

BERESFORD CITY COUNCIL
Monday, October 16, 2023

The Beresford City Council met in regular session at 7:00 p.m. in City Council Chambers; the Pledge of Allegiance was recited.

Members Present: Council Vice President Mike Tiedeman presiding, Troy Boone, Will Roelke, Art Schott, Eli Seeley

Members Absent: Mayor Nathan Anderson

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

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

Appointment of Ward 3 Councilperson: As recommended by Mayor Anderson, a motion was made by Schott, second by Seeley, to approve the appointment of Larry Rohrer to fill the vacant Ward III Council position, term to expire May, 2024. All present Council Members voted aye; motion carried. City Attorney Frieberg administered the Oath of Office.

Approve Minutes: A motion was made by Seeley, second by Roelke, to approve the meeting minutes from October 2, 2023. All present Council members voted aye; motion carried.

Public Hearings: As no one was present for public discussion, a motion was made by Schott to approve issuance of a Retail Malt Beverage (On-Off Sale) and SD Wine License to Kava Rose, 105 N. 3rd Street. The motion was seconded by Seeley and all present Council members voted aye; motion carried.

Department Head and City Administrator Reports:

Elaine Johnson – Finance Officer: Johnson highlighted some expenditures and receipts from the September, 2023 financial report. Schott made a motion to accept the September, 2023 financial report. Boone seconded the motion and all present Council members voted aye; motion carried.

Old Business:

Storage Building Quotes: Only one quote had been received at the time of the meeting for the proposed storage building at the new ballfield at Grace V. Nelson Park. Boone made a motion, second by Roelke, to table action on the storage building for a future meeting. All present Council members voted aye; motion passed.

Update on New Ballfields: City Administrator Zeimetz gave an update on the construction of the new ballfields at Grace V. Nelson Park. They are nearly complete, with only a few items that will need to be done in the spring.

Request for Utility Easement Compensation: City Attorney Frieberg informed Council that the signed easement agreement with Mr. Melvin Gabel has been located.

Union Negotiations: Council will tentatively meet on Monday, November 6, 2023, at 5:30 p.m. with the International Brotherhood of Electrical Workers (IBEW) to begin negotiations for the 2024 union contract.

New Business

Public Hearing: Boone made a motion, second by Schott, to set a hearing date for Monday, November 6, 2023, at 7:00 p.m. for the request to transfer the Retail (On-Off Sale) Malt Beverage and SD Farm Wine and Retail (On-Off Sale) Wine and Cider License for Dollar General to 806 W. Cedar Street. All present Council members voted aye; motion carried.

Resignation: Seeley made a motion to accept the resignation of John Ganschow, BeresfordTel, effective October 19, 2023. The motion was seconded by Roelke and all present Council members voted aye; motion carried.

Authorize Advertising: A motion was made by Seeley, second by Roelke, to authorize advertising for a full-time telecommunication technician for BeresfordTel. All present Council members voted aye; motion carried.

Special Meeting: Rohrer made a motion, second by Schott, to set Monday, October 30, 2023 at 6:00 p.m. as the date for a special Council meeting to review the 2024 budget. All present Council members voted aye; motion passed.

Seasonal Hire: A motion was made by Schott, second by Seeley, to hire Mike Wettstein as a part-time seasonal hire for maintenance at the Bridges Golf Course at \$11.93/hour. All present Council members voted aye; motion carried.

Discussion and Information Items: Finance Officer Johnson informed Council that the City of Beresford employees received the Silver Loss Control/Safety Achievement Award for 2023 from the SDML Worker's Compensation Group. This award is to recognize promotion and training of safety and loss control.

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

A-1 Portable Toilets, rental, \$145.00; AFLAC, insurance, \$6392.32; Mike Antonson, conference, \$546.00; Appeara, service, \$957.30; Argus Leader, subscription, \$375.84; Azar Comp. Software Serv., digital service center, \$250.00; Baker & Taylor, books, \$716.67; Bally Sports North, affiliate fees, \$2771.68; Banner Assoc., WWTF engineering, \$26,143.35; Barnes & Noble, books, \$73.53; Beal Dist., beer, \$836.20; Big 10, affiliate fees, \$133.34; Border States Elec., supplies, \$558.62; Boyer Sand & Rock, dirt for ballfield, \$7925.19; BW Ramkota, lodging, \$273.00; Cengage Learning, book, \$17.59;

CenturyLink, 911 circuit, \$108.24; Chesterman, resale, \$111.60; Jason Christman, refund, \$182.64; CHS, fuel, \$2235.51; City of SF Public Works, tipping fees, \$6596.79; Core & Main, equipment, \$4315.40; Dakota Beverage, beer, \$827.55; Dakota Data Shred, rent, \$94.21; Dakota Supply Group, cable, \$411.86; Demco, supplies, \$367.03; DETCO, supplies, \$2822.02; Express Comm., CBOL settlement, \$1214.36; FARR Tech., engineering fees, \$465.00; Fiesta Foods, supplies, \$322.63; Flowers by Bob, flowers, \$59.98; Frieberg, Nelson & Ask, city attorney, \$2012.50; gWorks, support, \$6425.00;

Heartland Pymt Systems, CC fees, \$1994.63; Jeff Heidebrecht, conference, \$37.00; High Plains Tech., software, \$185.50; Interstate TRS, TRS fund, \$342.75; Jensen Agency, insurance, \$142,106.00; Johnson Bros., liquor, \$1206.76; Elaine Johnson, conference, \$22.00; KCL Group Benefits, insurance, \$148.20; Tanner Knutson, clothing, \$254.83; Lewis & Clark RWS, water, \$28,529.72; Mid America Computer Corp, billing fees, \$3623.81; MidAmerican Energy, natural gas, \$297.98; Midwest Alarm, alarm monitoring, \$503.58; Midwest Tape, DVDs, \$272.41; New Century Press, publishing, \$208.60;

NY Life, insurance, \$108.00; Nexstar Broadcasting, affiliate fees, \$2869.16; Jane Norling, mileage, \$470.62; Olson's Ace, supplies, \$2909.39; Olsen's Pest Technicians, service, \$280.00; Performance Foodservice, food, \$2297.72; Quill, supplies, \$31.99; Restaurant Equip., repair, \$958.82; Roo's Sanitation, disposal service, \$5390.00; Rovi Guides, guides, \$721.23; Safety Benefits, conference, \$225.00; Michael Schurch, conference, \$516.50; SD DANR, permit renewal, \$250.00; SD Fed Prop Agency, supplies, \$693.50; SDN Comm, internet, \$3994.16; Sew Storm Quilt Shop, clothing, \$320.20;

Showtime Networks, affiliate fees, \$31.24; Stryker Sales, battery, \$312.00; The Fillin' Station, tires, \$362.50; Unemployment Ins., insurance, \$1086.46; USAC, schools & libraries, \$1370.71; US Dept. of Energy, trust billing, \$3500.00; Vantage Point, CALEA, \$160.00; Washington Nat'l Ins., insurance, \$84.30; Wellmark BC/BS, insurance, \$46,317.03; Wells Fargo, CC charges, \$5118.65; WESCO, hardware, \$2748.59; Wholesale Supply, supplies, \$62.30.

Adjournment: Having no further business, Council VP Tiedeman adjourned the meeting at 7:34 p.m.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi