

**BERESFORD CITY COUNCIL**  
**Monday, February 7, 2022**

The Beresford City Council met in regular session in City Council Chambers at 7:00 p.m.

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

**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 Tiedeman and seconded by Sveeggen. All present Council members voted aye; motion carried.

**Approve Minutes:** A motion to approve the minutes from the January 18, 2022 regular meeting was made by Doeden and seconded by Boone. All present Council members voted aye; motion carried. A motion was made by Sveeggen, second by Tiedeman, to approve the January 20, 2022 special meeting minutes. All present Council members voted aye; motion carried.

**Public Hearings:** Mayor Anderson opened the public hearing for comments. No one was present to offer any input. The first reading of Ordinance 2022-01: An Ordinance Amending Chapter 14 of the Beresford Zoning Regulations was read and discussed at length. Some wording changes were recommended; the first reading of the revised ordinance will be held at the next regular meeting on February 22, 2022.

**Visitors to be Heard:** Tom Grimmond of Colliers Securities was present to discuss refunding of 2016 swimming pool bonds. He shared insight on interest rates, anticipated increases, information on refinancing the bonds and potential savings. A motion was made by Schott, second by Sveeggen, to approve Resolution 2022-03: A Resolution Relating to the Issuance of Refunding Certificates of Participation. All present Council members voted aye; motion carried.

Resolution 2022-03 (*published separate of minutes*)

**Committee Reports:** The Finance & Utility Committee (Doeden, Sveeggen and Tiedeman) received the appraisal for the Beresford Municipal Liquor Store building. The committee plans to explore all options and will have more information and a recommendation at a future meeting.

**Department Head and City Administrator Reports**

**Elaine Johnson, Finance Officer:**

- December 2021 Financials: Johnson highlighted some of the expenditures from the December, 2021 financial reports. Doeden made a motion to accept the December, 2021 financial reports. Schott seconded the motion and all present Council members voted aye; motion carried.
- Johnson informed Council that auditors from Quam, Berglin and Post completed the 2021 annual audit last week.

**New Business**

- **Bids for Off-Sale Liquor License/Inventory:** Upon recommendation from the Finance Committee, a motion was made by Schott to accept the bid of \$35,000.00 from Casey's General Store for the off-sale liquor license and remaining inventory from the Beresford Municipal Liquor Store. The motion was seconded by Schott and all present Council members voted aye; motion carried.

Name	Address	Bid Amount
Casey's	910 W. Cedar St.	\$35,000.00
Jet Convenience	1501 W. Cedar St.	\$31,022.00
Klassix	206 N. 3 <sup>rd</sup> St.	\$8,000.00

- **Property Transfer:** Following a brief explanation by Zeimetz and discussion, a motion was made by Schott to transfer All Block 1 of Harkers & Green Addition to the Beresford Economic Development Corporation (BEDCO). The motion was seconded by Doeden and all present Council members voted aye; motion carried.
- **Pay Request:** A motion was made by Doeden to approve the final pay request of \$44,330.27 from IES Commercial, Inc. for 115 kV Transmission Line Construction. Sveeggen seconded the motion and all present Council members voted aye; motion carried.
- **Baseball Field Lighting:** Sveeggen made a motion to authorize advertising for outdoor LED sports lighting fixtures and hardware for Teener and Legion Baseball Field. Tiedeman seconded the motion and all present Council members voted aye; motion carried.
- **Seasonal Help:** A motion was made by Schott to authorize advertising for seasonal help for the Bridges Golf Course, Swimming Pool and Public Works Depts. The motion was seconded by Sveeggen. All present Council members voted aye; motion carried.
- **Step pay increase:** Upon recommendation from Street Supt. Jeff Heidebrecht, a motion was made by Doeden, second by Boone, to approve a step-pay increase from \$18.29/hour to \$18.77/hour for Bridges Golf Course and Public Works Dept. employee Jason Strand, effective for the February 11, 2022 payroll period. All present Council members voted aye; motion carried.

### **Discussion & Information Items**

- Due to the Presidents' Day Holiday, the next regular City Council meeting will be Tuesday, February 22, 2022.

**Travel Requests:** A motion was made by Boone, second by Doeden, to approve the following travel request. All present Council members voted aye; motion carried.

- Instructor Development Training Pierre, Feb. 6-11, Bullis

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

Aaron's Pro Window Cleaning, service, \$70.00; Adtran, CAF speed testing, \$9421.15; American Fence Co., service/repair fence, \$3870.42; AFLAC, insurance, \$1626.38; Alphagraphics, golf cart license, \$150.82; Appera, service, \$547.38; Azar Comp. Software, digital serv. ctr., \$250.00; Banner Assoc., fee, \$2169.00; Batteries Plus, supplies, \$49.95; Beresford Cablevision, CATV bill, \$355.80; BMTC, monthly billing, \$2088.53; Beresford Mun. Utilities, utilities, \$14,547.46; Big 10 Network, affiliate fees, \$140.60; Blooston & Mordkofsky, prof. serv., \$738.25; Bob's Lock & Key, service, \$888.68;

Jay Bugatti, refund, \$70.42; BW Ramkota, lodging, \$209.98; CHS, fuel, \$610.28; Clubhouse Hotel, lodging, \$218.00; Colonial Life, insurance, \$31.04; Core & Main LP, meters, \$5088.36; Dakota Data Shred, service/container, \$243.01; DGR Engineering, east substation, \$9922.22; ECHO Group, CATV equip., \$174.03; EFTPS, federal excise tax, \$550.93; Erickson H&AC, repair, \$478.22; Ferguson Waterworks, GPS, \$2751.00; Fiber Ring Rev. Pooling Assn., pooling fees, \$3048.20; Fiesta Foods, supplies, \$262.65; Frieberg, Nelson & Ask, City attorney, \$1965.00; Heartland Glass, service, \$2192.00;

Heartland Pymt Systems, CC fees, \$234.89; IES Commercial, E. substation, \$44,330.27; Interstate TRS, TRS fund, \$387.94; Jack's Uniforms, clothing, \$336.70; Jokela Power Equip., deposit, \$3525.00; K&N Elec., service, \$1191.56; KCL Group Benefits, insurance, \$151.20; KTTW Fox, affiliate fees, \$26.00; Learning Opportunities, books, \$1472.71; L&C RWS, water, \$22,142.11; Logic Networks, routers, \$2490.96; Lumen, toll settlement, \$81.92; Kenneth Mathurin, refund, \$46.24; Menards, supplies, \$96.98; Mid America Comp. Corp., billing fee, \$2738.85; Mid-States Crime Info, membership, \$100.00;

Midwest Tape, DVDs, \$155.18; Missouri River Energy, supplemental power, \$230,188.75; MN Mun. Util. Assn., safety program, \$3612.50; Muller Auto Parts, repair/supplies, \$2098.42; Nat'l Cable Tel., affiliate fees, \$28,443.43; New Century Press, publishing, \$379.56; NY Life, insurance, \$108.00; Nexstar Broadcasting, affiliate fees, \$3304.67; North Central Int'l, repair, \$55.23; Office Depot, ink, \$335.34; Olson's Ace, supplies, \$1005.45; Olson's Pest Tech., service, \$228.00; Omni-Pro Software, support, \$3449.60; Pedersen Machine, service, \$46.99; Performance Food Serv., food, \$887.07;

POS Supply Sol., supplies, \$20.95; Pride Neon, warranty, \$2002.50; Quill Corp., supplies, \$291.78; Reel Sharp, equip., \$2997.08; Ben Reinter, mileage, \$37.44; Rovi Guides, guides, \$669.67; SD Dept. of Revenue, sales tax, \$27,367.61; SD Public Health Lab, water labs, \$30.00; SD State Treasurer, unclaimed property, \$2036.50; SD Telecomm. Assoc., fee/dues, \$2970.00; SDN Comm., route set delivery, \$974.21; Showtime, affiliate fees, \$71.50; Southeastern Elec., electricity, \$408.27; Star Publishing, ad, \$90.00; Stuart C. Irby Co., tools, \$449.00; Toast, subscription, \$110.50, CC fees, \$45.95;

Total Stop, fuel, \$1997.08; Trittech Software Systems, annual fee, \$5215.34; Union Co. Reg. of Deeds, flood plain copies, \$14.00; Unemployment Ins. Div. of SD, unemployment insurance, \$205.81; UPS, shipping, \$198.72; USAC, schools &

libraries, \$2455.13; Utilismart Corp., service contract, \$1527.50; Verizon Wireless, cell phones, \$974.43; WESCO Dist., safety equip., \$596.00

**January 2022 Payroll Totals:**

Finance \$5644.18; Gov't Bldg. \$89.44; Police \$28,145.65; Street \$11,728.72; Parks \$3936.55; Liquor Store \$8820.39; Water \$7238.38; Electric \$27,685.13; Sewer \$7654.41; Telephone \$32,500.43; Rubble/Recycling \$846.96; City Council \$8050.00; Library \$9011.69; City Admin \$8346.08; Golf Course \$2932.03; Clubhouse \$5807.20; Event Center \$612.24.

**Executive Session:** At 7:52 p.m. Doeden made a motion to enter into executive session to discuss legal matters. The motion was seconded by Boone and all present Council members voted aye; motion carried. Mayor Anderson declared Council out of executive session at 8:24 p.m. No action was taken

**Adjournment:** As there was no further business, Mayor Anderson adjourned the meeting at 8:25 p.m.

---

Elaine Johnson, Finance Officer  
Recorded by Kathy Stuessi