

BERESFORD CITY COUNCIL

Monday, July 18, 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: Council President Troy Doeden presiding, Troy Boone, Will Roelke, Art Schott, Teresa Sveeggen, Mike Tiedeman

Absent: Mayor Nathan Anderson

Also Present: Elaine Johnson, Finance Officer; Jerry Zeimetz, City Administrator; Tom Frieberg, City Attorney; Mike Antonson, Elec. Dept. Supt.

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

Approve Minutes: A correction was made on the July 5, 2022 minutes; the date listed under "Visitors to be Heard" was changed from July 20, 2022 to July 18, 2022. A motion was made by Tiedeman, second by Boone, to approve the corrected meeting minutes from July 5, 2022. All present Council members voted aye; motion carried.

Visitors to be Heard:

Darla Jacob and Joanne Paulsen gave an update on the stove and hood at the Senior Event Center. Following discussion, a motion was made by Boone to authorize a payment of \$2000.00 from the Contingency Fund to the Senior Event Center. The motion was seconded by Sveeggen and all present Council members voted aye; motion carried.

Department Head and City Administrator Reports

Elaine Johnson, Finance Officer:

- Bids for On-Sale Liquor License: Johnson reported that no inquiries have been received about the on-sale liquor license. City Attorney Frieberg clarified options for the license. Sveeggen made a motion, second by Roelke, to extend the bid date for the On-Sale Liquor License to September 16, 2022 at 5 p.m. All present Council members voted aye; motion carried.
- June Financial Report: Johnson highlighted some of the June receipts, including monies received for mutual aid by the Electric Dept. for assistance in other communities following storm damage. Boone made a motion to accept the June financial report, Schott seconded the motion and all present Council members voted aye; motion carried.
- 2021 Audit Report: A letter of acceptance of the 2021 audit was received from the SD Dept. of Legislative Audit. The report will be published in the Beresford Republic and is also posted on the City of Beresford website.

New Business

Resolution 2022-13 - Contingency Fund Transfer: A motion was made by Sveeggen, second by Schott, to approve Resolution 2022-13 – Contingency Fund Transfer. All present Council members voted aye; motion carried.

RESOLUTION #2022-13 CONTINGENCY FUND TRANSFER

WHEREAS, insufficient appropriation was made in the 2022 adopted budget for the following departments to discharge just obligations of said appropriations, and

WHEREAS, SDCL 9-21-6.1 provides that transfers be made by resolution of the board from the contingency appropriations established pursuant to SDCL 9-21-6.1 to other appropriations;

THEREFORE, BE IT RESOLVED that the appropriation be transferred from the contingency budget to the following department budget:

101-4540-42960 Beresford Ambulance Service (Stryker Power Load System) \$5,000.00

Adopted this 18th day of July, 2022

Troy Doeden, Council President

ATTEST:

Elaine Johnson, Finance Officer

Updated Fire Dept. Roster: Zeimetz informed Council that Riley Johnson has been added to the roster for the Beresford Volunteer Fire Department.

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.

Aaron's Pro Window Cleaning, service, \$70.00; Badger Comm., internet supplies, \$895.49; Baker & Taylor, books, \$551.73; Ban-Koe Co., fire alarm system; \$1167.00; Banner Assoc., waste water planning, \$16,723.89; Beal Dist., beer, \$1631.55; Beresford Community Ambulance, Stryker Power Load System, \$5000.00; BMTC, surveillance system, \$1340.00; Border States Elec., transmission equip., \$1844.60; C&R Supply, parts, \$47.37; Cengage Learning, books, \$61.58; Center Point Large Print, books, \$54.54; CenturyLink, 911 circuit, \$109.33; Chesterman Co., resale, \$1176.25;

CHS, fuel, \$4435.28; City of SF Public Works, tipping fees, \$5144.11; Coaches Choice, golf merch., \$492.00; Core & Main, water meters, \$3466.45; Dakota Beverage, beer, \$1150.60; DeRaad H&C, service, \$86.73; Ditch Witch, repair, \$118.20; Eastway Auto, repair, \$40.06; ECHO Group, resale, \$133.50; EFTPS, Federal excise tax, \$519.50 & 519.84; Express Comm., toll settlement, \$1753.72; Farr Tech., engineering, \$2277.50; Ferguson Waterworks, parts, \$1185.98; Fiesta Foods, supplies, \$274.83; Frantzen Reporting, transcription fee, \$135.70; Frieberg, Nelson & Ask, City attorney, \$3041.50;

Hawkins, chemicals, \$1526.35; Heartland Payment Sys., CC fees, \$1459.93; High Plains Tech., subscription, \$75.00; Interstate TRS Fund, TRS fund, \$387.94; Jerry's Chevrolet, service, \$84.20; Justice Fire, service, \$527.75; Knife River Midwest, asphalt, \$1693.30; Lewis & Clark RWS, lobby fees, \$914.00; Mid America Computer Corp., billing fee, \$2619.57; MidAmerican Energy, natural gas, \$3301.09; Midwest Tape, DVD, \$22.49; Midwest Turf & Irr., repair, \$241.01; MN Mun. Util. Assn., safety program, \$3612.50; National Cable TV, affiliate fees, \$73.38; New Century Press, publishing, \$741.44;

Nexstar Broadcasting, affiliate fees, \$3170.14; Northern Plains Lumber, supplies, \$27.50; Olson's Pest Tech., service, \$275.00; Overdrive, books, \$414.75; Performance Foodservice, food, \$3831.73; Quadient, postage, \$1000.00; Ben Reiter, mileage, \$40.00; Republic Nat'l Dist., liquor, \$848.51; Roo's Sanitation, disposal serv., \$5674.50; SD State Treasurer, telecom relay service, \$54.65; SDN Comm., internet access, \$2482.95; Sensource, plat shield program, \$232.00; Simplot Grower Solutions, chemicals, \$826.00; Siteone Landscape Sup., parts, \$46.53; Southern Living, book, \$40.37;

Strizon/Cleveland Golf, golf merchandise, \$168.68; T-Time Golf Co., golf merchandise, \$296.50; The Tessman Co., wood chips, \$212.00; The Penworthy Co., books, \$322.88; Unemployment Ins. Div. of SD, insurance, \$824.20; USAC, schools & libraries, \$1881.77; Utilismart Corp., service contract, \$1529.00; Vantage Custom Classics, CALEA, \$160.00; Verizon Wireless, cell phones, \$821.76; Washington N'tl Ins., insurance, \$84.30; Wellmark BC/BS, health ins., \$34,088.80; Wells Fargo, CC charges, \$2387.43; Wholesale Supply, resale, \$123.10

Executive Session: At 7:26 p.m., a motion was made by Tiedeman to enter into Executive Session to discuss proprietary matters. The motion was seconded by Sveeggen and all present Council members voted aye; motion carried. President Doeden declared Council out of Executive Session at 7:31 p.m. No action was taken.

Adjournment: Having no further business, Tiedeman made a motion, second by Sveeggen, to adjourn the meeting at 7:31 p.m. All present Council members voted aye; motion carried.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi