

Beresford City Council
Monday, November 15, 2021

The Beresford City Council met in regular session in City Council Chambers on Monday, November 15, 2021 at 7:00 p.m.

Members Present: Mayor Nathan Anderson presiding, Troy Boone, Troy Doeden, Art Schott, Teresa Sveeggen, Mike Tiedeman

Members Absent: Will Roelke

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

Adopt Agenda: Tiedeman made a motion to adopt the agenda as presented. The motion was seconded by Doeden and all present Council members voted aye; motion carried.

Minutes: A motion to approve the November 1, 2021 meeting minutes was made by Doeden, second by Sveeggen. All present Council members voted aye; motion carried.

Department Head and City Administrator Reports

Elaine Johnson - Finance Officer

- **October 2021 Financial Report:** Johnson highlighted atypical expenditures and/or revenues from the October financial reports. A motion to accept the October, 2021 financial reports was made by Doeden and seconded by Boone. All present Council members voted aye; motion carried. The Finance Committee (Doeden, Sveeggen and Tiedeman) will meet on December 6 at 5:30 p.m. to discuss end-of-year budget transfers.
- **Hearing Date:** A motion was made by Sveeggen and seconded by Tiedeman to set December 6, 2021 as the hearing date for the Beresford Volunteer Fire Department's application for a one-day malt beverage license for their February 5, 2022 casino night. All present Council members voted aye; motion carried.

Old Business

- **2022 Part-Time Wage Scale:** Finance Officer Johnson presented a wage scale for part-time employees. After brief discussion, Schott made a motion, second by Doeden to adopt the part-time employee wage scale to be effective January 1, 2022. All present Council Members voted aye; motion carried.
- **Resolution 2021-10 Flood Insurance Program:** City Attorney Frieberg summarized Resolution 2021-10 which is designed to allow residents who are located in a flood plain to purchase flood insurance through the Federal program. He also outlined the City's obligation upon adoption of the resolution. A motion was made by Schott to adopt Resolution 2021-10. The motion was seconded by Boone and all present Council members voted aye; motion carried.

RESOLUTION 2021-10

WHEREAS, certain areas of Beresford, South Dakota, are subject to periodic flooding, causing serious damage to properties within these areas; and

WHEREAS, it is the intent of this Council to require the recognition and evaluation of flood hazards in all official actions relating to land use in areas having these hazards; and

WHEREAS, this body has the legal authority to adopt land use and control measures to reduce future flood losses.

NOW, THEREFORE, BE IT RESOLVED, that this Council hereby:

1. Assures the Federal Emergency Management Agency that it will enact as necessary, and maintain in force, in those areas having flood hazards, adequate land use and control measures with effective enforcement provisions consistent with the criteria set forth in Section 60 of the National Flood Insurance Program Regulations; and
2. Vests Beresford City Administrator with the responsibility, authority and means to:
 - (a) Assist the Administrator, at his/her request, in the delineation of the limits of the area having special flood hazards.
 - (b) Provide such information concerning present uses and occupancy of the floodplain, mudslide (i.e., mudflow) or flood-related erosion areas as the Administrator may request.
 - (c) Maintain for public inspection and furnish upon request, for the determination of applicable flood insurance risk premium rates within all areas having special flood hazards identified on a Flood Hazard Boundary Map (FHBM) or Flood Insurance Rate Map (FIRM), any certificates of floodproofing, and information on the elevation (in relation to mean sea level) of the level of the lowest flood (including basement) of all new construction or substantially improved structures, and include whether or not such structures contain a basement, and if the structure has been floodproofed, the elevation (in relation to mean sea level) to which the structure was floodproofed.
 - (d) Cooperate with Federal, State and local agencies and private firms which undertake to study, survey, map and identify floodplain, mudslide (i.e., mudflow) or flood-related erosion areas, and cooperate with neighboring communities with respect to management of adjoining floodplain, mudslide (i.e., mudflow) and/or flood-related erosion areas in order to prevent aggravation of existing hazards.
 - (e) Upon occurrence, notify the Administrator in writing whenever the boundaries of the community have been modified by annexation or the community has otherwise assumed or no longer has authority to adopt and enforce floodplain management regulations for a particular area. In order that all FHBM's and FIRM's accurately represent the community's boundaries, include within such notification a copy of the map of the community suitable for reproduction, clearly delineating the new corporate limits or new area for which the community has assumed or relinquished floodplain management regulatory authority.
 - (f) Submit an annual report to the Administrator concerning the community's participation in the program, including, but not limited to the development and implementation of floodplain management measures.
3. Appoints Beresford City Administrator with the responsibility, authority, and means to implement the commitments as outlined in this Resolution.
4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the adopted floodplain management measures.

Dated this 15th day of November, 2021.

CITY OF BERESFORD

Nathan Anderson, Mayor

ATTEST:

Elaine Johnson, Finance Officer

- **Ordinance 2021-08 Flood Damage Prevention:** The first reading of Ordinance #2021-08: An Ordinance for flood damage prevention was held and placed on file at City Hall.

New Business

- **Telephone Dept. Surplus Equipment:** A motion was made by Boone and seconded by Schott to declare the following telephone cable pairs as surplus property with a nominal value. All present Council Members voted aye; motion carried.

6 Pair 1208'	75 Pair 5040'
25 Pair 1244'	100 Pair 2434'
50 Pair 204'	100 Pair 130'
50 Pair 2054'	150 Pair 2080'
75 Pair 3698'	200 Pair 288'

- **Step-Pay Increase:** Upon recommendation from BMTC GM Austin Hansen, Doeden made a motion to remove Telephone Technician John Ganschow from probationary status and approve a step-pay increase from \$19.14/hr. to \$19.74/hr., effective for the pay period beginning November 3, 2021. Schott seconded the motion and all present Council members voted aye; motion carried.
- **Third-Party Services Agreement:** City Administrator Zeimetz explained the agreement with SECOG for voter ward redistricting. A motion was made by Doeden, second by Sveeggen, to authorize the Mayor to sign the Third-Party Services Agreement with SECOG for voter ward redistricting. All present Council members voted aye; motion carried.

Discussion & Information Items:

Rubble Site: Winter hours for the rubble site (Saturdays from 9 AM-1 PM) will begin the week of December 6, 2021. The new hours will be posted on the website and various social media sites.

Travel Request: A motion was made by Doeden, second by Schott, to approve the following travel requests. All present Council members voted aye; motion carried.

- SDTA Fall Plant & Technology Workshop, Dec. 6-7, Mitchell, Ganschow, Laurvick, VanBallegooyen

Payment of Bills: A motion was made by Doeden and seconded by Sveeggen to pay the following bills. All present Council members voted aye; motion carried.

Adapco, chemicals, \$2248.00; Alliance Comm., toll settlement, \$406.84; Amaril Uniform Co., clothing, \$301.28; Michael Antonson, safety conf., \$314.72; Appera, service, \$748.79; Apple Inc., iPad, \$1418.00; Barnes & Noble, books, \$119.92; Beal Dist., beer, \$2180.35; BMTC, surveillance system, \$1646.00; Beresford Republic, publishing, \$809.83; Border States Elec., wire, \$13,720.41; Brosz Eng., engineering fee, \$500.00; Beresford Com. Food Cupboard, refund, \$200.00; Chesterman Co., resale, \$190.39; City of SF Public Works, tipping fees, \$4261.29; Clubhouse Hotel, lodging, \$295.60;

Core & Main, meters, \$3672.78; DAD's Auto Repair, service, \$306.00; Dakota Beverage, beer, \$1205.10; DeRaad H&C, service, \$329.30; DETCO, supplies, \$243.72; Eastway Auto, tire repair, \$19.94; Express Comm., toll settlement, \$2435.64; FARR Technologies, engineering fees, \$3087.50; Fiesta Foods, resale/food, \$104.16; First Bank & Trust, 2020 GO bond, \$128,015.00; Flowers by Bob, memorial, \$35.00; Frieberg, Nelson & Ask, city attorney, \$2092.50; Goldfield Telecom, fiber project, \$27.05; Harold K Scholz Co., east substation, \$18,329.62; Heartland Payment Systems, CC fees, \$492.83;

Heggies Pizza, resale, \$388.00; High Plains Tech., supplies, \$75.00; Hillyard, supplies, \$65.02; Interstate TRS, TRS fund, \$387.94; Jerry's Chevrolet, service, \$57.86; Johnson Bros. Famous Brands, liquor, \$2786.14; Knife River Midwest, winter mix, \$1101.00; Lands' End, clothing, \$203.85; Anthony Laurvick, meals/lodging, \$115.46; L&C Rural Water, water, \$23,934.12; Lewis Drug, supplies, \$5.98; Loffler, service, \$607.34; Michael Meinzer, fuel reimb., \$41.50; Mid America Comp. Corp., billing fees, \$2659.76; MidAmerican Energy, natural gas, \$375.96; NY Life, insurance, \$108.00;

Nexstar Broadcasting, affiliate fees, \$142.10; Northern States Power, supplies, \$78.92; Olson's Pest Tech., service, \$170.00; Power & Tel, fiber project, 349.92; Quadiant Finance, postage, \$3000.00; Reinhart, food, \$749.30; Republic Nat'l Dist., liquor, \$1846.00; Ribbon Comm., central office repair, \$2137.50; Roo's Sanitation, disposal serv., \$4800.00; S&S Willers, Inc., sand, \$908.25; SD Assoc. of Rural Water Systems, annual dues, \$715.00; SD Telecom Assoc., registration, \$600.00; SDN Comm., internet, \$2594.47; Simplot Grower Solutions, tree removal, \$15.75; Southern Glazers, liquor, \$1407.29;

Taste of Home Annual Recipes, \$38.32; Taylor Made Golf Co., merchandise, \$135.26; The Tessman Co, grass seed, \$1245.00; Toast, CC fees, \$250.34 and POS subscription, \$110.50; Transource, loader repair, \$512.91; US Bank, COP/Golf Course, \$107,397.56; Vast Broadband, service, \$53.00; Washington N'tl Ins., insurance, \$84.30; Webit.com, annual website fee, \$490.00; WESCO, hardware, \$8870.47; Wholesale Supply, resale, \$155.67.

Executive Session: At 7:20 p.m. a motion was made by Doeden and seconded by Boone to enter into Executive Session to discuss a personnel matter. All present Council members voted aye; motion carried. Mayor Anderson declared Council out of Executive Session at 7:32 p.m. No action was taken.

Adjournment: As there was no further business, Mayor Anderson adjourned the meeting at 7:34 p.m.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi