

BERESFORD CITY COUNCIL

Monday, March 6, 2023

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

Members Present: Mayor Nathan Anderson presiding, Troy Boone, Will Roelke, Art Schott, Eli Seeley, 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, second by Sveeggen. All present Council members voted aye; motion carried.

Approve Minutes: A motion to approve the February 21, 2023 meeting minutes was made by Boone, second by Roelke. All present Council members voted aye; motion carried.

Public Hearings: A request from Peter Fahlberg to rezone Lot 1 of the Fahlberg Addition from Natural Resource Conservation District (NRC) and Single-Family Residential District (R1) to General Business (GB) was discussed. Representatives from the retailer interested in the property were present to give a summary of the project and answer questions.

Department Head/City Administrator Reports: City Administrator Zeimetz updated Council on the Wastewater Treatment Facility Improvement project. Discussion was held on increased costs, anticipated cost for customers, and a tentative timeline for the project.

New Business:

Step-Pay Increases

- Upon recommendation from BMTC General Mgr. Austin Hansen, a motion was made by Sveeggen, second by Schott, to approve a step-pay increase to \$23.45/hour for BMTC General Manager Assistant Tony Harris and remove him from probationary status, effective March 19, 2023. All present Council members voted aye; motion carried.
- Seeley made a motion to approve the step-pay increase to \$33.44/hour for Internet-Telephone Tech/CATV Tech Tony Laurvick, effective March 8, 2023. The motion was seconded by Boone and all present Council members voted aye; motion carried.

Subsidy Draw-Down Request: A motion was made by Sveeggen, second by Roelke, to approve the budgeted subsidy draw-down request from Faith in Action in the amount of \$5,500.00. All present Council members voted aye; motion carried.

2022 Beresford Public Library Annual Survey: Boone made a motion, second by Schott, to accept the 2022 Beresford Public Library Annual Survey as presented. All present Council members voted aye; motion carried.

Discussion & Information Items:

City Administrator Zeimetz informed Council of a meeting with RSA Architects at 9:00 a.m. on March 9, 2023 at the Bridges Clubhouse/Event Center. Due to conflicts, Zeimetz will contact RSA Architects to reschedule the meeting.

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

AFLAC, insurance, \$1343.16 & 697.06; Altec Ind., service, \$353.95; Appera, service, \$467.23; Badger Communications, phones, \$2441.26; Baker & Taylor, books, \$153.70; Carol Balfany, refund, \$153.70; Beresford Cablevision, March billing, \$466.50; BMTC, March billing, \$2150.42; Beresford Municipal Utilities, March billing, \$14,478.22; Blooston & Mordkofsky, et al., legal fees, \$406.25; Carlson's Body Shop, service, \$489.10; Cengage Learning, books, \$312.77; Chesterman Co., resale, \$455.96; Clubhouse Hotel, lodging, \$195.32; Colonial Life, insurance, \$62.08; Dakota Bev., beer, \$421.05; Dakota Data Shred, service, \$87.91; Dakota Supply Group, UG cable, \$13,067.52;

DEMCO, supplies, \$125.39; DGR Engineering, fees, \$183.00; Eastway Auto, service, \$149.67; ECHO Group, resale, \$356.66; Express Comm., toll settlement, \$1286.55; Faith in Action, 2023 subsidy, \$5500.00; FARR Tech., engineering fees, \$3782.50; Fiber Ring Rev., pooling fees, \$4657.00; Fiesta Foods, supplies, \$157.76; Grossenberg Implement, door, \$100.13; Heartland Payment Systems, CC fees, \$298.22; Jeff Heidebrecht, DANR license, \$46.88; High Plains Tech., office 365, \$87.00; Hillyard, supplies, \$530.12; J & M Transmission, transmission, \$4877.09; Drew Jensen, refund, \$20.16; Joseph Knutson, clothing, \$79.86; Tanner Knutson, MSHA training meals, \$11.00;

Keith Kropuenske, MSHA training meals, \$11.00; Learning Opp., books, \$44.40; Lewis & Clark RWS, water, \$23,291.50; Library of Congress, copyright fee, \$706.11; Loffler, service, \$323.78; Lumen, toll settlement, \$179.32; Mid America Computer Corp, billing fees, \$3080.44; Midwest Tape, DVD's, 210.14; Missouri River Energy, hydro/supplemental power, \$191,343.07; Muller Auto Parts, repair, \$418.53; National Cable Television, affiliate fees, \$25,271.43; New Century Press, publishing, \$51.59; NY Life, insurance, \$108.00; ODP Bus. Sol., supplies, \$265.27; Olson's Ace Hardware, supplies, \$533.78; Olson's Pest Tech., service, \$170.00; Overdrive, Inc., books, \$268.96;

Performance Foodservice, food, \$1462.84; Yvonne Rasmussen, refund, \$76.15; Redwood Toxicology Lab., supplies, \$99.00; SD Public Health Lab, testing, \$30.00; SD Dept of Rev., sales tax, \$29,548.93; SD Epath, E911 surcharge, \$486.25; SDN Comm., internet access, \$2970.51; Sew Storm Quilt Shop, clothing, \$25.00; SF Two-Way Radio, sewer flushing, \$194.44; Sioux Valley News, advertising, \$150.00; Stuart C. Irby Co., gloves, \$396.00; Sturdevants, supplies, \$44.26; Anton Swanson, refund, \$33.95; Tendaire, sander, \$274.25; The Penworthy Co., books, \$553.54; Total Stop, fuel, \$2291.20; UPS, shipping, \$156.70; United Tel Supply, supplies, \$747.22;

C. Voegeli, MSHA training meals, \$11.00; WESCO, construction supplies., \$15,184.67; C. White, refund, \$54.71.

Executive Session: Tiedeman made a motion at 7:30 p.m. to enter into executive session to discuss a personnel matter. The motion was seconded by Boone and all present Council members voted aye; motion carried. At 7:52 p.m. Mayor Anderson declared Council out of executive session.

A motion was made by Tiedeman, second by Schott, to allow Rachel Johnson to use accrued vacation time while on probation. All present Council members voted aye; motion carried.

Adjournment: Having no further business, Mayor Anderson adjourned the meeting at 7:52 p.m.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi