

BERESFORD CITY COUNCIL
Monday, September 19, 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: Mayor Nathan Anderson, Troy Boone, Troy Doeden, Will Roelke, Art Schott, Teresa Sveeggen, Mike Tiedeman

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

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

Approve Minutes: Tiedeman made a motion, second by Doeden, to approve the September 6, 2022 meeting minutes. All present Council members voted aye; motion carried. A motion was made by Sveeggen, second by Doeden, to approve the minutes from the special meeting on September 14, 2022. All present Council members voted aye; motion carried.

Committee/Mayor Report

Buildings & Insurance Committee: Discussion about the Wells Fargo building that was recently listed for sale was continued from the previous meeting. If purchased, options for use by City Departments were considered.

Executive Session: At 7:06 PM Doeden made a motion to go into Executive Session to discuss legal matters. The motion was seconded by Tiedeman and all present Council members voted aye; motion carried. At 7:26 PM Mayor Anderson declared the Council out of Executive Session.

A motion was made by Doeden, second by Boone, to authorize the City Attorney to communicate an offer for the Wells Fargo building on behalf of Council. Council members Boone, Doeden, Roelke, Schott and Tiedeman voted aye; Sveeggen nay; motion carried.

Department Head and City Administrator Reports

Elaine Johnson, Finance Officer:

- August 2022 Financials: Johnson shared information from the August financials and answered questions. A motion to accept the August, 2022 financial reports was made by Schott, second by Tiedeman. All present Council members voted aye; motion carried.
- On-Sale Liquor License: Johnson reported that the City has not received any inquiries about the on-sale liquor license. A motion was made by Sveeggen to continue to hold the on-sale liquor license. The motion was seconded by Tiedeman and all present Council members voted aye; motion carried.

Old Business:

Second Reading and Adoption of Ordinance 2022-03: City Administrator Zeimetz informed Council no changes have been made since the first reading. Doeden made the motion, second by Sveeggen, to adopt Ordinance 2022-03, Fiscal Year 2023 Appropriations.

CITY OF BERESFORD, SOUTH DAKOTA
ORDINANCE NO. 2022-03
2023 APPROPRIATION ORDINANCE

Be it ordained by the City of Beresford, SD that the following sums are appropriated to meet the obligations of the municipality.

Governmental Funds	<u>General Fund</u>
410 General Government	
4110 Legislative	40,515.00
411.5 Contingency	30,000.00
4120 Executive	10,650.00
4130 City Administrator	163,740.00
4140 Financial Administration	160,580.00
4150 City Attorney	26,800.00
4190 Government Building	<u>20,495.00</u>
Total General Government	\$ 452,780.00
420 Public Safety	
4210 Police	546,870.00
4220 Fire	<u>77,950.00</u>
Total Public Safety	\$ 624,820.00
430 Public Works	
4310 Highways and Streets	<u>677,629.00</u>
Total Public Works	\$ 677,629.00
450 Culture and Recreation	
4520 Parks	315,035.00
4530 Swimming Pool	127,605.00
4540 Subsidy	67,500.00
4550 Libraries	<u>295,535.00</u>
Total Culture and Recreation	\$ 805,675.00
460 Conservation and Development	
4650 Economic Development and Assistance	10,790.00
Total Conservation and Development	\$ 10,790.00
510 Other Financing Uses	
511 Operating Transfer-Out	
Total al 2023 Appropriations	<u>\$2,571,694.00</u>
Total Appropriations and Accumulations	<u>\$2,571,694.00</u>
	<u>General Fund</u>
Governmental Funds	
Unassigned Fund Balance	101,579.00
310 Taxes	1,435,775.00
320 Licenses and Permits	22,700.00
330 Intergovernmental Revenue	120,485.00
340 Charges for Goods and Services	46,000.00
350 Fines and Forfeits	300.00
360 Miscellaneous Revenue	104,855.00
390 Other Sources	<u>740,000.00</u>
Total Means of Finance	<u>\$2,571,694.00</u>

The following is a summary of those funds for which spending authority has been approved by the electorate:

Fund	Amount Authorized	Expended to Date	Unexpended Authorization
Bridges Golf Course	1,760,000.00	1,560,000.00	200,000.00
Community Center Bond	1,715,000.00	1,080,000.00	635,000.00
Lewis & Clark GO Bond	1,850,000.00	1,355,000.00	495,000.00
Swimming Pool Bond	2,910,000.00	130,000.00	2,780,000.00
Grace V Nelson Ballfield Complex	3,400,000.00		3,400,000.00
Totals	\$11,635,000.00	\$4,125,000.00	\$7,510,000.00

The finance officer is directed to certify the following dollar amount of tax levies made in this ordinance to the County Auditors

General Tax Levy	788,000.00
Total	788,000.00

Mayor, City of Beresford

Attest:

Finance Officer, City of Beresford

New Business

Gun Club Property Lease: Councilman Schott reported that he had been approached by Beresford Gun Club Treasurer Jim Vennard about the Gun Club property lease. They are applying for a grant that requires them to have a 15-year lease in place. Schott made a motion, second by Sveeggen, to accept the proposed 15-year lease agreement with the Beresford Gun Club. All present Council members voted aye; motion carried.

Resolution 2022-16: Zeimetz explained the purpose of the resolution is to allow collection of costs incurred for cleaning up nuisance properties. Schott made a motion, second by Tiedeman, to approve Resolution 2022-16: A Resolution Approving the Special Assessment Roll for Nuisance Abatements in Various Areas Within the City of Beresford South Dakota. All present Council members voted aye; motion carried.

RESOLUTION 2022-16

A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR NUISANCE ABATEMENTS IN VARIOUS AREAS WITHIN THE CITY OF BERESFORD, SD

BE IT RESOLVED by the City Council of the City of Beresford South Dakota:

SECTION 1: That the special assessment roll for nuisance abatements in various areas within Beresford, SD, is hereby approved and the assessments in the assessment roll are levied against the property described in it. The assessments become a lien against the property when the assessment roll is filed in the officed of the Finance Officer.

SECTION 2: The assessment may be paid in one annual installment and shall be collected under Plan One-Collection by the Union County Treasurer as provided in SDCL 9-43.

Dated this 19th day of September, 2022

Nathan Anderson, Mayor

ATTEST:

Elaine Johnson, Finance Officer

Step-Pay Increase: A motion to authorize a step-pay increase for Internet-Telephone Tech/CATV Tech Tony Laurvick from \$29.69/hour to \$30.53/hour, effective September 8, 2022 was made by Schott and seconded by Tiedeman. All present Council members voted aye; motion carried.

Part-Time Hire: A motion was made by Tiedeman to hire Kris Kjose as bartender/server at the Bridges Clubhouse at \$9.95/hour. The motion was seconded by Doeden and all present Council members voted aye; motion carried.

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

A-1 Portable Toilets, portable toilet rental, \$140.00; Aaron's Pro Window Cleaning, service, \$70.00; Altec Industries, repair \$465.45; Michael Antonson, SDMEA board meeting, \$117.25; American Water Works Assn., renewal, \$79.00; Baker & Taylor, books, \$154.78; Banner Assoc., ballfield planning, \$27,637.65; Beal Dist., beer, \$1386.60; Blue360 Media, book, \$93.93; Border States Elec., Christmas light display, \$4183.50; Cengage Learning, book, \$49.58; Center Point Large Print, books, \$224.46; CenturyLink, 911 circuit, \$112.29; Chesterman Co., resale, \$773.42; City of SF, tipping fees, \$4838.12;

Core & Main, supplies, \$1436.98; Dakota Beverage, beer, \$1984.65; Dakota Fluid Power, supplies, \$158.41; DETCO, hand wipes, \$3668.23; Express Comm., toll settlement, \$2297.28; Farr Tech., engineering fee, \$1602.50; Fiesta Foods, food, \$159.69; Renee Goltz, clothing, \$127.90; GT Golf Supplies, supplies, \$52.72; Heartland Payment Systems, CC fees, \$1843.35; High Plains Tech., subscription, \$75.00; Hillyard, supplies, \$323.82; Interstate TRS Fund, TRS fund, \$286.30; Johnsen H&C, service, \$887.75; Johnson Bros. Famous Brands, liquor, \$1121.06; KCL Group Benefits, life ins., \$140.00;

Knife River Midwest, asphalt, \$6435.10; Lakeview Books, books, \$276.88; McLeod's Printing, tickets, \$196.49; Menards, shelf, \$33.69; Michael Todd & Co., equipment, \$3773.97; MidAmerican Energy, natural gas, \$434.42; Midwest Alarm, alarm monitoring, \$141.00; Midwest Tape, DVDs, \$89.21; New Century Press, publishing, \$21.84; North American Numbering Plan, fee, \$26.18; Northern Plains Lumber, supplies, \$106.88; Olson's Pest Tech., service, \$105.00; Performance Foodservice, food, \$2334.31; Power & Tel, transmission equip., \$238.53; Ben Reiter, milage, \$81.25;

Roo's Sanitation, disposal serv., \$5529.00; Office of Energy Assistance, refund, \$186.02; SD Municipal League, fall conference, \$500.00; SD Retirement, fee, \$45.00; SD State Treas., relay service, \$51.50; SDN Comm., internet access, \$1541.08; Sherwin Williams, paint, \$148.94; Simplot Grower Solutions, chemical, \$1230.00; Southern Glazers, liquor, \$641.78; Srixon, golf merch., \$281.76; Sturdevant's Auto, parts, \$275.26; The Fillin' Station, repair, \$55.00; USAC, schools & libraries, \$1726.14; Vantage Point, CALEA, \$160.00; Ver-Tech, wire, \$1511.00; Verizon Wireless, cell service, \$893.87;

Walt's Homestyle Food, resale, \$97.00; Wellmark BC/BS, health insurance, \$34,088.80; WESCO Dist., supplies, \$900.00; Wholesale Supply, resale, \$994.55.

September 2022 Payroll Totals: Finance \$5653.78; Gov't Bldg. \$137.87; Police \$24,478.48; Street \$14,352.64; Parks \$5728.30; Water \$8153.19; Electric \$25,314.31; Sewer \$8030.35; Telephone \$27,723.56; Rubble/Recycling \$2056.97; Planning & Zoning \$1125.00; Library \$8906.75; City Admin. \$8346.08; Golf Course \$3662.93; Clubhouse \$11,236.83; Event Center \$762.27.

Adjournment: Having no further business, Mayor Anderson adjourned the meeting at 7:39 PM.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi