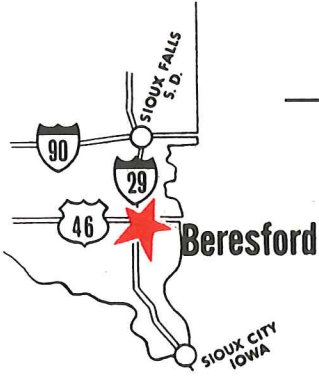
Dated at Beresford, South Dakota this 31st day of March 2023



Jerry Zeimetz, City Administrator

(Publish: April 6, 2023)

City Of Beresford



101 N. Third
Beresford, S.D. 57004-1796
PHONE: (605) 763-2008
FAX: (605) 763-2329

TO: Residents and Businesses within 300 feet of Industrial Tract 7A in E. ½ of the SE ¼ of Sect. 6, Township 95 North, Range 50 West of the 5th P.M., City of Beresford, Union County SD

FROM: The Beresford City Council

DATE: April 10, 2023

RE: Rezoning Request

A request has been received from Woody Houser, to rezone the property listed above from Multi-Family Residential District (R-2) to General Business District (GB) to expand the Windmill Campground at 505 ½ S. West 13th St.

Attached is a map showing the location of the property.

You are invited to attend the hearing before the Beresford City Council at 7:00 pm on Monday, April 17, 2023 in the City Council Chambers, 103 N. 3rd St., Beresford, SD.

REQUEST TO REZONE
PROPERTY IN BERESFORD CITY LIMITS

BERESFORD PLANNING AND ZONING OFFICE
101 N. 3RD ST., BERESFORD, SD 57004
Phone (605) 763-2008, Fax (605) 763-2329

APPLICANT INFORMATION

Property Owner Name Woody House

Mailing Address 47262 300th.

City Beresford State SD Zip 57004

Contact Person Woody Phone Number 605-231-1867

PROPERTY INFORMATION

Legal Description of Property Industrial Tract 7A in E 1/2 of the SE 1/4 of Sect. 6,
Township 95N, Range 50 West of the 5th Pm City of Beresford. Union County
South Dakota

Address of Property 505 1/2 S. West 13th - Beresford

Reason for Rezone Request Rezone from MF to Campground
General Business

Lot measurement: Width 400 Length 400 Other 4 Acres

Current Zoning Classification: Multi-Family

New Zoning Request Classification: Campground - G Business

SIGNATURE

I hereby request the above described rezone request and also state that I am the true and correct owner of the above-described property.

Signature Woody House Date 3-7-23

APPLICATION FEE: \$200 - FEE MUST BE PAID AT THE TIME REZONE
REQUEST IS FILED AT CITY HALL

p.w.



SW 13TH ST

LOGUST ST

GRANDVIEW DR

SUNSET DR

Existing
Campground

TRACT 7A
Property to
be zoned

17TH ST

ORDINANCE NUMBER 2023-06

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 FROM MULTI-FAMILY RESIDENTIAL DISTRICT (R-2) TO GENERAL BUSINESS DISTRICT (GB) THE FOLLOWING PROPERTY:

Industrial Tract 7A in E. ½ of the SE ¼ of Sect. 6, Township 95 North, Range 50 West of the 5th P.M. City of Beresford, Union County, 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 ___ day of May, 2023

ATTEST:

Nathan Anderson, Mayor
City of Beresford

Elaine Johnson
Finance Officer

First Reading: April 17, 2023
Second Reading: May 1, 2023
Date Adopted:
Publication Date:
Effective Date:

Beresford Planning Commission
April 10, 2023

The Beresford Planning Commission met in the Beresford City Council Chambers on Monday, April 10, 2023 at 6:30 pm.

Members Present: Chet Borah, Larry Bork, Brad Muller and Stan Peterson

Members Absent: Lenny Hofer

Also Present: City Administrator Jerry Zeimetz, Bob & Sharon Hustrulid, Mike Sveeggen, Bonnie Hybertson, Tom Diefendorf, Kendall Monson, Chris Hall, Tim Farley, Roger Schollerman, Woody Houser and Larry Anderson

Bork called the meeting to order at 6:30 pm.

Minutes: The March 10, 2023 minutes were approved on a motion by Peterson, second by Muller, all present voted aye.

Public Hearings:

Request to rezone from Natural Resource Conservation District (NRC) and Single Family Residential District (R1) to Multi-family Residential District (R-2) Bak Tract 1 (1) of Freeman's Tract One (1) and Lot One (1) in the Southeast Quarter (SE ¼) of Section Thirty-Two (32), Township Ninety-Six (96), Range Fifty (50), City of Beresford, Lincoln County, South Dakota (Bak Brothers

Bork opened the public hearing. Zeimetz advised that signs were posted and property owners within 300 ft. were sent letters to advise of the request. The Bak Brothers have applied to rezone the property to Multi-family on behalf of the Beresford Housing Redevelopment Commission who have an agreement to purchase the property subject to financing and rezoning for a residential development that may include single-family detached dwellings, single family attached dwellings (town homes and duplexes) and multiple-family dwellings. Those attending were presented information about the housing project which could provide up to 50 new housing lots. Questions regarding access to the property via current public rights of way were answered. Zeimetz advised the Beresford HRC and City of Beresford applied for a grant thru the South Dakota Housing Development Authority in July of 2022 to assist with infrastructure improvements. As part of that grant request the property will need to be zoned properly to accommodate the residential development.

On behalf of the Beresford HRC, Tom Diefendorf the mix of housing that could be developed on the site. Funding may include a combination of grants, tax increment financing and donations.

With no more questions Bork closed the public hearing.

A motion was made by Borah, second by Peterson to recommend rezoning to the Beresford City Council to Multi-family Residential District (R-2). All commissioners present voted aye. Motion carried.

A public hearing will be held before the Beresford City Council on Monday, April 17 at 7:00 pm.

Request to rezone from Multi-Family Residential (R-2) to General Business (GB) Industrial Tract 7A in E. ½ of the SE ¼ of Sect. 6, Township 95 North, Range 50 West of the 5th P.M., City of Beresford, Union County, South Dakota (Windmill Campground)

Bork opened the public hearing. Zeimetz advised that signed were posted and property owners within 300 ft. were sent letter to advise of the request. Woody Houser has applied to rezone the property from Multi-family residential (R-2) to General Business (GB) to expand the Windmill Campground.

Woody Houser was present and advise of his plan to expand the campground into the 4 acres he owns directly to the west of the existing campground. He is receiving request to accommodate larger units which he is unable to handle in the existing campground. He will follow all city and state regulations including infrastructure and access to the property.

There was some concern about additional traffic on W. 13th St. as a result of the expansion.

With no more questions, Bork closed the public hearing.

A motion was made by Muller, second by Peterson to recommend rezoning to the Beresford City Council to General Business (GB) for the purpose of campground expansion. All commissioners present voted aye. Motion carried.

Visitors: Brian Burge was present to update his progress on his home at 506 SW 13th St. He has got most of the soffit in, added some windows and will start moving dirt around the house so that concrete can be poured this week weather permitting. The Commission thanks Brian for the update.

Permit Applications: The following permits were approved on a motion by Borah, second by Muller. All commissioners present voted yes. Motion carried.

202305 – AAB Engineering, LLC for Dollar General, 806 W. Cedar, 12,687 sq. ft. retail building, \$1,596,716

202306 – SCSpecialties for Lori & Jim Stancer, 111 S. 6th St., 6 ft. wood fence, \$7,000

202307 – Morgan & Michael Deaver, 207 N. 6th St., 6 ft. wood fence, \$5,000

202308 – Dukeontheloose for Mike Sveeggen, 204 E. N. Maple, connect 2 Quonset buildings, \$25,000

202309 – Michelle Perry, 503 S. 3rd St., wheelchair ramp/deck, \$1,500

202310 – Nick Van Hofwegen, 302 S. 17th St., 85' x 60' steel building, \$255,000

Address Assignment: A motion was made by Peterson, second by Muller to approve the following address. Motion carried.

Lot 1 Fahlberg Addition – 806 W. Cedar St., for Dollar General

With no further business a motion was made by Muller second by Peterson to adjourn at 7:20 pm. Motion carried.

City of Beresford

Budget to Actual - Income Statement Comparison (without Transfers)

MARCH 2023

Department/Fund	2023 - Actual		2023 - Budget		2023 - Budget		Over(Under) Budget		Profit/Loss
	YTD Revenue	YTD Expense	Revenue	Expense	Revenue	Expense	Revenue	Expense	
General Fund	\$ 300,086.83	\$ 512,343.96	\$ 2,470,115.00	\$ 2,571,694.00	\$ (2,170,028.17)	\$ (2,059,350.04)	\$ (56,599.83)	\$ (110,678.13)	
Council		13,915.17		70,515.00					
Mayor		2,613.25		10,650.00				(8,036.75)	
City Administrator		35,933.88		163,740.00				(127,806.12)	
Finance Office		40,758.75		160,580.00				(119,821.25)	
City Attny		5,889.91		26,800.00				(20,910.09)	
Gov't Bldg		5,238.29		20,495.00				(15,256.71)	
Police		150,466.29		546,870.00				(396,403.71)	
Fire		8,593.81		77,950.00				(69,356.19)	
Street		106,256.77		677,629.00				(571,372.23)	
Mosquito Park		25,354.61		315,035.00				(289,680.39)	
Pool	1,860.00	8,187.13	38,000.00	127,605.00	(36,140.00)	(119,417.87)		83,277.87	
Subsidies		52,000.00		67,500.00				(15,500.00)	
Library		54,866.84		295,535.00				(240,668.16)	
Planning & Zoning		2,269.26		10,790.00				(8,520.74)	
Debt Serv/201&301	\$ 156,505.73	\$ 29,800.00	\$ 533,157.00	\$ 533,157.00	\$ (376,651.27)	\$ (503,357.00)	\$ (126,705.73)		
Liquor - 601	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Water - 602	\$ 170,862.49	\$ 135,083.80	\$ 759,445.00	\$ 765,402.26	\$ (588,582.51)	\$ (630,318.46)	\$ (41,735.95)		
Electric - 603	\$ 1,253,444.20	\$ 861,851.76	\$ 5,986,500.00	\$ 5,823,586.00	\$ (4,733,055.80)	\$ (4,961,734.24)	\$ (228,678.44)		
Sewer - 604	\$ 88,605.37	\$ 95,766.38	\$ 357,485.00	\$ 349,783.00	\$ (268,879.63)	\$ (254,016.62)	\$ (14,863.01)		
Telephone - 611	\$ 513,138.27	\$ 304,162.79	\$ 1,702,055.00	\$ 1,660,477.00	\$ (1,188,916.75)	\$ (1,356,314.21)	\$ (167,397.48)		
Solid Waste - 612	\$ 47,566.88	\$ 34,810.29	\$ 227,695.00	\$ 205,790.00	\$ (180,128.12)	\$ (170,979.71)	\$ (9,148.41)		
Cablevision - 615	\$ 102,303.14	\$ 101,486.31	\$ 444,740.00	\$ 440,450.00	\$ (342,436.86)	\$ (338,963.69)	\$ (3,473.17)		
Bridges at Beresford									
Golf Course 640-4510	\$ 30,979.08	\$ 29,051.07	\$ 488,465.00	\$ 272,859.00	\$ 30,979.08	\$ (243,807.93)			
Club House 640-4511/384		\$ 54,111.24	\$ 56,200.00	\$ 441,370.00	\$ (41,913.03)	\$ (387,258.76)			
Event Center 640-4512/385	\$ 14,286.97	\$ 10,309.90	\$ 544,665.00	\$ 58,980.00	\$ (10,933.95)	\$ (48,670.10)			
	\$ 45,266.05	\$ 93,472.21	\$ 544,665.00	\$ 773,209.00	\$ (10,933.95)	\$ (679,736.79)	\$ 668,802.84		
Enterprise Totals	\$ 2,221,186.40	\$ 1,626,633.54	\$ 10,022,585.00	\$ 10,018,697.26	\$ (7,312,933.60)	\$ (8,392,063.72)	\$ 1,079,130.12		
General Fund Total	\$ 456,592.56	\$ 542,143.96	\$ 3,003,272.00	\$ 3,104,851.00	\$ (2,546,679.44)	\$ (2,562,707.04)	\$ 16,027.60		
Overall Totals	\$ 2,677,778.96	\$ 2,168,777.50	\$ 13,025,857.00	\$ 13,123,548.26	\$ (9,859,613.04)	\$ (10,954,770.76)	\$ 1,095,157.72		
		20.56%		16.53%					

CITY OF BERESFORD
STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCES
FOR PERIOD ENDING MARCH 2023

Enterprise Funds

	General/ Fund	Liquor Fund	Water Fund	Electric Fund	Sewer Fund	Telephone Fund	Garbage Fund	Golf Course	Cablevision	Total
Revenues										
310 Taxes	\$ 360,892.56									\$ 360,892.56
320 Licenses and Permits	9,371.93									\$ 9,371.93
330 Intergovernmental Revenue	32,597.73									\$ 32,597.73
340/370/380 Charges for Good and Services	4,284.00	-	170,649.04	1,234,126.91	88,093.83	499,335.54	47,193.19	44,880.05	98,195.79	\$ 2,186,758.35
350 Fines and Forfeits	-									\$ -
360 Miscellaneous Revenue	43,822.25								4,013.85	\$ 47,836.10
Total Revenues	450,968.47	-	170,649.04	1,234,126.91	88,093.83	499,335.54	47,193.19	44,880.05	102,209.64	\$ 2,637,456.67
Expenditures										
410 Mayor/ Council/ Atty/ City Admin/ FO	104,349.25									\$ 104,349.25
420 Police and Fire	159,060.10									\$ 159,060.10
430 Street	106,256.77									\$ 106,256.77
440 Mosquito	-									\$ -
452/453 Parks/Pool	33,541.74									\$ 33,541.74
454 Subsidies	52,000.00									\$ 52,000.00
455 Library	54,866.84									\$ 54,866.84
460 Planning & Zoning	2,269.26									\$ 2,269.26
470 Debt Service	5,000.00									\$ 5,000.00
410 Employee Expense			40,058.70	112,100.34	37,851.43	139,065.36	4,004.98	44,895.67	98,122.79	\$ 476,099.27
420 Other Current Expenses	24,800.00		87,406.88	71,540.55	47,459.99	146,232.50	29,947.84	25,798.83	1,456.25	\$ 434,642.84
4262 Materials (COs)			2,618.08	678,210.87	1,295.86	18,864.93	857.47	22,777.71	1,907.27	\$ 726,532.19
Total Expenditures	542,143.96	-	130,083.66	861,851.76	86,607.28	304,162.79	34,810.29	93,472.21	101,486.31	\$ 2,154,618.26
Excess of Revenue Over Expenditures	(91,175.49)	-	40,565.38	372,275.15	1,486.55	195,172.75	12,382.90	(48,592.16)	723.33	\$ 482,838.41
Other Financing Sources (Uses):										
Investment Earnings	5,624.09		213.45	19,317.29	511.54	13,802.73	373.69	386.00	93.50	\$ 40,322.29
Interest Expense	-		(5,000.14)	-	(9,159.10)	-	-	-	-	\$ (14,159.24)
Debt Paydown	-		-	-	-	-	-	-	-	\$ -
Transfers In (Out)	-		-	-	-	-	-	-	-	\$ -
Long-term Debt Issued	-		-	-	-	-	-	-	-	\$ -
Sale of Fixed Assets	-		-	-	-	-	-	-	-	\$ -
Total Other Financing Sources (Uses)	5,624.09	-	(4,786.69)	19,317.29	(8,647.56)	13,802.73	373.69	386.00	93.50	\$ 26,163.05
Net Position/Change in Fund Balance	(85,551.40)	-	35,778.69	391,592.44	(7,161.01)	208,975.48	12,756.59	(48,206.16)	816.83	\$ 509,001.46

Net Cash Inflow(Outflow) BEFORE Transfers (85,551.40) 35,778.69 391,592.44 (7,161.01) 208,975.48 12,756.59 (48,206.16) 816.83 509,001.46

CITY OF BERESFORD
STATEMENT OF NET POSITION
AS OF MARCH 2023

Enterprise Funds

	General/ Gov't Fund	Liquor Fund	Water Fund	Electric Fund	Sewer Fund	Telephone Fund	Garbage Fund	Golf Course	Cablevision	Total
ASSETS:										
Current Assets:										
100 Cash and Cash Equivalents	\$ 840,470.52	\$ -	\$ 194,540.69	\$ 536,080.56	\$ (19,765.74)	\$ 417,856.62	\$ 221,180.09	\$ (47,150.75)	\$ 162,091.12	\$ 2,305,303.11
110 Taxes Receivable - Delinquent	10,602.23	-	-	-	-	-	-	-	-	10,602.23
115 Accounts Receivable, Net	33,070.19	-	44,908.01	443,420.45	30,844.67	201,299.90	22,127.31	-	199.82	742,800.16
128 Notes Receivable	-	-	-	-	-	-	-	-	-	33,070.19
131 Due from Golf Course/Community Center	-	-	-	-	-	-	-	-	-	-
132 Due from Other Governments	176,845.69	-	-	-	-	-	-	-	-	176,845.69
141 Inventory of Supplies	80,308.55	-	53,606.34	951,220.15	20,026.58	39,223.92	-	19,009.66	10,902.25	1,174,297.45
142 Inventory of Resale Items	1,526,378.11	-	17,308.89	2,495,667.91	54,077.27	1,916,296.64	26,368.18	40,892.63	-	6,076,989.63
151 Investments-SDFIT	-	-	-	-	-	-	-	-	-	-
151 Investments-CDs	70,702.68	-	13,323.72	29,312.38	7,368.72	39,423.81	1,905.75	20,897.28	-	182,934.34
155 Prepaid Expenses	2,738,377.97	-	323,687.65	4,455,701.45	92,551.50	2,614,100.89	271,581.33	33,648.82	173,193.19	10,702,842.80
Total Current Assets										
Noncurrent Assets:										
107.1 Restricted Cash and Cash Equivalents	396,509.24	-	-	511,653.08	89,490.00	-	-	-	-	997,652.32
154 Deposits	-	-	-	15,543.65	8,647.98	-	-	-	-	24,191.63
157 Unamortized Discounts on Bonds Sold	-	-	-	-	-	-	-	-	-	-
Total Noncurrent Assets										
Capital Assets: (not including gov't funds)										
160 Land	577,044.92	-	30,738.42	22,249.94	19,000.00	15,300.00	62,930.82	301,267.92	-	1,028,532.02
162 Buildings	3,344,126.50	-	1,069,484.25	218,654.18	322,853.54	322,853.54	65,344.70	1,522,624.34	-	6,543,087.51
164 Improvements Other Than Buildings	7,276,283.45	-	4,778,609.86	6,375,592.05	4,871,411.38	51,194.78	1,757,972.50	585,265.85	-	25,696,329.87
166 Machinery and Equipment	2,250,405.69	-	81,069.33	1,390,139.34	171,674.75	5,127,917.85	46,623.15	292,085.97	328,486.34	9,688,402.42
168 Construction in Progress	322,052.24	-	-	7,189,284.55	5,177,795.89	-	-	-	-	12,689,132.68
Less: Accumulated Depreciation	(6,252,588.33)	-	(2,512,089.28)	(5,445,372.87)	(1,699,310.40)	(4,902,536.99)	(112,335.74)	(1,287,297.85)	(887,360.85)	(23,098,892.31)
190 Intangible Assets	-	-	1,370,412.24	-	-	-	-	35,864.53	-	1,406,276.77
Less: Accumulated Amortization	-	-	-	-	-	-	-	(17,932.27)	-	(17,932.27)
Total Noncurrent Assets										
	7,913,833.71	-	4,818,224.82	10,277,743.92	3,362,775.73	5,839,468.27	113,757.71	2,604,585.14	26,391.34	34,956,780.64
TOTAL ASSETS										
	10,652,211.68	-	5,141,912.47	14,733,445.37	3,455,327.23	8,453,569.16	385,339.04	2,638,233.96	199,584.53	45,659,623.44

Enterprise Funds

	General/ Gov't Fund	Liquor Fund	Water Fund	Electric Fund	Sewer Fund	Telephone Fund	Garbage Fund	Golf Course	Cable/Visio	Total
LIABILITIES AND FUND BALANCES:										
Current Liabilities:										
206 Accounts Payable	-	-	25,600.47	46.45	-	828.28	3,471.72	2,659.52		\$ 32,606.44
208 Due to General Fund	-	-	(412.81)	(55.11)	-	57.43	-	-		\$ (2,949.43)
217 Payroll Related Liabilities	105.45	(867.54)	15,335.00	9,010.00	-	-	-	-		\$ 24,345.00
220 Customer Deposits	10,602.23	-	-	-	-	-	-	-		\$ 10,602.23
224 Deferred Revenue	-	145,105.80	275,000.00	33,369.98	-	18,066.58	-	-		\$ 471,542.36
226 Current Portion of LT Debt	-	144,238.26	315,522.66	33,314.87	7,279.60	18,952.29	3,471.72	2,659.52		\$ 536,146.60
Total Current Liabilities	10,707.68	-	6,415,000.00	1,085,390.50	-	-	-	-		\$ 8,651,848.59
Noncurrent Liabilities: (not including gov't funds)										
231/237 Bonds Payable & Other LT Debt	-	1,151,458.09	31,550.01	21,644.62	53,471.82	10,404.41	-	-		\$ 130,726.71
233 Accrued Leave Payable	-	13,655.85	6,446,550.01	1,107,035.12	53,471.82	10,404.41	-	-		\$ 8,782,575.30
Total Noncurrent Liabilities	-	1,165,113.94	6,446,550.01	1,107,035.12	53,471.82	10,404.41	-	-		\$ 8,782,575.30
Fund Balances:										
253.10 Net Investment in Capital Assets	7,517,324.47	-	1,367,715.46	2,299,962.45	3,935,663.86	2,654,167.69	116,011.44	39,972.75		\$ 21,419,456.42
263 Nonspendable-General Fund Only	726,691.40	-	511,653.08	-	-	-	-	-		\$ 726,691.40
264 Restricted	1,229,733.95	-	5,700,411.72	22,175.80	4,248,178.40	2,915.73	253,099.29	156,135.43		\$ 1,741,387.03
267 Unassigned/Unrestricted	1,253,305.58	308,143.28	391,592.44	(7,161.01)	208,975.48	(48,206.16)	816.83	-		\$ 11,944,365.23
Current Year Net Income (Loss)	(85,551.40)	35,778.69	7,971,372.70	2,314,977.24	8,392,817.74	2,608,877.26	381,867.32	196,925.01		\$ 509,001.46
Total Fund Balances/Net Position	10,641,504.00	3,832,560.27	14,733,445.37	3,455,327.23	8,453,569.16	2,638,233.96	385,339.04	199,584.53		\$ 45,659,623.44
TOTAL LIABILITIES, DEFERRED INFLOWS OF RESOURCES AND FUND BALANCES	\$ 10,652,211.68	\$ 5,141,912.47	\$ 14,733,445.37	\$ 3,455,327.23	\$ 8,453,569.16	\$ 2,638,233.96	\$ 385,339.04	\$ 199,584.53		\$ 45,659,623.44

BANK CASH REPORT
2023

FUND GL	BANK NAME NAME	FEBRUARY CASH BALANCE	MARCH RECEIPTS	MARCH DISBURSMENTS	MARCH CASH BALANCE	OUTSTANDING TRANSACTIONS	MAR BANK BALANCE
FIRST SAVINGS BANK							
BANK	FIRST SAVINGS BANK						2,269,718.56
101	General Checking Account	305,508.08	105,273.90	162,554.22	248,227.76		
101	Bad Check Account	554.34	0.00	0.00	554.34	182,013.18	
201	Second Penny	270,009.23	46,426.12	0.00	316,435.35		
211	Gross Receipts Tax	271,625.50	5,727.57	0.00	277,353.07		
301	Debt Svc-Clubhouse/Event Cntr	2,500.00-	0.00	0.00	2,500.00-		
302	Debt Svc - TIF District	0.00	0.00	0.00	0.00		
303	Debt Service - Public Safety	0.00	0.00	0.00	0.00		
304	Drinking WA 1 SRF	0.00	0.00	0.00	0.00		
305	Clean WA 2 SRF	0.00	0.00	0.00	0.00		
306	Drinking WA 2 DOT	0.00	0.00	0.00	0.00		
307	Clean WA 1 DOT	0.00	0.00	0.00	0.00		
308	HYBRID TURKEY TIF - CASH	0.00	0.00	0.00	0.00		
509	GRACE V NELSON EXPANSION 2022	0.00	5,875.00	5,875.00	0.00	5,875.00	
601	Municipal Liquor Store	0.00	0.00	0.00	0.00	385.72	
602	Water	178,093.48	60,710.10	44,262.89	194,540.69	45,439.48	
603	Electric	462,223.58	449,409.33	375,552.35	536,080.56	347,777.15	
604	Sewer	897.29-	31,881.92	50,750.37	19,765.74-	52,207.33	
611	Telephone	360,849.02	180,497.52	123,489.92	417,856.62	128,859.13	
612	Solid Waste	216,497.23	17,269.14	12,586.28	221,180.09	17,997.66	
615	Cablevision	161,957.65	36,556.60	36,423.13	162,091.12	43,937.76	
640	Bridges Golf Course	33,745.63-	19,962.93	34,768.05	48,550.75-	41,396.31	
750	Trust & Agency	0.00	0.00	0.00	0.00		
900	General Fixed Assets	0.00	0.00	0.00	0.00		
999	General Long Term Debt	0.00	0.00	0.00	0.00		
	DEPOSITS					900,350.42	
	WITHDRAWALS					677.15	
	FIRST SAVINGS BANK TOTALS	2,190,175.19	959,590.13	846,262.21	2,303,503.11	33,784.55-	2,269,718.56
FSB- CABLEVISION CHECKING							
BANK	FSB- CABLEVISION CHECKING						
615	CATV CHECKING ACCOUNT	0.00	0.00	0.00	0.00		
640	CATV CHECKING ACCOUNT	0.00	0.00	0.00	0.00		
	FSB- CABLEVISION CHECKING TOTA	0.00	0.00	0.00	0.00	0.00	0.00
FSB- CSDP CHECKING							
BANK	FSB- CSDP CHECKING						26,218.35
603	ELECTRIC-CUSTOMER DEPOSITS	16,931.88	475.63	1,863.86	15,543.65	1,825.00	
611	TELEPHONE-CUSTOMER DEPOSITS	9,186.47	900.36	1,438.85	8,647.98	1,500.00	
	DEPOSITS					1,375.99	
	WITHDRAWALS					77.71	
	FSB- CSDP CHECKING TOTALS	26,118.35	1,375.99	3,302.71	24,191.63	2,026.72	26,218.35

BANK CASH REPORT
2023

BANK FUND	BANK NAME	FEBRUARY CASH BALANCE	MARCH RECEIPTS	MARCH DISBURSMENTS	MARCH CASH BALANCE	OUTSTANDING TRANSACTIONS	MAR BANK BALANCE
1ST DAKOTA NATL BANK-CHECKING							
BANK 601	1ST DAKOTA NATL BANK-CHECKING VIDEO LOTTERY CHECKING	0.00	0.00	0.00	0.00		
	1ST DAKOTA NATL BANK-CHECKING	0.00	0.00	0.00	0.00	0.00	0.00
1ST DAKOTA NATL BANK- SAVINGS							
BANK 601	1ST DAKOTA NATL BANK- SAVINGS VIDEO LOTTERY SAVINGS	0.00	0.00	0.00	0.00		
	1ST DAKOTA NATL BANK- SAVINGS	0.00	0.00	0.00	0.00	0.00	0.00
SD PUBLIC FUNDS IN TRUST							
BANK	SD PUBLIC FUNDS IN TRUST						6,054,618.63
101	GENERAL FUND SD FIT	189,328.30	708.47	0.00	190,036.77		
201	SECOND PENNY FUND SD FIT	727,450.29	2,687.83	0.00	730,138.12		
211	GROSS RECEIPTS TAX SD FIT	601,574.58	2,222.73	0.00	603,797.31		
302	DEBT SERVICE - TIF DIST.	2,405.91	0.00	0.00	2,405.91		
506	SWIMMING POOL - CAP PROJECT	0.00	0.00	0.00	0.00		
602	WATER SD FIT	17,245.18	63.71	0.00	17,308.89		
603	ELECTRIC SD FIT	2,486,480.70	9,187.21	0.00	2,495,667.91		
604	SEWER SD FIT	53,878.20	199.07	0.00	54,077.27		
611	TELEPHONE SD FIT	1,909,242.25	7,054.39	0.00	1,916,296.64		
612	SOLID WASTE SD FIT	26,271.12	97.06	0.00	26,368.18		
615	CABLEVISION SD FIT	0.00	0.00	0.00	0.00		
640	BRIDGES GOLF COURSE SD FIT	40,742.10	150.53	0.00	40,892.63		
	DEPOSITS					22,371.00	
	SD PUBLIC FUNDS IN TRUST TOTAL	6,054,618.63	22,371.00	0.00	6,076,989.63	22,371.00-	6,054,618.63
=====							
	TOTAL OF ALL BANKS	8,270,912.17	983,337.12	849,564.92	8,404,684.37	54,128.83-	8,350,555.54
=====							

APPROVAL OF LOCAL BOARD

Notice is hereby given that the following license applications for the sale of Malt Beverages and wine produced by a South Dakota farm winery for the year July 1, 2023 through June 30, 2024 have been filed in the City Finance Office, Beresford, South Dakota.

Retail On & Off Sale Malt Beverage & SD Farm Wine, License #, Fee Paid:

Bridges at Beresford 601 S 7 th St. Beresford, SD 57004	RB-2281	\$300.00
Jet Truck Plaza 1501 W Cedar St. Beresford, SD 57004	RB-2677	\$300.00
Total Stop 1506 W Cedar St. Beresford, SD 57004-1008	RB-2864	\$300.00
Dollar General Store #10599 1400 W Cedar St. Beresford, SD 57004-1009	RB-25431	\$300.00
Family Dollar Store #32699 1108 W Cedar St. Suite 6 Beresford, SD 57004	RB-27658	\$300.00