BERESFORD CITY COUNCIL
SPECIAL MEETING
October 30, 2023

The Beresford City Council met in special session in City Council Chambers at 6:00 p.m. The Pledge of Allegiance was recited.

Members Present: Mayor Nathan Anderson presiding, Troy Boone, Will Roelke, Larry Rohrer, Art Schott, Eli Seeley, Mike Tiedeman

Also Present: Elaine Johnson, Finance Officer; Jerry Zeimetz, City Administrator; Austin Hansen, BeresfordTel Manager; Jeff Heidebrecht, Street/Water/Sewer Supt.

Adopt Agenda: Seeley made a motion, second by Roelke, to adopt the agenda as presented.

Old Business: Quotes for a storage building at the Grace V. Nelson ballfield addition were reviewed and discussed. Schott made a motion, second by Boone, to accept the quote of $49,983.00 from Twite Construction for the construction of a storage building at the Grace V. Nelson ballfield. All present Council members voted aye; motion carried. Construction will begin either this fall (weather permitting) or next spring.

New Business:
Group Health Insurance Quotes: City Administrator Zeimetz compared costs and coverage of three health insurance quotes received. Following discussion, a motion was made by Schott, second by Rohrer, to accept the 3-year Anthem Blue Cross/Blue Shield health insurance plan offered by IBEW FMCP for eligible City employees. All present Council members voted aye; motion carried.

Solid Waste Contract: A motion was made by Schott, second by Roelke, to authorize advertisement for bids for the 2024-2026 Solid Waste Contract. All present Council members voted aye; motion carried.

2024 Budget Review: Zeimetz and Johnson presented the proposed 2024 budget and gave a brief overview. It was reviewed and discussed at length by Council.

Mayor Anderson called a 10-minute recess at 7:39 p.m. The mayor declared the Council back in session at 7:49 p.m. Review and discussion of the 2024 budget continued.

Adjournment: There being no further business, Mayor Anderson adjourned the meeting at 9:12 p.m.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi