

BERESFORD CITY COUNCIL

Monday, August 7, 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, Art Schott, Eli Seeley, Teresa Sveeggen, Mike Tiedeman

Members Absent: Will Roelke

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

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

Approve Minutes: A motion was made by Seeley, second by Schott, to approve the meeting minutes from July 17, 2023. All present Council members voted aye; motion carried. Seeley made a motion to approve the minutes from the July 31, 2023 special meeting. Boone seconded the motion, all present Council members voted aye; motion carried.

Visitors to be Heard:

Stuart Sveeggen – Archery Range: Sveeggen gave a presentation on the archery range located near the Gun Club and proposals for where it could be moved. Mike Sveeggen and Clint Ellis were also present to answer questions. Several options were discussed; City Administrator Zeimetz and Street Supt. Heidebrecht will meet with Stuart Sveeggen to consider the options.

Tarz Mullinix – Beresford Fire Dept. Chief: Chief Mullinix invited Council to assist with planning events for the Beresford Fire Department’s 125th anniversary celebration on August 16, 2024. More information will be available in the future.

Old Business

Ordinance 2023-06: A motion was made by Tiedeman, second by Sveeggen, to approve the second reading and adoption of Ordinance 2023-06, A Schedule for Introduction and Adoption of the Annual Budget. All present Council members voted aye; motion carried.

ORDINANCE 2023-06 (*Published Separate of Minutes*)

Health Officer Job Description: Boone made a motion to accept the Health Officer Job Description as presented. Schott seconded the motion and all present Council members voted aye; motion passed.

New Business

Resolution 2023-11: City Attorney Frieberg reported the Planning and Zoning Commission held a public hearing last week in regard to a proposed housing development of Bak Tract One (1) and 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), Lincoln County, South Dakota. The proposed development is contingent upon approval of funding which includes Tax District No. 4. A motion was made by Schott, second by Seeley, to adopt Resolution 2023-11 – A Resolution Creating City of Beresford Tax Incremental District No. 4. All present Council members voted aye; motion carried.

RESOLUTION 2023-11

**A RESOLUTION CREATING CITY OF BERESFORD
TAX INCREMENTAL DISTRICT NO. 4**

WHEREAS, the Beresford City Council has received a recommendation from the Beresford City Planning and Zoning Commission that the creation of a tax incremental district within the City of Beresford is appropriate; and

WHEREAS, the property within the district meets the qualifications and criteria set forth in SDCL Chapter 11-9; and

WHEREAS, the Beresford City Council finds that the aggregate assessed value of the taxable property in this district plus all other existing districts does not exceed 10% of the total assessed value of the taxable property within the City of Beresford, South Dakota; and

WHEREAS, Beresford City Council find as follows:

- (1) Not less than 25% by area, of the real property in the district is a blighted area as defined by SDCL 11-9-9 through 11-9-11; and
- (2) That the improvement of the area is likely to enhance significantly the value substantially all other real property in the district; and

NOW THEREFORE, be is resolved by the Beresford City Council as follows:

- (1) That all lands within the following boundary shall be, from and after the effective date of this resolution, and are hereby designated as City of Beresford tax incremental district No. 4;

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), Lincoln County, South Dakota.

Adopted this 7th day of August, 2023

CITY OF BERESFORD

Nathan Anderson, Mayor

ATTEST:

Elaine Johnson, Finance Officer

Pay Request #3: A motion was made by Seeley, second by Sveeggen, to approve Pay Request #3 from Parkway Construction in the amount of \$452,554.41 for the Beresford Baseball Field addition. All present Council members voted aye; motion carried.

2022 Audit Report: After review and acceptance of the 2022 Audit Report by the SD Dept. of Legislative Audit, a motion to accept the 2022 Audit Report was made by Boone, seconded by Schott. All present Council members voted aye; motion carried.

Vehicle Purchase: Zeimetz explained that a few months ago, an order was placed at Lamb Motors for a Ford Interceptor for the Police Dept. through the SD State bid. Since then, one has become available through Nelson Auto Center, Fergus Falls, MN and will be available in a month or so. Following discussion, Schott made a motion, second by Tiedeman, to purchase a 2023 Ford Interceptor for the Police Dept. from Nelson Auto Center for \$47,070.00. All present Council members voted aye; motion carried.

Part-Time Hire: Schott made a motion, second by Sveeggen, to hire Tyson Bullis as a part-time police officer for the Beresford Police Dept. at \$25.00/hour. All present Council members voted aye; motion carried.

Updated WAPA Contracts: Frieberg explained the updates to the WAPA contract. All updates have been negotiated by Missouri River Energy Services for its members. A motion to accept the updated contracts was made by Schott, second by Tiedeman. All present Council members voted aye; motion carried.

Engineering Agreement: A motion was made by Schott, second by Boone, to approve the proposed engineering contract with Banner Associates, Inc. in the amount of \$84,000.00 for design engineering and bidding services for the 7th Street utility extension project. All present Council members voted aye; motion carried.

Softball Field Lease Agreement: Discussion on the proposed lease agreement with the Beresford School District for the lease of a softball field was held. It was decided no action will be taken at this time; discussion will resume at a future meeting.

Drawdown Request: Schott made a motion, second by Boone, to approve the budgeted municipal subsidy drawdown request from Bright Beginnings Childcare in the amount of \$4000.00 All present Council members voted aye; motion carried.

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

A-1 Portable Toilets, rental, \$920.00; Michael Antonson, clothing, \$44.00; Appeara, service, \$909.00; Beal Dist., beer, \$2554.10; Beresford Cablevision, CATV, \$466.50; BMTC, billing, \$2174.00; Beresford Mun. Util., utility billing, \$18,811.89; Book Systems, hosting fee, \$1905.00; Border States Elec., resale, \$2370.58; Bright Beginnings Daycare, 2023 subsidy, \$4000.00; Bumblebee-Gibson, service, \$1500.00; Cengage, book, \$86.37; Certified Laboratories, supplies, \$435.10; Chesterman, resale, \$1849.42; CHS, fuel, \$4313.97; Colonial Life, insurance, \$31.04 Consortia, consulting fee, \$3900.00;

Core & Main, meters, \$2878.80; Dad's Auto, service, \$791.48; Dakota Beverage, beer, \$4419.20; Dakota Fluid Power, supplies, \$34.10; Dakota Supply, cable, \$389.34; Demco, supplies, \$298.07; Dexter Pump Serv., pump, \$14,562.38; DGR Engineering, IJA funding act., \$1500.00; Eastway Auto, repair, \$88.17; ELO Prof., audit, \$14,540.62; Express Comm., toll settlement, \$1206.89; Fiber Ring, pooling fees, \$4550.00; Fiesta Foods, supplies, \$366.86; Frieberg, Nelson & Ask, city attorney, \$4257.50; Goldfield, equipment, \$2121.74; Grossenburg Imp., parts, \$1582.44; GT Golf Sup., supplies, \$30.85;

Hawkins, chemicals, \$1949.91; High Plains Tech., Office 365, \$185.50; Hillyard, supplies, \$908.42; Sharon Ivarsen, refund, \$62.17; Jensen Agency, insurance, \$340.00; Michael Jensen, refund, \$99.00; Carter Johnke, refund, \$205.65; Johnson Bros., liquor, \$1001.48; Justice Fire & Safety, service, \$780.00; Betty Kaltenbach, refund, \$83.29; Gary Knutson, fireworks, \$525.00; Jason Kruse, refund variance fee, \$200.00; LG Everist, sand, \$737.37; Lacey Rentals, portable toilet rental, \$285.00; Lands' End, clothing, \$508.16; Lawson Prod., repair, \$140.18; Lewis & Clark RWS, water, \$29,803.50;

LT Companies, ballfield addition, \$452,554.41; Lumen, toll settlement, \$97.14; Mid America Computer Corp., billing fee, \$5088.26; Midwest Tape, DVD, \$47.23; MN Municipal Util. Assn., safety program, \$4304.75; Missouri River Energy Serv., hydro/supplemental power, \$263,211.35 & annual support fee, \$4971.42; Motion Picture Lic. Corp., license, \$179.82; Mr. Golf Car, lease cars, \$3080.50; Muller Auto Parts, repair/supplies, \$725.74; National Cable TV, affiliate fees, \$23,990.05; New Century Press, publishing, \$124.88; NY Life, insurance, \$108.00; Olson's Ace, supplies, \$1682.05;

Olson's Pest Tech., service, \$170.00; Performance Foodservice, food, \$6263.59; Printing Plus, receipts, \$727.00; Quadient, postage, \$3000.00; Red Wing Bus. Adv., boots, \$212.49; Republic Nat'l Dist., liquor, \$570.91; RSA, Clubhouse addition, \$2685.00; SD Epath, 911 surcharge, \$461.25; SD Dept. of Revenue, sales tax, \$37,003.62; SD One Call, locates, \$173.25; SD Public Health Lab, water labs, \$30.00; SD Telecom Assn., dues, \$2973.75; SDN Comm., internet access, \$3375.98; SD Public Util. Com., gross receipts tax, \$416.19; Share Corp., supplies, \$1074.09; Simplot, weed spray, \$1079.50;

SF 2-Way Radio, supplies, \$143.99; SE Electric, electricity, \$242.82; Southern Glazers, liquor, \$110.00; Stan Houstin, equip., \$475.00; Steeneck Ent., clothing, \$140.00; Strachan Sales, repair, \$695.31; Stensland, resale, \$156.00; Stuart C Irby Co., supplies, \$180.00; Total Stop, fuel, \$2906.74; Darlene Twedt, refund, \$81.96; UPS, shipping, \$120.00; USPS, postage, \$514.80; US Bank, COP 2020A GVN ballfield addn., \$2500.00; Utilismart, contract, \$1532.50; Vantage Point, CALEA, \$160.00; Washington N'tl Ins., ins., \$84.30; WESCO, pad transformer, \$25,349.50; Wholesale Supply, resale, \$1343.20.

July 2023 Payroll Totals: Finance \$6046.40; Gov't Bldg. \$129.63; Police \$27,987.81; Street \$15,181.01; Parks \$11,510.65; Water \$8015.16; Electric \$29,857.92; Sewer \$8219.54; Telephone \$29,720.10; Rubble/Recycling \$2048.61; City Council \$6999.95; Library \$10,509.64; Swimming Pool \$26,772.76; City Admin \$8926.40; Golf Course \$7980.55; Clubhouse \$15,269.55; Event Center \$507.79.

Executive Session: A motion was made by Boone to enter into Executive Session at 8:12 p.m. to discuss personnel and legal matters. The motion was seconded by Tiedeman, and all present Council members voted aye; motion carried.

Mayor Anderson declared the Council out of Executive Session at 9:17 p.m. No action taken.

Adjournment: Having no further business, Mayor Anderson adjourned the meeting at 9:17 p.m.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuess