

BERESFORD CITY COUNCIL

Monday, June 19, 2023

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

Members Present: Mayor Nathan Anderson, Troy Boone, Will Roelke, Art Schott, Eli Seeley, Teresa Sveeggen

Absent: Michael Tiedeman

Also Present: Elaine Johnson, Finance Officer; Austin Felts, City Attorney; Austin Hansen, BeresfordTel General Manager; JoAnne Paulsen and Tracie Storo, Beresford Chamber

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

Approve Minutes: A motion was made by Boone, second by Seeley, to approve the meeting minutes from June 5, 2023. All present Council members voted aye; motion carried.

Public Hearings

One-Day Temporary Malt Beverage License. As no one was present for public comment, a motion was made by Schott to approve the one-day malt beverage license for the Beresford Chamber of Commerce on July 28, 2023, at Berg Auto Mall (1505 W. Cedar St.). The motion was seconded by Roelke and all present Council members voted aye; motion carried.

Department Head and City Administrator Reports

Elaine Johnson, Finance Officer: Johnson gave a brief overview of the May financials. Following review of the reports, Schott made a motion, seconded by Boone; all present Council members voted aye; motion carried.

Old Business

Community Fireworks Display: Council revisited the status of the community fireworks display. Due to the lack of shooters for the 4th of July fireworks display from our current vendor, Schott made the motion, seconded by Roelke, to request a refund from Premier Pyrotechnics. All present Council members voted aye; motion carried.

New Business

Letter of Support for SDHDA Housing Infrastructure Financing Program: Sveeggen made the motion, seconded by Schott, to authorize Mayor Anderson to sign the letter of support for the SDHDA Housing Infrastructure Financing Program. All present Council members voted aye; motion carried.

Memorandum of Understanding between City of Beresford and Local 426, IBEW: Schott made the motion, seconded by Roelke to authorize Mayor Anderson to sign the Memorandum of Understanding with IBEW Local 426 to add language to Section 13 Article XXII on Federal over time. All present Council members voted aye; motion carried.

Request to Consume Alcohol: Schott made the motion, seconded by Sveeggen to approve the request to consume alcohol during the co-ed softball tournament August 19, 2023, at the Grace V Nelson ballfield. All present Council members voted aye; motion carried.

Request to Consume Alcohol: Sveeggen made the motion, seconded by Schott to approve the request by Sioux Corporation to consume alcohol at the Bulow Park Lions Shelter August 10, 2023, for their annual employee picnic. All present Council members voted aye; motion carried.

Request from Ladies' morning golf league: Council discussed the request from the Ladies' morning golf league to paint a mural in the women's public restroom along S. 7th St. Council is requesting a sample of the mural. No action taken.

Request from Chamber to close a portion of 3rd St.: Schott made the motion, seconded by Sveeggen to approve the request from the Chamber of Commerce to close a portion of 3rd St. from

Kari's Kuts N' Kurls (125 N 3rd St.) south to the Beresford Public Library (115 S 3rd St.) on Friday, July 28th 6pm – 8pm for the Old Fashion Celebration Kiddie Pedal Cruise.

Consider purchase of 2024 Ford Police Interceptor SUV: Sveeggen made the motion, seconded by Boone, to approve the state bid contract #17619 to purchase a 2024 Ford Police Interceptor SUV from Lamb Motors, Onida, S.D. in the amount of \$47,679. All present Council members voted aye; motion carried. The council asked Chief Schurch to review his fleet of vehicles and consider downsizing once this new vehicle arrives.

Consider purchase of 2024 Chevrolet Silverado: BeresfordTel General Manager Austin Hansen is requesting the purchase of a new truck for the department. Schott made the motion, seconded by Sveeggen, to approve the state bid contract #17618 in the amount of \$44,952 to purchase a 2024 Chevrolet Silverado from Lamb Motors, Onida, S.D. All present Council members voted aye; motion carried. The telephone department would transfer their 1997 Ford to the Park Dept.

Part-Time Police Officer hire for Beresford Police Dept.: Schott made the motion to hire Grayson Lass as a part-time certified Police Officer for the Police Dept. at \$25.00/hr. Sveeggen seconded, all present Council members voted aye; motion carried.

Considering Changing July 3 City Council meeting date: After a brief discussion, Schott made the motion to cancel the July 3, 2023, Council Meeting. Seeley seconded; all present Council members voted aye; motion carried. Seeley made the motion, seconded by Sveeggen to authorize Finance Officer Johnson to pay the bills that will be due before the July 17th meeting. All present Council members voted aye; motion carried.

Travel Requests: A motion to approve the following travel requests was made by Schott and seconded by Boone. All present Council members voted aye; motion carried.

- Elected Officials Workshop, Pierre, July 26, City Council and Mayor
- SDMEA Board Meeting, Pierre, June 28-29, Antonson

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.

AFLAC, insurance, \$3382.40; Linda Anderson, GC planters, \$266.54; Axon Enterprise, taser reg., \$495.00; Azar Comp. Software, digital service center, \$250.00; Baker & Taylor, books, \$105.20; Bally Sports North, affiliate fees, \$2887.16; Banner Assoc., wastewater planning, \$47,605.25; Benstar Packaging, supplies, \$37.29; Beresford Vet Clinic, animal care, \$100.10; Big 10 Network, affiliate fees, \$132.46; Border States Elec., supplies, \$4707.69; C&R Supply, supplies, \$241.18; Center Point Large Print, books, \$113.28; CenturyLink, 911 circuit, \$111.56; Chesterman Co., resale, \$1261.16;

City of SF Public Works, tipping fees, \$4543.70; Core & Main, supplies, \$919.03; DAD's Automotive, service, \$193.29; DeRaad H&C, AC service, \$301.02; DGR Eng., solar appl. review, \$2307.00; Emblems, Inc., patches, \$564.00; Express Comm., toll settlement, \$1447.55; Farr Tech., engineering fees, \$1313.21; Fastenal Co., tools, \$422.91; FedEx, shipping, \$17.68; Flower Patch, memorial, \$35.95; Galls, clothing, \$122.24; Grossenburg Imp., parts, \$1387.85; Hawkins, chemicals, \$2517.45; Heartland Pymt Systems, CC fees, \$1809.82; High Plains Tech., Office 365, \$190.34; Holiday Inn, conf., \$895.08;

Interstate TRS Fund, TRS fund, \$286.30; Jack's Uniforms, clothing, \$384.65; Elaine Johnson, conference, \$353.25; Knife River Midwest, rock, \$680.85; Malloy Elec., equipment, \$3157.60; MidAmerican Comp. Corp., billing fees, \$5614.56; MidAmerican Energy, natural gas, \$255.20; Midwest Alarm, service, \$160.35; Midwest Tape, DVDs, \$89.96; NENA, CID 07/2023-06/2024, \$255.00; New Century Press, publishing, \$91.84; Nexstar Broadcasting, affiliate fees, \$3042.82; Olson's Pest Tech., service, \$280.00; Roo's Sanitation, disposal serv., \$5194.00; Rovi Guides, guides, \$721.23;

RSA, Bridges addition, \$3560.00; Sanitation Pr., parts, \$307.77; Scholastic Inc. Educ., books, \$693.29; SD Assn. of Rural Water, WW treatment project, \$150.00; SDN Comm., internet access, \$2355.72; Sew Storm Quilt Shop, clothing, \$25.00; Showtime Networks, affiliate fees, \$31.24; Siteone Landscape Supply, equipment, \$155.94; Stan Houston Equip. Co., supplies, \$17.40; Sturdevant's Auto, parts, \$64.51; Tessman Co., supplies, \$152.90; TSR Plumbing, pool repairs, \$2117.55; Vantage Point, CALEA, \$160.00; Verizon Wireless, cell phones, \$705.41; Washington Nat'l Ins., insurance, \$84.30;

Wellmark BC/BS, insurance, \$43,444.11; Wells Fargo, CC charges, \$7087.96; WESCO, electronic supplies, \$2372.47; Jerry Zeimetz, mileage, \$331.25.

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

Elaine Johnson, Finance Officer