

Beresford City Council
Tuesday, September 7, 2021

The Beresford City Council met in regular session in City Council Chambers at 7:00 p.m. on Tuesday, September 7, 2021.

Members Present: Mayor Nathan Anderson presiding, Troy Boone, Troy Doeden, Will Roelke, Art Schott, Teresa Sveeggen, and Mike Tiedeman

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

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

Meeting Minutes: A motion to approve the meeting minutes from August 16, 2021 was made by Doeden and seconded by Boone. All present Council members voted aye; motion carried. A motion was made by Sveeggen and seconded by Tiedeman to approve the minutes from the joint Planning Commission and City Council meeting on August 30, 2021 meeting. All present Council members voted aye; motion carried.

Visitors to be Heard: Union County Commissioner Milt Ustad informed Council of a proposal to re-district a portion of Union County to Clay County. He requested Council's support to prevent changes to the current district boundaries. Council requested more information on the proposal.

Old Business

Ordinance 2021-04: A motion was made by Schott and seconded by Roelke to approve the second reading and adoption of Ordinance 2021-04: An Ordinance Creating Zoning Regulations for Cannabis Establishments. Following discussion, all present Council members voted aye; motion carried.

Ordinance 2021-04 (published separate of minutes)

Ordinance 2021-05: A motion to approve the second reading and adoption of Ordinance 2021-05: An Ordinance Creating Licensing Regulations for Cannabis Establishments in the City of Beresford, South Dakota was made by Doeden and seconded by Schott. Discussion ensued and all Council members voted nay. Revisions to the ordinance will be made and the 2nd reading and adoption will be on the agenda for the next meeting.

Ordinance 2021-06: Schott made a motion, seconded by Doeden, to approve the second reading of Ordinance 2021-06: A Zoning Amendment for the City of Beresford. All present Council members voted aye; motion carried.

ORDINANCE NUMBER 2021-06
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 CENTRAL BUSINESS (CB) TO SINGLE-FAMILY RESIDENTIAL (R1) THE FOLLOWING PROPERTY:

Lot A, Blk 6 Original Beresford City (105 W. Spruce St.) City of Beresford, Union County, SD

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 7th day of September, 2021

ATTEST:

Nathan Anderson, Mayor
City of Beresford

Elaine Johnson
Finance Officer

Ordinance 2021-07: The second reading was held on Ordinance 2021-07: A Zoning Amendment for the City of Beresford. As there was no motion to approve the second reading and adoption of Ordinance 2021-07, approval was tabled until the next meeting.

New Business

2022 Budget Review: Finance Officer Johnson and City Administrator Zeimetz reviewed and discussed at length the proposed 2022 budget with Council. Department heads Austin Hansen, Jane Norling (via Zoom), Jeff Heidebrecht, Michael Shurch and Mike Antonson were also present to answer questions. The first reading of Ordinance 2021-08 - Fiscal Year 2022 Appropriations was held and placed on file at City Hall.

Part-Time Hire: A motion was made by Schott to hire Heather Moody at \$9.45/hour as a bartender at the Beresford Municipal Liquor Store. The motion was seconded by Doeden and all present Council members voted aye; motion carried.

Step-Pay Request: Schott made a motion to approve a step-pay increase for Kathy Stuessi from \$19.66/hour to \$20.17/hour. Tiedeman seconded the motion and all present Council members voted aye; motion carried.

Discussion and Information Items:

- Finance Officer Johnson reviewed the letter received from Safety Benefits, Inc. following their recent loss control survey. All departments were commended as no recommendations for improvements/ changes were needed.
- Zeimetz informed the Council that a letter has been received from the International Brotherhood of Electrical Workers (IBEW) Local 426 requesting to open union negotiations. Members of the Negotiations Committee (Doeden, Tiedeman, Roelke) will meet Wednesday, Sept. 15 to discuss options.
- Finance Officer Johnson displayed the "Purple Heart Community" signs received. These signs will be erected in public areas to designate reserved parking for veterans.

Travel Requests: Boone made a motion to approve the following travel request; seconded by Doeden. All present Council members voted aye; motion carried:

- SDML Annual Conference – Spearfish, Oct. 5-8, Schurch, Antonson, Heidebrecht, Johnson, Frieberg, Zeimetz

Payment of Bills

A motion was made by Boone to pay the following bills. The motion was seconded by Doeden and all present Council members voted aye; motion carried.

A-1 Portable Toilets, rental, \$130.00; Aaron's Pro Window Cleaning, service, \$60.00; Adtran, SAAS billing, \$375.00; AFLAC, insurance, \$1691.18; Appera, service, \$823.73; Azar Computer Software Service, digital service center, \$250.00; Ben

Fahlberg, food, \$604.08; Baker & Taylor, books, \$864.67; Bally Sports North, affiliate fees, \$3396.75; Beal Distributing, beer, \$3217.95; Beresford Cablevision, CATV bill, \$474.05; BMTC, billing, \$2123.84; Beresford Mun. Utilities, billing, \$21,866.92; Big 10 Network, affiliate fees, \$140.40; Book Systems, Inc., receipt printer, \$405.00; C&R Supply, pump, \$46.00;

Carlson's Body Shop, parts, \$238.54; CDW Gov Inc., library equip., \$234.19; CenturyLink, 911 circuit, \$100.77; Chesterman Co., resale, \$1125.58; CHS, fuel, \$3038.04; Colonial Life, insurance, \$31.04; Concrete Materials, asphalt, \$5841.55; Core & Main LP, meters, \$5022.02; D&D Door, overhead door, \$5143.12; D&R Electric, service, \$1274.16; DAD's Auto, service, \$90.12; Dakota Bev., beer, \$2352.15; Dakota Pump, lift station repair, \$1601.66; Dell Marketing, monitor, \$3212.16; DGR Engineering, East Substation, \$180.00; ECHO Group, Inc., resale, \$1164.78; EFTPS, federal excise tax, \$588.02;

Express Comm., toll settlement, \$2759.95; FARR Tech., engineering fees, \$1485.00; Fiber Ring Rev Pooling Assn., pooling fees, \$2258.66; Fiesta Foods, supplies, \$215.34; First Nat'l Bank, SRF DW/CW, \$27,792.93; Goldfield Telecom, transmission equip., \$107.97; Austin Hansen, SDTA mtg., \$22.00; Gauge Hanson, refund, \$27.33; Heggies Pizza, resale, \$272.35; Jeff Heidebrecht, supplies, \$99.99; Hillyard, supplies, \$437.64; Johnsen H&C, heat pump, \$5975.00; J&B Chemical Assoc., chemicals, \$996.97; Johnson Bros. Famous Brands, liquor, \$3157.42; Knife River Midwest, asphalt, \$700.50;

KTTW Fox, affiliate fees, \$26.60; KVHT FM, Advertisement, \$50.00; Lawson Products, supplies, \$376.72; Lewis & Clark RWS, water, \$23,911.60; Library of Congress, copyright fee, \$783.93; Loffler, copier contract, \$411.03; Lumen, toll settlement, \$64.18; Menards, supplies, \$38.90; Mid America Computer Corp., server warranty, \$4943.59; MidAmerican Energy, natural gas, \$605.49; Midwest Tape, audiobooks, \$991.27; MRES, supplemental power, \$252,315.50, meter integration work, \$6568.44; Muller Auto Parts, repair/supplies, \$188.68; National Cable Television, affiliate fees, \$27,738.69;

New York Life, group insurance, \$108.50; Nexstar Broadcasting, affiliate fees, \$3287.70; Northern Plains Lumber, insulation, \$67.48; Office Depot, supplies, \$207.41; Office of Energy Assistance, one-time electric payment, \$616.24; Carrie Olson, refund, \$24.23; Olson's Ace Hardware, supplies, \$1483.67; Olson's Pest Technicians, service, \$47.00; Printing Plus, forms, \$652.42; Quill Corp., supplies, \$281.31; Reinhart, food, \$1277.69; Republic N'tl Dist., liquor, \$982.89; Rovi Guides, guides, \$627.05; SD Dept. of Revenue, sales tax, \$29,883.41; SD Epath, E911 surcharges, \$616.25;

SD Public Health Lab, water/sewer labs, \$402.00; SDN Comm., internet access, \$2475.99; Sensource, PSP coverage, \$220.00; Showtime Networks, affiliate fees, \$57.20; Simplot, chemicals, \$814.55; Southeastern Elec. Coop, electricity, \$333.10; Southern Glazer's of SD, liquor, \$107.27; Sturdevant's Auto Parts, machinery repair, \$140.24; Taylor Made Golf Co., golf merchandise, \$724.80; The Fillin' Station, tire repair, \$323.10; The Penworthy Co., books, \$330.59; Total Stop Convenience, fuel, \$2353.64; Transource, couplers, \$194.36; UPS, shipping fees, \$183.31; US Foods, food, \$25.19;

Utilismart Corp., service contract, \$1528.25; Vantage Point, CALEA, \$160.00; Verizon Wireless, service, \$976.59; Cameron Voegeli, boot allowance, \$30.00; Walt's Homestyle Foods, resale, \$44.40; Wellmark BC/BS, health insurance, \$33,799.05; Wells Fargo, CC charges, \$2331.48; WESCO Distribution, East Substation, \$528.18; Whole Supply Co., supplies/resale, \$893.73

August 2021 Payroll Totals: Finance \$5374.40; Gov't Bldg. \$175.32; Police \$30,887.92; Street \$11,040.84; Parks \$8799.93; Liquor Store \$4517.80; Water \$7317.55; Electric \$26,313.40; Sewer \$7195.51; Telephone \$32,253.01; Rubble/Recycling \$1878.38; Library \$8756.94; Swimming Pool \$11,825.39; City Administrator \$7884.80; Golf Course \$4779.17; Clubhouse \$11,944.81; Event Center, \$156.02.

Adjournment

There being no further business, Mayor Anderson adjourned the meeting at 9:30 PM.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi