

BERESFORD CITY COUNCIL

Monday, March 20, 2023

The Beresford City Council met in regular session in City Council Chambers at 6:00 p.m. The pledge of allegiance was recited.

Members Present: Mayor Nathan Anderson presiding, Will Roelke, Art Schott (entered at 6:15 p.m.), Eli Seeley, Teresa Sveeggen, Mike Tiedeman

Absent: Troy Boone

Also Present: Elaine Johnson, Finance Officer; Jerry Zeimetz, City Administrator; Tom Frieberg, City Attorney

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

Approve Minutes: A motion to approve the March 6, 2023 meeting minutes was made by Roelke and seconded by Tiedeman. All present Council members voted aye; motion carried.

Visitors to be Heard: Nick and Hannah Gengler were present to inquire about incentives offered by the City of Beresford for investment/improvement in downtown Beresford. Mayor Anderson encouraged the Genglers to contact BEDCO to discuss this topic. Council thanked Genglers for their time and interest.

Department Head and City Administrator Report

Elaine Johnson, Finance Officer: Johnson highlighted some of the receipts and expenditures from the February 2023 financials. She noted that approximately \$15,000 in interest had been received in February from funds recently invested in SD FIT. After brief discussion, Tiedeman made a motion to accept the February 2023 financial reports. The motion was seconded by Seeley and all present Council members voted aye; motion carried.

New Business

Ordinance #2023-03 - A Zoning Amendment for the City of Beresford: The plat of Lot 1 of the Fahlberg Addition has been filed with Lincoln County. The first reading of Ordinance 2023-03 - A Zoning Amendment rezoning from Natural Resource Conservation District (NRC) and Single Family Residential (R1) to General Business (GB), Lot 1 of Fahlberg Addition to the City of Beresford, Lincoln County, South Dakota was held and placed on file at City Hall.

Step-Pay Increase: A motion was made by Sveeggen, second by Tiedeman, to approve the step-pay increase for Telephone Tech II John Ganschow from \$24.87/hr. to \$25.58/hr., effective March 5, 2023. All present Council members voted aye; motion carried.

Subsidy Draw-Down Requests:

- Tiedeman made a motion to approve the budgeted subsidy of \$2500 to the Beresford Community Cupboard. The motion was seconded by Sveeggen and all present Council members voted aye; motion carried.
- A motion to approve the budgeted subsidy of \$3000 for the Beresford Senior Citizens Center was made by Seeley, second by Roelke. All present Council members voted aye; motion carried.

Special Meeting: Council was reminded of the special City Council meeting scheduled for Tuesday, March 21 at 6 p.m. to continue as the Local Board of Equalization.

Beresford Volunteer Fire Dept: Council was informed that Bryan Williams and Jordan Osmundson have been added to the Beresford Volunteer Fire Department roster.

Discussion & Information Items

Rubble Site: Tiedeman made a motion, second by Sveeggen, to offer free dumping (with some exclusions) for Beresford residents at rubble site for the month of April. All present Council members voted aye; motion carried. Weather permitting, rubble site summer hours will begin on April 4, 2023.

Bridges Clubhouse/Event Center: City Administrator Zeimetz informed Council that a quote had been received for removal of a wall at the Bridges Clubhouse to allow better utilization of the space.

The Pool/Parks/Golf Course committee will meet with Manager Ben Reiter and provide more information at the next meeting.

Meeting with RSA: Zeimetz informed Council the rescheduled meeting with RSA Architects will be held at 4:00 p.m. on March 22, 2023 at the Bridges Clubhouse/Event Center.

Approval of Travel Requests

A motion to approve the following travel requests was made by Schott and seconded by Tiedeman. All present Council members voted aye; motion carried.

- GOED Annual Conference, April 25, Sioux Falls, Zeimetz
- MRES Annual Meeting, May 10-11, Sioux Falls, Antonson
- SD Sheriffs/Police Chiefs Conference, April 10-13, Deadwood, Schurch

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

Alphagraphics, decals, \$150.82; Altec Ind., annual inspection, \$2876.00; Amer Sports, golf merch., \$374.98; Azar Computer Software, digital service center, \$250.00; Baker & Taylor, books, \$131.38; Bally Sports North, affiliate fees, \$2945.40; Banner Assoc., wastewater planning, \$42,030.775; Beal Dist., beer, \$610.88; Beresford Senior Center, 2023 subsidy, \$3000.00; Big 10 Network, affiliate fees, \$133.65; Beresford Com. Food Cupboard, 2023 subsidy, \$2500.00; CDW Gov., laptop, \$1223.59; CenturyLink, 911 circuit, \$113.06; Chesterman Co., resale, \$137.60; CHS, fuel, \$3280.53;

City of Beresford, BMS donation, \$125.00; SF Public Works, tipping fees, \$3919.41; Consortia, consulting fee, \$3900.00; Dakota Beverage, beer, \$421.20; Dakota Supply Group, UG cable, \$2872.34; ELO Prof., audit, \$14,673.71; Frieberg, Nelson & Ask, city attorney, \$2087.41; Grossenberg Imp., repair, \$120.20; Growmark FS, propane, \$153.66; GT Golf Supplies, golf merch., \$131.29; Heartland Payment Systems, CC fees, \$194.42; iconective, STI agreement, \$500.00; Interstate TRS Fund, TRS fund, \$286.30; Jerry's Chevrolet, service, \$119.71; Johnson Bros. Famous Brands, liquor, \$767.62;

Junior Library Guild, books, \$561.54; K & N Elec., repair, \$79.45; KCL Group Benefits, insurance, \$134.40; Colton Laubach, LE academy meals, \$638.00; Learning Opp., books, \$118.75; Midwest Alarm, alarm monitoring, \$160.35; Midwest Tape, DVD, \$23.24; New Century Press, publishing, \$119.32; Nexstar Broadcasting, affiliate fees, \$3264.28; Performance Foodservice, food, \$980.38; Pinnacle Publishing, directories, \$3911.40; Pride Neon, sign service, \$470.00; Printing Plus, forms, \$687.00; Quadient Finance, postage, \$2000.00; Republic Nat'l Dist., liquor, \$381.30; Roo's Sanitation, disposal serv., \$5390.00;

Rovi Guides, guides, \$721.23; SD Sheriff's Assn., conference, \$115.00; SD State Treasurer, telecom. relay service, \$44.45; SDN Comm., call name, \$5.70; Showtime Networks, affiliate fees, \$29.88; SF Human Society, testing, \$335.00; Siouxland Recovery, recycling, \$35.46; Siouxlinks Golf Mag., ads, \$600.00; Southern Glazers, liquor, \$128.65; Steeneck Ent., clothing, \$18.00; Stuart C. Irby Co., operating exp., \$396.00; Sturdevant's Auto Parts, parts, \$92.03; T Time Golf CO., golf merch., \$1042.68; The Fillin' Station, tire, \$177.50; USAC, school & libraries, \$2194.10; Utilismart Corp., service contract, \$1530.25;

Vantage Point, CALEA, \$160.00; Verizon Wireless, cell phone service, \$1812.84; Walker & Assoc., supplies, \$8442.85; Washington Nat'l Ins., insurance, \$84.30; Wellmark BC/BS, health insurance, \$47,298.40; Wells Fargo, CC charges, \$4377.52; WESCO Dist., transformer, \$47,850.55.

March 2023 Payroll Totals:

Finance \$6046.40; Gov't Bldg. \$175.37; Police \$28,670.43; Street \$13,059.20; Water \$9290.54; Electric \$26,694.29; Sewer \$8878.86; Telephone \$32,528.93; Rubble/Recycling \$1090.17; Planning & Zoning \$1125.00; Library \$9365.11; City Admin \$8926.40; Golf Course \$3864.40; Clubhouse \$6766.59; Event Center \$650.27.

The City Council recessed at 6:18 p.m. to meet as the 2023 Local Board of Equalization.

Local Board of Equalization: The Local board of equalization convened at 6:18 p.m. and recessed at 8:05 p.m. and will reconvene at 6:00 p.m. on March 21, 2023.

With no more items to discuss, the City Council adjourned at 8:05 p.m.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi