

BERESFORD CITY COUNCIL

Monday, July 31, 2023

The Beresford City Council met in special session at 6:00 p.m. in City Council Chambers; the Pledge of Allegiance was recited.

Members Present: Council President Teresa Sveeggen presiding, Troy Boone, Art Schott, Eli Seeley, Mike Tiedeman

Members Absent: Mayor Nathan Anderson, Will Roelke

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

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

New Business

Ordinance 2023-06: An Ordinance Creating Section 1.0305, A Schedule for Introduction and Adoption of the Annual Budget Ordinance: Finance Officer Johnson explained the purpose of the ordinance and its impact on the budget process. The first reading of Ordinance 2023-06: An Ordinance Creating Section 1.0305, A Schedule for Introduction and Adoption of the Annual Budget Ordinance was held and placed on file at City Hall.

Resolution 2023-09: Giving Approval to Certain Sewer Facilities Improvements: Finance Officer Johnson informed Council this resolution is necessary to secure funding for the wastewater project. Tiedeman made a motion, second by Schott, to approve Resolution 2023-09: Giving Approval to Certain Sewer Facilities Improvements. All present Council members voted aye; motion carried.

Resolution 2023-09 (Published Separate of Minutes)

Resolution 2023-10: Giving Approval to Certain Water Facilities Improvements: Johnson informed Council this resolution also needs approval in order to secure funding for the wastewater project. Tiedeman made a motion to approve Resolution 2023-10: Giving Approval to Certain Water Facilities Improvements. Schott seconded the motion and all present Council members voted aye; motion carried.

Resolution 2023-10 (Published Separate of Minutes)

Health Officer: Councilmember Seeley shared information he collected on responsibilities of the City Health Officer. This position is appointed annually by the mayor and is currently vacant.

Resignation: Police Chief Schurch notified Council of the resignation of Police Officer Bullis. Boone made a motion, second by Seeley, to accept the resignation of Police Officer Tyson Bullis, effective August 21, 2023. All present Council members voted aye; motion carried.

Authorize Advertising: A motion was made by Schott, second by Tiedeman, to authorize advertisement for a full-time police officer. All present Council members voted aye; motion carried.

Executive Session: At 6:10 p.m., Boone made a motion to enter into Executive Session to discuss proprietary matters. The motion was seconded by Seeley and all present Council members voted aye; motion carried. Council President Sveeggen declared the Council out of Executive Session at 6:26 p.m. No action was taken.

Adjournment: Council President Sveeggen adjourned the meeting at 6:26 p.m.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi