

BERESFORD CITY COUNCIL
Monday, November 21, 2022

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, Teresa Sveeggen, Mike Tiedeman

Also Present: Elaine Johnson, Finance Officer; Tom Frieberg, City Attorney; Jane Norling, Head Librarian; Mike Antonson, Electric Dept. Supt.; Eli Seeley

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

Approve Minutes: Boone made a motion to approve the November 7, 2022 meeting minutes. The motion was seconded by Tiedeman and all present Council members voted aye; motion carried.

Visitors to be Heard:

Several members of the Beresford HS FFA Ag Issues Team gave a presentation on the pros and cons of passing down the family farm to the next generation. Council thanked them for the information they shared.

Dept. Head/City Administrator Reports:

Jane Norling, Head Librarian:

- Norling shared concerns about hiring quality part-time employees at the current wage scale and lack of benefits. She requested a slight increase in wages and hours for the Children's Librarian in order to allow more flexibility in scheduling and to be more competitive in the hiring process. A motion was made by Sveeggen, second by Schott, to approve 5-6 additional hours to the Children's Librarian position, effective immediately. All present Council members voted aye; motion carried. Norling will advertise for the open part-time position at the Library.

Elaine Johnson, Finance Officer:

- After review and brief discussion, a motion was made by Tiedeman, second by Boone, to accept the October, 2022 financials. All present Council Members voted aye; motion carried.
- Review Part-Time Wage Scale: Johnson informed Council of the Federal increase in minimum wage, effective January 1, 2023. The current wage scale was reviewed and briefly discussed. Department heads will meet with the Policy and Procedure Committee to discuss part-time wages for the 2023 year.

Old Business

Resolution 2022-19 - Establishing the Salary of the Mayor/City Council Persons: A motion was made by Schott, second by Boone, to approve Resolution 2022-19 – Resolution Establishing the Salary of the Mayor and City Council Persons. All present Council members voted aye; motion carried.

RESOLUTION 2022-19

**RESOLUTION ESTABLISHING THE SALARY OF THE MAYOR
AND CITY COUNCIL PERSONS**

BE IT RESOLVED by the City of Beresford, Lincoln and Union Counties, South Dakota as follows:

The mayor shall receive an annual salary of \$4,700.00

The City Council members shall receive an annual salary of \$4,000.00

This Resolution shall be effective the first meeting in May, 2023 and until further resolution of the council altering said annual compensation.

Adopted this _____ day of November, 2022

CITY OF BERESFORD

Nathan Anderson, Mayor

ATTEST:

Elaine Johnson, Finance Officer

Updated Cost Estimate for New Ballfields: Finance Officer Johnson explained that the updated cost estimate is to clarify the items that will be provided by the City and are not included in the current estimate. Council requested a listing of the anticipated costs for these items at a future meeting.

New Business

Ordinance 2022-05: Finance Officer Johnson explained Ordinance 2022-05 is to replace Resolution 2022-17 for the funds transfer from SD Fit to Pool Maintenance. The first reading of Ordinance 2022-05 – Supplemental Appropriation Ordinance was read and placed on file at City Hall.

2023 Animal Control Contract: After brief discussion, a motion to accept the 2023 Animal Control Services and Impoundment Facility Operations Agreement with the Sioux Falls Area Humane Society was made by Boone and seconded by Roelke. All present Council Members voted aye; motion carried.

Subsidy Drawdown Request: A motion was made by Schott, second by Sveeggen, to approve the budgeted subsidy drawdown request of \$5500.00 from Beresford Faith in Action. All present Council members voted aye; motion carried.

Ballfield Lighting: Electric Dept. Supt. Mike Antonson outlined the options and justification for the purchase of new ballfield lighting. Following discussion, Schott made a motion, second by Tiedeman, to purchase lighting equipment at a cost of \$260,000 from Musco Lighting through the Sourcewell Joint Purchasing Agreement Contract #071619-MSL. All present Council members voted aye; motion carried.

Ward III City Council Position: Mayor Anderson recommended Eli Seeley to fill the remainder of Ward III Councilperson Troy Doeden's term due to his recent resignation. Sveeggen made a motion, second by Schott, to approve the appointment of Eli Seeley as Ward III Councilperson to fulfill the term expiring May, 2023. All present Council members voted aye; motion carried.

Mayor Anderson called a 5-minute recess at 8:00 p.m. At 8:05 the mayor declared Council back in session. City Attorney Frieberg administered the Oath of Office for Eli Seeley.

BEDCO Board: Mayor Anderson recommended Jared Olson be reappointed to the Beresford Economic Development Corporation Board of Directors. A motion was made by Schott to approve the reappointment of Jared Olson to the BEDCO Board of Directors for a 5-year appointment, term expiring October 2027. The motion was seconded by Tiedeman and all present Council members voted aye; motion carried.

Resignation: A motion to accept the letter of resignation from Tucker Foxhoven of the Electric Department, effective December 2, 2022, was made by Tiedeman and seconded by Roelke. All present Council members voted aye; motion carried.

BEDCO Loan Request: Sveeggen shared information about previous loans from the City to the Beresford Economic Development Corporation as well as the current loan request to purchase the property at 13th and Cottonwood for future development. Following brief discussion, a motion was made by Schott, second by Sveeggen, to approve the request for a \$150,000 loan at 1% interest to BEDCO. All present Council members voted aye; motion carried.

Discussion and Information Items: Finance Officer Johnson shared information from BeresfordTel about the phone and internet move to new core routers on November 29-30.

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

Aaron's Pro Window Cleaning, service, \$70.00; Michael Antonson, conference, \$22.00; Badger Comm., internet supplies, \$2406.87; Baker & Taylor, books, \$624.42; Banner Assoc., ballfield plan, \$35,250.00; Beal Dist., beer, \$128.60; Border States Elec., bulbs, \$3151.78; Center Point Large Print, book, \$28.67; CenturyLink, 911 Circuit, \$109.91; Chesterman, resale, \$88.08; City of SF, tipping fees, \$4879.19; Core & Main, meters, \$18,600.00; Dakota Beverage, beer, \$385.95; DGR Eng., E. substation construction, \$1907.50; Express Comm., toll settlement, \$1896.56; Faith in Action, subsidy, \$5500.00;

Friberg, Nelson & Ask, city attorney, \$2209.00; Renee Goltz, clothing, \$126.40; H&R Appliance, refrigerator, \$1535.00; Hach Co., supplies, \$183.70; Heartland Payment Systems, CC fees, \$579.61; Jeff Heidebrecht, clothing/conf., \$414.85; Johnsen H&C, repair, \$466.84; Johnson Bros. Famous Brands, liquor/beer, \$1028.56; Elaine Johnson, conference, \$22.00; KCL Group Benefits, insurance, \$134.90; Lawson Prod., supplies, \$175.00; Michael Todd Co., paint, \$415.83; MidAmerican Energy, natural gas, \$488.67; New Century Press, publishing, \$11.20; Northern Truck Equip., repair, \$914.75;

Overdrive, books, \$774.81; Performance Foodservice, food, \$765.31; Power & Tel, depreciation, \$2749.63; Quadient, postage/ink, \$3140.60; Quill Corp., toner, \$558.49; Radiant Life Min., affiliate fees, \$114.00; Ben Reiter, mileage, \$72.50; Ribbon Comm., repair support, \$17,332.75; Roo's Sanitation, disposal service, \$5626.00; Rachel Roth, clothing, \$184.82; SD State Treas., Telecom Relay Service, \$52.55; SDN Communications, 800 Database, \$6.60; Showtime Networks, affiliate fees, \$59.76; SE Electric, electricity, \$328.53; Sturdevant's Auto Parts, supplies, \$75.87;

US Bank, Clean Water SRF, \$10,328.11; Drinking Water SRF, \$5802.01; Clean Water SRF, \$7343.63; Drinking Water SRF, \$4319.18; USAC, schools/libraries, \$1961.74; Utilismart Corp., service contract, \$1532.50; Vantage Point, CALEA, \$160.00; Verizon Wireless, cell phones, \$891.83; Cameron Voegeli, clothing, \$400.00; Wellmark BC/BS, insurance, \$36,587.08; Wells Fargo, CC charges, \$2937.10; WESCO Dist., UG hardware, \$568.00; Wheelco Truck & Trailer Parts, flags, \$81.30.

November 2022 Payroll Totals: Finance \$5936.47; Gov't Bldg. \$171.49; Police \$25,941.63; Street \$12,639.89; Parks \$4094.50; Water \$6964.86; Electric \$27,163.72; Sewer \$7768.70; Telephone \$27,695.25; Rubble/Recycling \$1829.39; Library \$9228.27; City Administrator \$8554.72; Golf Course \$3013.13; Clubhouse \$7661.72; Event Center \$13.65.

Executive Session: At 8:10 p.m. a motion was made by Boone to enter into Executive Session to discuss personnel matters. The motion was seconded by Sveeggen and all present Council members voted aye; motion carried. Mayor Anderson declared Council out of Executive Session at 9:10 p.m. No action was taken.

Adjournment: There being no further business, the meeting was adjourned at 9:11 p.m.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi