BERESFORD CITY COUNCIL Monday, April 3, 2023

The Beresford City Council met in regular session in City Council Chambers at 7:00 p.m. The pledge of allegiance was recited.

<u>Members Present</u>: Mayor Nathan Anderson presiding, Troy Boone, Will Roelke, Art Schott, Eli Seeley, Teresa Sveeggen, Mike Tiedeman

<u>Also Present</u>: Elaine Johnson, Finance Officer; Jerry Zeimetz, City Administrator; Tom Frieberg, City Attorney; Mike Antonson, Electric Dept. Supt.

<u>Adopt Agenda</u>: A motion to adopt the agenda as presented was made by Seeley, second by Roelke. All present Council members voted aye; motion carried.

Approve Minutes: A motion to approve the minutes of the March 20, 2023, meeting was made by Tiedeman, second by Sveeggen. All present Council members voted aye; motion carried.

<u>Visitors</u>: Beresford Chamber of Commerce representatives Lonnie Merriman (Klassix), Tracie Storo, and Jon Erlandson were present to discuss possible options for the street dance at Beresford's Old-Fashioned Weekend (July 26-30, 2023). They would like to permit minors to attend the street dance, so ideas for serving alcohol and enforcement were considered. City Attorney Frieberg will research potential permits and requirements; a decision will be made at a future meeting.

Old Business:

Ordinance 2023-03: A motion was made by Seeley, second by Roelke, to approve the second reading and adoption of Ordinance 2023-03 — A Zoning Amendment for the City of Beresford to rezone Lot 1 of Fahlberg Addition an addition to the City of Beresford, Lincoln County, South Dakota. All present Council members voted aye; motion carried.

ORDINANCE NUMBER 2023-03

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 NATURAL RESOURCE CONSERVATION DISTRICT (NRC) AND SINGLE FAMILY RESIDENTIAL (R1) TO GENERAL BUSINESS (GB) THE FOLLOWING PROPERTY:

Lot 1 of Fahlberg Addition an Addition to the City of Beresford, Lincoln County, South Dakota

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 3rd day of April, 2023

| | ATTEST: | |
|------------------------|-----------------|--|
| | | |
| Nathan Anderson, Mayor | Elaine Johnson | |
| City of Beresford | Finance Officer | |

New Business:

Consider First Reading of Ordinance 2023-04: City Administrator Zeimetz reviewed Ordinance 2023-04 and highlighted the changes made in order to remain in compliance with State and Federal regulations. The first reading of Ordinance 2023-04, An Ordinance of the City of Beresford, SD Amending the Revised Municipal Ordinances of the City of Beresford by Amending Chapter 8.05

Sewer Provisions and Chapter 8.06 Determining Wastewater Charges, was read and placed on file at City Hall.

Agreement with RSA: The agreement for design services for the Bridges Clubhouse and Event Center was briefly discussed. Schott made a motion, second by Sveeggen, to accept the agreement with RSA Architecture for design services at the Bridges Clubhouse and Event Center, not to exceed \$7500.00. All present Council members voted aye; motion carried.

Authorize Advertising: Electric Dept. Supt. Mike Antonson requested approval to advertise for a temporary position in the Electric Dept. Following discussion, Schott made a motion, second by Seeley, to authorize advertising for a 1000-hour position with the Beresford Municipal Electric Dept. All present Council members voted aye; motion carried.

Abatement of Property Taxes: City Administrator Zeimetz explained that due to an error, Lincoln County Parcel #260.50.32.3010 was taxed incorrectly. Schott made a motion, second by Roelke, to approve the abatement of taxes from Lincoln County for Parcel 260.50.32.3010. All present Council members voted aye; motion carried.

Wage Increase: Upon recommendation from Bridges Golf Course Manager Ben Reiter, a motion was made by Schott, second by Tiedeman, to pay Jeanine Lohre \$16.00/hour for work as Operations Assistant for the Bridges Clubhouse. All present Council members voted aye; motion carried.

Approve Part-Time Hire: A motion to hire Larry Boden at \$13.25/hour for part-time grounds maintenance for the Bridges Golf Course was made by Schott, second by Boone. All present Council members voted aye; motion carried.

Executive Session: At 7:41 p.m., a motion was made by Sveeggen to enter into Executive Session to discuss personnel and legal matters. The motion was seconded by Tiedeman and all present Council members voted aye; motion carried. Mayor Anderson declared Council out of Executive Session at 8:13 p.m.

Approve Pool/Parks Supt. Hire: A motion was made by Tiedeman, second by Schott, to hire Kelly Haisch for the full-time position of Parks and Pool Superintendent at a salary of \$55,000/year. All present Council members voted aye; motion passed.

<u>Payment of Bills</u>: A motion to approve payment of the following bills was made by Boone, second by Tiedeman. All present Council members voted aye; motion carried.

Aaron's Pro Window Cleaning, service, \$80.00; AFLAC, insurance, \$1343.16; Altec Ind., inspection, \$1470.29; Badger Communications, internet supplies, \$935.12; Baker & Taylor, books, \$136.05; Beresford Cablevision, billing, \$466.50; BMTC, billing, \$1921.21; Beresford Mun. Utilities, billing, \$13,077.07; Bierschbach Equip., tools, \$945.66; Capital One Trade Cr., wiring, \$151.94; Cengage Learning, books, \$44.08; Center Point Large Print, book, \$18.74; CHS, Inc., Ruby Fieldmaster, \$2914.83; City of Beresford, malt beverage license, \$150.00; Jennifer Clever, mileage, \$24.38; Colonial Life, insurance, \$31.04; Consortia, consulting fee, \$3900.00; Core & Main, repair, \$588.18;

Annie Crist, mileage, \$21.88; Dakota Bev., beer, \$177.45; Dakota Fluid Power, truck repair, \$1433.82; Dakota Supply Group, UG cable, \$3048.63; DEMCO, supplies, \$90.20; DGR Engineering, fees, \$742.50; Eastway Auto, service, \$69.45; EFTPS, Federal Excise tax, \$490.76; Fastenal Co., nuts/bolts, \$212.31; H & R Appliance, heater, \$1667.88; Horse Power Dr. Sol., refund, \$24.29; Jerry's Auto Body, repair, \$2469.83; Elaine Johnson, mileage, \$175.00; Lewis & Clark RWS, water, \$25,695.01; MidAmerican Energy, natural gas, \$5287.42; Wanda Miller, refund, \$114.28; Missouri River Energy, hydro/supplemental power, \$202,819.59; Muller Auto Parts, repair, \$142.84;

Melisa Muller-Smit, refund, \$67.25; National Cable Television, affiliate fees, \$25,031.26; New Century Press, publishing, \$94.12; NY Life, insurance, \$108.00; Keegan Nordquist, refund, \$5.51; Olson's Ace Hardware, supplies, \$1065.81; Olson's Pest Tech., service, \$60.00; Overdrive, Inc., books, \$554.47; Performance Foodservice, food, \$832.32; Pifer's Auction, air compressor, \$8500.00; Marlys Powell, refund, \$16.30; Power & Tel, transmission equip., \$4431.15; Printing Plus, punch cards, \$32.06; Quadient Leasing, postage meter, \$609.06; Quill Corp., supplies, \$361.31; SD Public Health Lab, labs, \$344.00; SD Dept of Rev., sales tax, \$30,778.27; malt beverage license, \$150.00;

SD Epath, E911 surcharge, \$481.25; Smart Apple Media, books, \$381.23; Southeastern Elec., electricity, \$419.06; Sturdevant's Auto Parts, filters, \$7.49; T-Time Golf, merchandise, \$3623.67; Taylor Made Golf Co., merchandise, \$1014.00; Total Stop, fuel, \$2814.02; UPS, shipping, \$145.36; Wesco Dist., supplies, \$169.90; Wholesale Supply Co., supplies/resale, \$981.55; Winter Equip. Co., plow blades, \$6851.51; Zigent Solutions, license, \$211.35.

Adjournment: Having no further business, Mayor Anderson adjourned the meeting at 8:13 p.m.

Elaine Johnson, Finance Officer Recorded by Kathy Stuessi