

BERESFORD CITY COUNCIL

Monday, October 3, 2022

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: Vice President Teresa Sveeggen presiding, Troy Boone, Will Roelke, Art Schott, Mike Tiedeman

Members Absent: Mayor Nathan Anderson, Troy Doeden

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

Adopt Agenda: A motion was made by Tiedeman, second by Boone, to adopt the agenda as presented. All present Council members voted aye; motion carried.

Approve Minutes: Boone made a motion to approve the September 19, 2022 meeting minutes. The motion was seconded by Roelke and all present Council members voted aye; motion carried.

Executive Session: At 7:02 p.m., a motion was made by Boone for Council to enter into Executive Session to discuss a legal matter. The motion was seconded by Tiedeman and all present Council members voted aye; motion carried. Vice President Sveeggen declared Council back in regular session at 7:10 p.m. No action was taken.

Visitors to be Heard: Chris Peterson, owner of Peterson Construction, addressed Council about the status of the twin home construction project on East North Maple Street. This project has been on hold for two years due to pending litigation. He expressed his frustration and offered alternative solutions to move forward with this construction project. Council thanked him for his time.

Committee/Mayor Report: Schott reported to Council that he has received many positive comments about the street chip sealing that was recently completed. He thanked the Street Dept. for their hard work in making this project successful.

New Business

Transformer Purchase: City Administrator Zeimetz explained the requirements for sole source procurement of equipment over \$50,000 in lieu of the bidding process. Following justification for the purchase, Tiedeman made a motion, second by Schott, to approve the purchase of a 2500 KV Pad Mount Transformer for the Electric Dept. at a cost of \$83,149.00 through sole source procurement as documented. All present Council members voted aye; motion carried.

Documentation of Sole Source Procurement

Pursuant to SDCL 5-18A-8, the Beresford City Council hereby authorizes the purchase of a 2500 KV Pad Mount Transformer from Stuart C. Irby Company, for the purchase price of \$83,149.00.

This purchase is not being bid in that the availability of this transformer through the bidding process would take more than one year and possibly up to nearly two years to procure the transformer. Electric Superintendent Mike Antonson and City Electrical Engineers (DG&R) have made numerous attempts to find an available transformer to allow for an existing business to upgrade their electrical load. The lack of availability of a transformer of this size has made it likely that the business may need to expand elsewhere if a transformer cannot be installed within a reasonable time frame.

The City has negotiated the best price for the transformer being acquired and for delivery within the time frame as needed by the City. Based upon estimated prices for a transformer that will be available in 2024 at the earliest, the price being paid is reasonable and not available from other sources within the time frame needed by the City of Beresford.

BMTC Hire: A motion was made by Schott, second by Tiedeman, to authorize hiring Beth Rasmussen on a part-time, as-needed, basis for BMTC at \$26.81/hour. All present Council members voted aye; motion carried.

Approval of Travel Requests: A motion to approve the following travel request was made by Boone and seconded by Roelke. All present Council members voted aye; motion carried.

- Safety and Loss Control Training Conference, Pierre, Nov. 2-3, Johnson, Antonson, Zeimetz

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

Adtran, wifi contract, \$825.00; AFLAC, insurance, \$1351.68; Badger Comm., resale, \$4242.92; Baker & Taylor, books, \$1005.48; Bally Sports North, affiliate fees, \$2959.88; Beal Dist., beer, \$1482.60; Beresford Cablevision, CATV bill, \$449.50; BMTC, monthly billing, \$1894.15; Beresford Util., monthly billing, \$16,713.16; Big 10 Network, affiliate fees, \$137.48; Border States Elec., personal safety, \$6711.13; Brookings Custom Curbing, curb, \$4257.15; Cengage Learning, book, \$27.19; Chesterman, resale, \$680.66; Colonial Life, insurance, \$62.08; Complete Floors, flooring, \$15,828.00;

Consortia, consulting fee, \$3500.00; Core & Main, meters, \$3962.11; Dakota Beverage, beer, \$803.40; ECHO Group, resale, \$311.50; EFTPS, Federal Excise Tax, \$526.19; Fiber Ring Rev Pooling Assoc., pooling fees, \$3120.30; Fiesta Foods, supplies, \$202.59; Tucker Foxhoven, clothing, \$400.00; Frieberg, Nelson & Ask, city attorney, \$2192.50; Goldfield Telecom, depreciation, \$31,306.30; Hillyard, supplies, \$126.99; Jack's Uniforms, clothing, \$292.85; Jensen Agency, insurance renewal, \$120,272.00; Jerry's Chevrolet, service, \$575.26; Knife River Midwest, asphalt, \$6490.40; Anthony Laurvick, reimbursement, \$48.97; Lewis & Clark RWS, water, \$26,067.35; Lumen, toll settlement, \$89.66;

Tom Manning, refund, \$71.03; Midwest Tape, audiobook, \$43.99; Missouri River Energy Services, supplemental power, \$240,867.39; Muller Auto Parts, supplies/repair, \$482.34; Nat'l Cable Tel., affiliate fees, \$25,440.36; New Century Press, publishing, \$188.16; NY Life, insurance, \$108.00; ODP Bus. Solutions, copy paper, \$473.52; Olson's Ace Hardware, supplies, \$1387.34; Overdrive, books, \$640.89; Performance Foodservice, food, \$2261.18; Quadiant Leasing, postage meter, \$609.06; Ben Reiter, mileage, \$133.75; Republic Nat'l Dist., liquor, \$541.40 & \$129.75; Ashley Saugstad, refund overpayment, \$10.81; SD Dept. of Health, lab tests, \$211.00; SD Dept. of Revenue, sales tax, \$31,159.14;

SD Epath, E911 surcharge, \$525.00; Joanna Sheetz, refund, \$44.53; Sam Sokolich, refund, \$17.20; Southeastern Elec. Coop, electricity, \$240.59; Storey Kenworthy/Matt Parrott, forms, \$195.02; Stuart C. Irby Co., transformers, \$12,030.00; Kathy Stuessi, supplies, \$17.29; T-Time Golf Co., merchandise, \$337.32; Sara Thompson, refund, \$44.72; Total Stop Conv., fuel, \$2414.92; Transource, parts, \$665.96; UPS, shipping, \$143.98; Utilismart Corp., service contract, \$1531.50; Walt's Homestyle Foods, resale, \$431.00; Wells Fargo, CC charges, \$3693.52; WESCO Dist., UG hardware, \$2692.40.

Adjournment: There being no further business, Vice President Sveeggen adjourned the meeting at 7:25 p.m.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi