BERESFORD CITY COUNCIL Monday, April 15, 2024

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, Larry Rohrer, Art Schott, Eli Seeley, Mike Tiedeman

<u>Also Present</u>: Elaine Johnson, Finance Officer; Jerry Zeimetz, City Administrator; Tom Frieberg, City Attorney; Pat Bickett, Incoming Council Member

<u>Adopt Agenda</u>: A motion to adopt the agenda as amended was made by Tiedeman and seconded by Schott. All present Council members voted aye; motion carried.

Approve Minutes: A motion to approve minutes from the April 1, 2024 meeting was made by Seeley and seconded by Roelke. All present Council members voted aye; motion carried.

<u>Visitors to be Heard</u>: Leroy Snoozy addressed Council regarding an incident he was involved in with one of the Beresford Police Officers. Following discussion, Mayor Anderson informed Mr. Snoozy that the Public Safety Committee and Police Chief Schurch will meet with Mr. Snoozy to address his concerns.

Committee/Mayor Report:

Parks/Pool/Recreation Committee: Tiedeman and Rohrer recently did a walk-through tour of the new ballfield complex construction project with Banner engineers and several City employees. They reported the ballfields may be ready by the June 15 target date, but the areas outside of the fields still need grass, in addition to other items that need to be completed. Progress and tentative timelines for specific parts of the project were discussed, as well as alternative options. The Committee will meet again around May 15 to assess the progress of the project.

<u>Department Head and City Administrator Report</u> Elaine Johnson, Finance Officer:

• Official Canvas of 2024 Municipal Election: Johnson presented the official canvass of the 2024 Municipal election. Council members reviewed, approved, and signed the form.

5:02:17:11. Official canvass sheet -- Municipalities, school districts, and other local jurisdictions. The official canvass sheet used by the governing body of a municipality, school district, or other local jurisdiction to canvass an election shall be in the following form:

OFFICIAL CANVASS SHEET

Date of Election: April 9, 2024

Type of Election: Municipal Election

Jurisdiction: City of Beresford

OFFICE OR QUESTION	Ward 2 Council Member	Ward 2 Council Member
Names of Candidates or "Yes" and "No"	Michael Tiedeman	Shane Bryant
Precincts		
Precinct 1	64	29
Totals	64	29

STATE OF SOUTH DAKOTA	1)
) SS
COUNTY OF Union/Lincoln	_)

We, Troy Boone, Art Schott, Eli Seeley, William Roelke and Larry Rohrer appointed as the Board of Canvassers because of our positions on the governing board in the jurisdiction of Beresford for the Municipal election held on the 9th day of April, 2024, hereby certify that the foregoing is a true abstract of the votes cast in the jurisdiction of Beresford at the election as shown by the returns certified to the person in charge of the election.

Jarry Kohren
and Jellos
Bris Kul

Sworn to before me this 15th day of april , 2024.

Person in Charge of the Election

Source: 16 SDR 20, effective August 10, 1989. General Authority: SDCL 12-1-9. Law Implemented: SDCL 9-13-24, 13-7-18.

- March 2024 Financials: Johnson highlighted some atypical expenditures from the March 2024 financials. After brief discussion, Schott made a motion to accept the March 2024 financial reports. The motion was seconded by Boone, and all present Council members voted aye; motion carried.
- Retail On- & Off-Sale Malt Beverage & SD Farm Wine License Renewals: Schott made a motion, second by Rohrer, to approve the following retail on- and off-sale malt beverage and SD farm wine license renewals for July 1, 2024, through June 30, 2025: Bridges at Beresford, Total Stop, Jet Truck Plaza, Dollar General Store, Kava Rose and Bertz Sports Bar & Grill. All present Council Members voted aye; motion carried.

New Business

- Quotes for Building for BeresfordTel and Police Dept: Two quotes were reviewed and discussed
 for the construction of a garage/storage building for BeresfordTel and the Police Dept. A motion
 was made by Schott to accept the quote from Dakota Construction of \$48,308 plus \$21,500 for
 an option for additional space, for a total of \$69,808.00. The motion was seconded by Tiedeman,
 and all present Council members voted aye; motion carried.
- Request to Close Street: Schott made a motion, second by Roelke, to close a portion of N. 16th
 Street from Main Street to W. Hemlock Street on July 27 from 8 AM to 4 PM for the Old Fashioned Weekend Car Show. All present Council members voted aye; motion carried.
- Bridges Golf Course Request: Brief discussion was held on the request to place a memorial stone
 on Hole #2 at Bridges Golf Course. A motion was made by Rohrer to approve the request to place
 a memorial stone in memory of Jack Lawrence on Hole #2 at Bridges Golf Course. The motion
 was seconded by Tiedeman, and all present Council members voted aye; motion carried.
- Seasonal Hires: Boone made a motion, second by Schott, to hire the following as 2024 seasonal employees for the Bridges Golf Course, Swimming Pool, Parks, and Street Dept. All Council members voted aye; motion carried (all wages are hourly): Lowell (Levi) Gillespie \$17.85; Hannah-Rae Colford \$15.58; Lilly Hollingsworth \$15.58; Easton Buum \$15.58; Annie Farley \$15.58; Payden Hoffman \$15.17; Hunter Penn \$15.58; Makiah Sharpe \$15.17; Averie Salberg \$14.76; Benjamin Seeley \$12.43; Corbin Buum \$12.10; Bennett Farley \$12.10; Noah Halvorson \$12.10; Kooper Joseph \$12.10; Caden Schurch \$12.10; Victoria Sharpe \$12.10; Lexi Sommervold \$12.10; Stanley Anderson \$12.97; Kent Anderson \$13.31; Espyn Klungseth \$12.63; Tiegen Nyhaug \$12.63; Carter Sveeggen \$12.63; Kasen Voss \$12.63; Tyler Lewison \$17.90; Ryne Klungseth \$13.31; Josh Lawrence \$12.29; Derrick Livingston \$12.97; Isaiah Richards \$13.31; Tate Van Otterloo \$13.31; Jaden Hollingsworth \$17.01; Gaval Valder \$15.99. Seeley and Tiedeman

abstained from the vote due to a potential conflict of interest. Remaining Council members voted aye; motion carried.

- Pool Wages: Since a decision on pool wages was not made when other part-time wages were approved on 12/4/23, discussion was held on the current wage and the low number of applicants. Boone made a motion, second by Schott, to increase the hourly wage for pool attendants (with or without certification), lifeguards and the pool manager. All present Council members voted aye (Tiedeman and Seeley abstained); motion carried.
- Seasonal Hires for Bridges Clubhouse: A motion was made by Boone, second by Roelke, to hire Julianne Seeley, Maiya Muller and Terry Baumgart at \$11.20/hour as seasonal part-time bartenders/servers for the Bridges Clubhouse. All present Council members (Seeley abstained) voted aye; motion carried.
- Surplus Property: Seeley made a motion to approve declaring 328 chairs from the Bridges Event
 Center as surplus property to be sold via the Purple Wave Auction website. The motion was
 seconded by Schott and all present Council members voted aye; motion carried.
- Multi-Community Asphalt Surface Treatment Project: Schott made a motion, second by Rohrer, to authorize Banner Engineering to advertise for bids for the Multi-Community Asphalt Surface Treatment Project. All present Council members voted aye; motion carried.
- Surplus Equipment: A motion was made by Boone, second by Rohrer, to declare the 2005 Toro Multi-Pro 1200 Turf Sprayer model #41164 as surplus property and to advertise for sale on the Purple Wave Auction website. All present Council members voted aye; motion carried.

Discussion and Information Items:

2023 Certificate of Achievement to City of Beresford Public Water System. A letter from the SD Dept. of Agriculture and Natural Resources was shared congratulating the City of Beresford public water system and the system's operators for being awarded a Drinking Water Certificate of Achievement Award. This award is in recognition of outstanding water system operations and environmental compliance with state drinking water standards for the past year.

Approval of Travel Requests

A motion to approve the following travel requests was made by Boone and seconded by Roelke. All present Council members voted aye; motion carried.

MRES Annual Meeting, May 8-9, Sioux Falls, Antonson

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

Aaron Ward Drywall, repair, \$4925.99 & \$3432.84; AFLAC, insurance, \$3111.84; Appeara, service, \$817.19; Azar Computer Software Service, digital service center, \$250.00; Baker & Taylor, books, \$257.51; Bally Sports North, affiliate fees, \$2500.50; Banner Associates, engineering, \$40,331.71; Batteries Plus, battery, \$72.30; Beal Distributing, beer, \$757.90; Big 10, affiliate fees, \$87.36; BizChair.com, chairs, \$12,242.72; Border States Electric, cable slicer, \$139.71; Bridges at Beresford, staff hats, \$100.00; Chesterman Company, resale, \$910.15; City of SF Public Works, tipping fees, \$4949.88;

Core & Main LP, meter repair, \$870.58; DAD's Automotive Repair, repair, \$1754.15; Dakota Beverage, beer, \$659.50; Dakota Data Shred, container rent, \$16.96; Dakota Fluid Power, valve, \$296.73; Ditch Witch, equipment, \$1259.53; Eastway Auto, repair, \$26.63; Eide Bailly, Office 365, \$204.50; El Riad Shrine Circus, tickets, \$60.00; Express Communications, settlements, \$1325.00; FARR Tech., repair, \$2524.89; Fastenal Co., supplies, \$117.23; Joyce Fedderson, election work, \$200.00; Fiesta Foods, supplies, \$186.84; Frantzen Reporting, transcription fee, \$42.00; Gator Electric, repair, \$664.96;

Grossenburg Imp., parts, \$40.82; GT Golf Supplies, golf merch, \$148.75; HACH Co., chemicals for lab testing, \$179.09; Hawkins, lagoon stabilization, \$308.65; Heggies Pizza, food, \$96.25; Interstate TRS, TRS fund, \$342.75; Jerry's Chevrolet, service, \$999.88; Kansas City Life, insurance, \$142.50; Tanner Knutson, clothing, \$125.96; Mid America Computer Corp, billing fees, \$3597.21; MidAmerican Energy, natural gas, \$2341.06; Midwest Turf & Irr., parts, \$303.58; National Cable Television, affiliate fees, \$23,318.44; New Century Press, publications, \$155.19;

NY Life, insurance, \$42.75; Nexstar Broadcasting, affiliate fees, \$3213.92; NTCA, membership, \$5248.30; Olson's Pest Tech., service, \$285.00; Park & Play USA, benches, \$32,084.00; Performance Foodservice, food, \$2718.69; Pinnacle Pub., directories, \$1859.12; Printing Plus, punch cards, \$38.00; Ramkota, conference, \$415.36; Roo's Sanitation, disposal service, \$10,387.52; Rovi Guides, guide, \$744.32; Sanitation Prod., sweeper repair, \$424.48; SDN Comm., internet access, \$3498.87; Showtime Network, affiliate fees, \$15.62; Sioux Valley News, subscription, \$40.00; Jeanette Smolik, election work, \$200.00;

SD One Call, locates, \$99.75; Sandra Strom, election work \$200.00; Stuart C. Irby, transformers, \$7700.00; T Time Golf, hats, \$156.21; The VON Corp., equipment, \$5044.49; Thread & Ink, clothing, \$109.95; Total Stop, fuel, \$2202.75; Transource,

loader, \$214,753.00; TSR Plumbing, plumbing, \$7007.40; Unemployment Ins, insurance, \$888.28; USAC, schools & libraries, \$1,893.09; Verizon Wireless, cell phone service, \$967.52; Washington National, insurance, \$84.30; Wellmark BC/BS, health insurance, \$42,778.54; Wells Fargo, credit card charges, \$5755.83; Wholesale Supply, supplies, \$548.80.

With no more items to discuss, t	the	Citv	Council ad	iourned	at 8:00	p.m.
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Elaine Johnson, Finance Officer Recorded by Kathy Stuessi