

**Beresford City Council Special Meeting
Wednesday, December 29, 2021**

The Beresford City Council met in special session at the City Council Chambers at 4:00 p.m.

Members present: Mayor Nathan Anderson, Troy Boone, Troy Doeden, Will Roelke, Art Schott, Teresa Sveeggen and Mike Tiedeman

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

Adopt Agenda: A motion was made by Tiedeman and seconded by Doeden to adopt the agenda. All present Council Members voted aye; motion carried.

Old Business:

Consider 2nd Reading and adoption of Ordinance 2021-10: A motion by Doeden, seconded by Tiedeman to approve the second reading and adoption of Ordinance #2021-10, an Ordinance Amending Title 2, Chapter 2.02 Section 2.0201 of the Beresford City Ordinances and Defining the Ward Boundaries for the City of Beresford. All present Council Members voted aye; motion carried.

Ordinance #2021-10 (published separate of minutes)

New Business:

Resolution 2021-15 Contingency Fund Transfers: A motion by Doeden, seconded by Tiedeman to approve Resolution #2021-15 Contingency Fund Transfers. All present Council Members voted aye; motion carried.

RESOLUTION 2021-15

Subject: Contingency Fund Transfers

Be it resolved, that the following transfers are made from the contingency fund for fiscal year 2021.

Transfers to:

Swimming Pool

101-4530-41103	Part-time salaries	\$10,000
101-4530-42801	Water/Sewer/Garbage	\$ 4,000
101-4530-42803	Heating/Natural Gas	\$ 2,000
Fire Dept.		
101-4220-42503	Machinery & Vehicles	\$ 6,000

Transfer from Account:

101-4110-45900	Contingency Funds	\$22,000
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Adopted this 29th day of December, 2021.

Nathan Anderson, Mayor

Attest:

Elaine Johnson, Finance Officer

2021 Year End Transfers to General Fund: A motion by Doeden, seconded by Tiedeman to approve the 2021-year end transfers to the General Fund. All present Council Members voted aye; motion carried.

2021 Year-End Transfers
December 29, 2021

Transfer from:

Electric	603-4340-51100	\$235,000 (down from \$350,000 that was budgeted)
Telephone	611-4380-51100	\$235,000 (down from \$350,000 that was budgeted)
Solid Waste	612-4320-51100	<u>\$ 30,000</u>
		\$500,000

Transfer to:

General Fund	101-390-3911	\$500,000
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2021 Year End Transfer to reserves to South Dakota FIT: A motion by Sveeggen, seconded by Tiedeman to approve the 2021-year end transfers to reserves to SD FIT. All present Council Members voted aye, motion carried.

2021 Transfer of Funds to SD Public Funds Investment Trust

Fire Department	\$ 50,000	Payment #6 \$30,000 on Funds Borrowed from FIT for Ladder truck (\$12,500 remain), \$20,000 from Liquor & Malt Beverage tax for new equipment replacement
Street Department	\$ 75,000	Equipment replacement
Swimming Pool	\$ 10,000	Paint Pool
Library	\$ 5,000	Building repairs
Electric Dept.	\$360,000	New construction and equipment replacement
Sewer Dept.	\$ 15,000	Sewer Main repairs
Telephone Dept.	<u>\$200,000</u>	New construction and equipment replacement
Total to SD FIT	\$715,000	

Supplemental Appropriations Ordinance 2021-11: The first reading of Ordinance #2021-11 Supplemental Appropriations was read and placed on file at City Hall.

Council approval to submit unclaimed property of \$2,036.40 to the State of SD: A motion by Tiedeman, seconded by Schott to approve submitting the unclaimed property of \$2,036.40 to the State of SD. All present Council Members voted aye; motion carried.

Payment of Bills: A motion was made by Doeden and seconded by Tiedeman to approve payment of the bills listed below. All present Council Members voted aye; motion carried.

B & T's BBQ Benjamin Fahlberg, Christmas luncheon, \$646.00; Beal Distributing, beer, \$1154.10; Beresford Republic, publications, \$437.23; Border States Electric, personal safety equipment, \$866.70; Core & Main, hydrant supplies, \$3,471.06; Dakota Beverage, beer, \$333.10; EFTPS, Federal Excise Tax, \$563.09; Jeff Heidebrecht, clothing allowance, \$196.96; Lands' End, clothing, \$1424.88; SD Dept of Health, lab fees, \$807.00; SDN Communications, TPI Power Training, \$1900.00; Jason Strand, clothing allowance, \$351.42; Transource, Volvo repair, \$2163.06; Twite Construction, clubhouse sunroom repair, \$1901.41; Wholesale Supply, resale, \$315.23.

Adjournment: There being no further business, Mayor Anderson adjourned the meeting at 4:12 p.m.

Elaine Johnson, Finance Officer