BERESFORD CITY COUNCIL SPECIAL MEETING Monday, November 25, 2024

The Beresford City Council met in special session in City Council Chambers at 5:30 p.m. The pledge of allegiance was recited.

<u>Members Present</u>: Mayor Eli Seeley presiding, Sarah Antonson, Pat Bickett, Will Roelke, Larry Rohrer, Art Schott, Mike Tiedeman

<u>Also Present</u>: Finance Officer Elaine Johnson, City Administrator Jerry Zeimetz, City Attorney Tom Frieberg, Justin Oleson of RSA Architects

<u>Adopt Agenda</u>: A motion to adopt the agenda as presented was made by Tiedeman and seconded by Rohrer. All present Council members voted aye; motion carried.

Old Business

Change Order #3 – Bridges Patio Addition: Justin Oleson from RSA Architecture explained Change Order #3 for the Bridges Patio Addition. Additional work is needed due to poor soil, which caused a delay in foundation work. Anticipated costs for this additional work is \$65,352.73. Following lengthy discussion of charges and options to reduce costs, a motion was made by Tiedeman, second by Schott, to approve Change Order #3 – Bridges Patio Addition in an amount not to exceed \$65,352.73. All present Council members voted aye; motion passed. Discussion will continue on ways to reduce costs for this project.

Discussion & Information Items

Christmas Lights in Park: Mayor Seeley relayed information from Electric Supt. Mike Antonson regarding Christmas lights in the park. He listed several factors that led to the decision to limit the number of Christmas lights in Bulow Park this year. Much discussion ensued and it was agreed to consider alternatives to Bulow Park; a decision will be made at the December 2 meeting.

New Ballfield's Batting Cage Turf: Zeimetz updated Council on attempts to repair the turf in the batting cage at the new ballfield complex. These attempts improved the turf somewhat, but not to an acceptable level. The area will be evaluated next Spring; if it has not improved and cannot be repaired, replacement will be requested. Final payment will be withheld until all work is completed at a satisfactory level.

Meeting Time: The regular meeting on Monday, December 2 will be held at 7:00 p.m. (not 5:30 p.m. as previously stated).

Executive Session: A motion was made by Tiedeman, second by Schott, to enter into Executive Session at 6:18 p.m. to discuss personnel. All present Council members voted aye; motion passed. Mayor Seeley declared Council back in session at 6:34 p.m. No action was taken.

<u>Adjournment</u>: As there was no further business, Mayor Seeley adjourned the meeting at 6:36 p.m.

Elaine Johnson, Finance Officer Recorded by Kathy Stuessi