

BERESFORD CITY COUNCIL
Monday, November 6, 2023

The Beresford City Council met in regular session at 5:30 p.m. in City Council Chambers; the Pledge of Allegiance was recited.

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

Members Absent: Mayor Nathan Anderson

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

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

Executive Session: At 5:32 p.m. a motion was made by Rohrer, second by Boone, to enter into executive session to discuss personal matters. All present Council members voted aye; motion carried. Vice President Tiedeman declared Council out of executive session at 7:02 p.m. No action was taken.

Approve Minutes: A motion was made by Schott, second by Seeley, to approve the October 16, 2023 meeting minutes. All present Council members voted aye; motion carried. Boone made a motion to approve the minutes from the special meeting on October 30, 2023. Roelke seconded the motion and all present Council members voted aye; motion passed.

Public Hearings: Transfer application for Dollar General Store. Vice President Tiedeman opened the public hearing. As there was no one present for the hearing, Schott made a motion, second by Rohrer, to approve the transfer application for the for Retail (On-Off sale) Malt Beverage and SD Farm Wine and Retail (On-Off Sale) Wine and Cider License for Dollar General Store, 806 W. Cedar St. All present Council members voted aye; motion passed.

New Business

- **2024 On-Off Sale Liquor License Renewals:** City Administrator Zeimetz informed Council that all operating agreements and fees have been received for renewal of current on-off-sale liquor license holders. Schott made a motion, second by Rohrer, to renew on-off sale liquor licenses for Bertz Beer Garden, Bertz Sports Bar & Grill, Bridges at Beresford, Dollar General Store #10599, Family Dollar Store #32699, Fiesta Foods, Klassix, and Casey's General Store #2830. All present Council members voted aye; motion carried.
- **Pay Request:** Following explanation by Zeimetz, Schott made a motion to approve Pay Request #4 to Parkway Construction for Beresford Ballfield Addition in the amount of \$463,424.22. The motion was seconded by Roelke, all present Council members voted aye; motion carried.
- **Engineering Agreement:** Zeimetz summarized the proposed engineering agreement with Banner Associates for the Sewer Replacement and Lining Project. After discussion, Schott made a motion, second by Boone, to approve the engineering agreement with Banner Associates for the Sewer Replacement and Lining Project. All present Council members voted aye; motion carried.
- **Consider First Reading of Ordinance #2023-07 – 2024 Appropriation Ordinance.** City Administrator Zeimetz summarized changes made to the 2024 proposed budget. The first reading of Ordinance 2023-07 - Fiscal Year 2024 Appropriations was held and placed on file at City Hall.

Approval of Travel Requests: A motion was made by Schott, second by Boone, to approve the following travel request. All present Council members voted aye; motion carried.

- Telecom Operations Conference, Fargo, ND, November 13-14, Austin Hansen

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.

Lance Abernathy, refund, \$30.56; AFLAC, insurance, \$2122.24; Amaril Uniform Co., personal safety, \$917.38; AMC Concrete, repairs, \$5546.40; Appera, service, \$522.92; American Water Works Assn., renewal, \$79.00; Barnes & Noble, books, \$362.64; Beal Dist, beer, \$18.00; Beresford Cablevision, CATV, \$466.50; BMTC, billing, \$1858.16; Beresford Mun Util, utility billing, \$18,897.28; Border States Elec., supplies, \$13,410.99; Broad Reach, books, \$337.42; Brosz Engineering, asphalt surface treatment, \$4059.00; BW Ramkota, conference, \$641.94; Capital One Trade Credit, tools, \$2502.00;

Cengage, books, \$381.47; Chesterman, resale, \$323.80; CHS, fuel, \$2494.92; City of Sioux Falls, water labs, \$14.50; Colonial Life, insurance, \$31.04; Consortia, consulting fee, \$3900.00; Core & Main, software support/meters, \$5847.35; Dakota Supply, UG hardware, \$2541.96; Dan Hansen, service, \$210.00; DEMCO, signs, \$153.00; Eastway Auto, supplies, \$5.91; EFTPS, federal excise tax, \$481.51; Emme Sand & Gravel, sand, \$1746.18; Erickson H&C, repair, \$489.76; Blanca Estela, refund, \$72.01; Extreme Cleaning, service, \$710.55; Fiber Ring Revenue, pooling fees, \$4703.00;

Fiesta Foods, food, \$55.81; First Bank & Trust, 2020 GO Bond/L&C, \$127,296.25; Goldfield Telecom, equipment, \$1723.14; Grossenburg Implement, repair, \$17.65; High Plains Tech., Office 365, \$198.81; Hillyard, supplies, \$132.04; Maverick Ivarsen, refund, \$103.92; JD's House of Trophies, name plaque, \$20.40; Jerry's Chevrolet, service, \$553.83; Johnson Bros. Famous Brands, liquor, \$278.17; JP Cooke Co., dog tags, \$74.66; K&M Tire, tires, \$601.80; Bruce Klemme, refund, \$74.51; Knife River, asphalt, \$2970.00; Joe Knutson, boots, \$208.35; Lamb Chevrolet, Silverado, \$44,952.00;

Learning Opp., books, \$705.34; Lewis & Clark RWS, water, \$33,339.80; LG Everist, salt/sand, \$1527.54; Locators & Supplies, flags, \$139.68; LT Co., GVN ballfield addn., \$463,424.22; Lumen, toll settlement, \$97.13; Meierhenry Sargent, bond counsel ser/WWTF, \$56,720.00; Midwest Alarm, LTE fire comm., \$1306.54; Midwest Tape, DVDs, \$225.40; Mills & Miller, salt, \$2288.63; MN Mun. Util. Assn., member dues, \$520.00; Missouri River Energy Services, hydro/supplemental power, \$179,490.92; Muller Auto Parts, repair/supplies, \$496.41; National Cable TV, affiliate fees, \$23,730.56;

New Century Press, publishing, \$190.40; NY Life, insurance, \$108.00; Jacob Newborg, refund, \$39.64; ODP Bus. Solutions, toner, \$125.39; Olson's Ace Hardware, supplies, \$1497.72; Olson's Pest Tech., service, \$170.00; Overdrive, books, \$1434.47; Jordan Pencook, refund, \$2.20; Performance Foodservice, food, \$2080.83; Pro-Vision Solutions, camera kit, \$4068.93; Quill Corp, supplies, \$162.96; Ben Reiter, mileage, \$51.25; Republic Nat'l Dist., liquor, \$228.94; Ribbon Comm., Central Office repair, \$19,923.75; Rivistas, subscription, \$14.76; Sanitation Prod, parts/repair, \$943.66;

SD Assn. of Rural Water Systems, annual dues, \$740.00; SD Epath, 911 surcharge, \$451.25; SD Dept. of Revenue, sales tax, \$38,022.85; SD Public Health Lab, water/sewer labs, \$507.00; SD Telecom Assn., dues, \$2973.75; SDN Comm., lease line, \$1226.18; SE Electric, electricity, \$248.83; SECOG, admin./WWTF, \$4000.00; Sew Storm Quilt Shop, clothing, \$788.16; Showtime Networks, affiliate fees, \$59.76; Sioux Corp, parts, \$88.49; SD One Call, locates, \$132.30; Stensland, resale, \$411.00; Sturdevant's Auto Parts, supplies, \$74.45; Teresa Sveeggen, CPA, review financials, \$65.00;

The Tessman Co., ice melt, \$550.00; The Penworthy Co., books, \$698.57; Total Stop, fuel, \$2663.04; Transource, equipment, \$6225.58; UPS, shipping, \$150.00; US Bank, E. substation, \$665,848.48; Utilismart, contract, \$1531.50; Cameron Voegeli, clothing, \$106.82; Verizon Wireless, cell phones, \$866.79; WESCO, supplies, \$631.08; Willow Lane Education, books, \$170.93.

October 2023 Payroll Totals: Finance \$6046.40; Gov't Bldg. \$175.38; Police \$28,075.92; Street \$11,930.91; Parks \$4559.74; Water \$8927.81; Electric \$30,817.24; Sewer \$8280.64; Telephone \$33,802.53; Rubble/Recycling \$2226.56; City Council \$7403.29; Library \$9787.42; City Admin \$8926.40; Golf Course \$5082.88; Clubhouse \$9305.43; Event Center \$1069.95.

Adjournment: Having no further business, Council Vice President Tiedeman adjourned the meeting at 7:16 p.m.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi