BERESFORD CITY COUNCIL REGULAR MEETING AGENDA Monday, March 6, 2023 7:00 P.M.

Beresford City Council Chambers – 103 N. 3rd St.

- [1] Pledge of Allegiance
- [2] Call to Order & Roll Call
- [3] Adopt Agenda
- [4] Approve Minutes February 21, 2023
- [5] Public Hearings
 - Rezoning Request from Peter Fahlberg to rezone Lot 1 of Fahlberg Addition from Natural Resource Conservation District (NRC) and Single-Family Residential District (R1) to General Business (GB)
- [6] Visitors to be heard
- [7] Committee/Mayor Report
- [8]- Department Head and City Administrator Reports
 - ➤ Jerry Zeimetz City Administrator
 - o Wastewater Treatment Facility Improvements update
- [9] Old Business
- 10] New Business
 - > Tony Harris probation review and step pay increase
 - > Tony Laurvick step pay increase
 - > Subsidy Draw Down Request from Faith in Action
 - > 2022 Beresford Public Library Annual Survey
- [11] Discussion & Information Items
 - Meeting with RSA Architects, March 9, 9:00 am at Bridges Clubhouse/Event Center
- [12] Approval of Travel Requests
- [13] Payment of Bills
- [14] Executive Session personnel
- [15] Adjournment

Welcome to your City Council Meeting

If you wish to participate in the discussion, the meeting provides several opportunities:

- After the minutes are approved and public hearings are held, the mayor will ask if any visitors wish to be heard. Any item
 NOT on the agenda may be discussed. Items requiring action will then be placed on the next city council agenda for formal
 action.
- 2. During the discussion of agenda topics, anyone may comment if the Council is accepting public testimony. The mayor may recognize you if you raise your hand. Please state your name and address for the city minutes. Discussion occurs before motions are made and seconded. Discussion also occurs after the motion is seconded and before the vote.

If you would like to join the meeting via Zoom, please follow the instructions below.

Topic: Beresford City Council Special Meeting Time: March 6, 2023 07:00 PM Central Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/5460780834?pwd=bittbHg1QjJ5SDYxaUFOb0VGZ3crQT09

Meeting ID: 546 078 0834 Passcode: Beresford

Dial by your location +1-253-205-0468 US

BERESFORD CITY COUNCIL Tuesday, February 21, 2023

The Beresford City Council met in regular session in City Council Chambers at 7:00 p.m. The pledge of allegiance was recited.

<u>Members Present</u>: Mayor Nathan Anderson presiding, Troy Boone, Will Roelke, Art Schott, Eli Seeley, Teresa Sveeggen, Mike Tiedeman

<u>Also Present</u>: Elaine Johnson, Finance Officer; Jerry Zeimetz, City Administrator; Robert Frieberg, City Attorney; Michael Schurch, Beresford Police Chief (present via Zoom); Mike Antonson, Electric Dept. Supt.; Jeff Heidebrecht, Street/Sewer/Water Supt.; Jane Norling, Head Librarian

<u>Adopt Agenda</u>: A motion to adopt the agenda as presented was made by Seeley and seconded by Boone. All present Council members voted aye; motion carried.

<u>Approve Minutes</u>: A motion to approve the minutes from the February 6, 2023 regular meeting was made by Seeley and seconded by Roelke. All present Council members voted aye; motion carried.

<u>Visitors to be Heard</u>: Woody Houser, owner of Windmill Campground, was present to reopen discussion on potential expansion of the campground. He shared his views on the need for expansion due to increased demand and possible benefits to the City and community. Carl Weatherton was also present and voiced his agreement that campground expansion would be beneficial for workers from several construction projects that will be in the area soon. Following brief discussion, Council thanked Mr. Houser.

Department Head and City Administrator Reports

Michael Schurch - Police Chief

- Part-Time Hire: Chief Schurch made a recommendation to hire Chet Moser as a part-time police
 officer. Schott made a motion, second by Tiedeman, to authorize hiring Chet Moser as a parttime police officer for the Beresford PD at \$25.00/hour. All present Council members voted aye;
 motion carried.
- New Police Vehicle: Chief Schurch informed Council he is beginning to look at different options
 for purchase of a new police vehicle in 2024. A tentative plan is to sell two of the vehicles
 currently in the fleet and to use those proceeds toward purchase of a new vehicle in 2024. He
 will keep Council updated on the process.
- SF Area Human Society Invoice: Chief Schurch expressed concern about charges received from
 the SD Area Humane Society for rabies testing on bats that was not authorized by the Beresford
 PD. He believes unauthorized charges should be paid by the homeowner. Following discussion, it
 was agreed to review the current contract with the SF Area Humane Society to ascertain how this
 should be handled.
- Less Lethal Impact Munitions Policy: The Police Dept. is in the process of converting their shotguns to a less lethal alternative. A policy was written with the specific criteria required pertaining to the use of less lethal impact munitions and has been reviewed by the City attorney.

Mike Antonson - Electric Supt.

- February 14 Power Outage: Supt. Antonson updated Council on the cause for the outage and the temporary repairs done to restore the power. Permanent repairs will be done as soon as the weather is more favorable.
- South 7th Street Loop Expansion: As part of the South 7th Street extension project, plans were to include new 3-phase underground power which would run from Ash Creek Drive north to the football field. The project has been on hold awaiting extension of the street. Supt. Antonson would like to start construction on this project as soon as materials become available and the weather allows. When this extension is complete, it will provide another option to reroute power in the event of a power outage. The City Council advised to move forward with the project as soon as feasible.

Elaine Johnson, Finance Officer:

 Johnson shared information about the January 2023 financial reports. She highlighted some of the expenditures paid during the month. Johnson informed Council that some funds were moved to SD FIT to take advantage of an opportunity to receive an interest rate of 4.178%. These funds remain accessible if needed. Schott made a motion, second by Tiedeman, to approve the January 2023 financial reports. All present Council members voted aye; motion carried.

Old Business

Bids for Beresford Ballfield Addition: Zeimetz summarized the bids received for the ballfield expansion project as compiled by Banner Associates. Following discussion, a motion was made by Sveeggen to accept the low bid of \$1,745,700.00 from Parkway Construction, as recommended by Banner Associates. The motion was seconded by Tiedeman and all present Council members voted aye; motion carried. Other items for the project were discussed and will be finalized at a future meeting.

BIDDER	TOTAL BID	
Parkway Construction	\$1,745,700.00	
Schwartzle Construction, LLC	\$1,814.000.00	
Metro Construction	\$2,188,835.36	
605 Companies, Inc.	\$2,229,435.15	

New Business

- Library Hire: Following recommendation from Head Librarian Norling, Schott made a motion to hire Jennifer Clever at \$15.30/hour as part-time librarian. The motion was seconded by Tiedeman and all present Council members voted aye; motion carried.
- Soil Boring Proposal for Wastewater Treatment Facilities: Zeimetz explained information received from Banner Associates in regard to soil boring for the wastewater improvement project. Schott made a motion, second by Sveeggen, to approve the quote of \$4500 from GeoTech for soil boring for the wastewater improvement project. All present Council members voted aye; motion carried.
- Letter of Support: A motion was made by Schott, second by Sveeggen, to approve a letter of support for the SD Good and Health Community Grant being submitted by Scott Klungseth for fitness parks/stations. All present Council members voted aye; motion carried.
- Seasonal Help: A motion was made by Schott to authorize advertising for seasonal help for the Bridges Golf Course, Parks, Swimming Pool and Public Works Depts. The motion was seconded by Seeley. All present Council members voted aye; motion carried.

<u>Travel Requests</u>: A motion was made by Boone, second by Tiedeman, to approve the following travel request. All present Council members voted aye; motion carried.

- SDML District 3 Annual Meeting, March 16, Alcester, Johnson, Zeimetz, City Council
- SDMEA Conference and Technology Expo, April 3-5, Watertown, Antonson, Knutson

<u>Payment of Bills</u>: A motion to approve payment of the following bills was made by Boone and seconded by Tiedeman. All present Council members voted aye; motion carried.

Aaron's Pro Window Cleaning, service, \$70.00; AFLAC, insurance, \$1343.15 & 697.06; American Eng. Testing, water labs, \$38.00; Azar Comp. Software Serv., digital service center, \$500.00; Baker & Taylor, books, \$422.64; Bally Sports North, affiliate fees, \$3053.56; Ban-Koe Co., alarm monitoring, \$415.00; Big 10 Network, affiliate fees, \$136.03; Border States Elec., socket drive, \$51.82; Capital One Trade Credit, tools, \$8.38; Center Point Large Print, books, \$81.81; CenturyLink, 911 circuit, \$113.06; City of Beresford, PEERS door prize, \$125.00; City of Sioux Falls, tipping fees, \$3979.72;

Core & Main, supplies, \$704.65; Dakota Beverage, beer, \$148.90; EFTPS, Federal Excise Tax, \$493.47; FARR Tech., internet maint., \$652.50; Fed Ex, shipping, \$17.68; Fiber Ring Revenue, pooling fees, \$5375.00; Frantzen Reporting, fee, \$51.75; Frieberg, Nelson & Ask, city attorney, \$2098.75; Grossenburg Implement, parts, \$711.88; Intense Graphics, t-shirts for FB4, \$1107.78; Interstate TRS, TRS fund, \$286.30; KCL Group Benefits, life ins., \$123.70; Tanner Knutson, clothing, \$199.95; Loffler, contract/overage, \$432.32; Menards, equipment, \$55.96; MidAmerican Energy, natural gas, \$6934.24;

New Century Press, publishing, \$320.42; Nexstar Broadcasting, affiliate fees, \$3239.84; ODP Bus. Sol., supplies, \$79.79; Overdrive, books, \$670.46; Performance Foodservice, food, \$781.24; Quill Corp., supplies, \$288.95; RDO Equip., parts, \$80.25; Reel Sharp, repair, \$4089.09; Ben Reiter, mileage, \$60.00; Roo's Sanitation, disposal service, \$5390.00; Rovi Guides, guides, \$721.23; SDN Comm., internet access, \$3368.66; SF Humane Society, testing, \$209.00; Southeastern Elec. Coop, electricity, \$378.53; Stretchers, equipment, \$217.50; Sturdevants, supplies, \$7.49; The Fillin' Station, repair, \$221.00;

Alex Thompson, clothing, \$228.86; USAC, schools & libraries, \$2194.10; Utilismart, service contract, \$1533.00; Vantage Point, CALEA, \$160.00; Verizon Wireless, cell phone service, \$748.89; USBank, 2014 clean water SRF, \$10,328.11; 2014 drinking water SRF, \$5802.01; 2016 clean water SRF, \$7343.63; 2016 drinking water SRF, \$4319.18; Wellmark BC/BS of SD, health insurance, \$41,506.66; Wells Fargo, CC charges, \$4078.18.

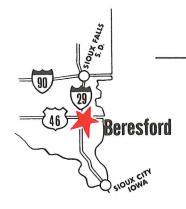
February 2023 Payroll Totals:

Finance \$6440.00; Gov't Bldg. \$148.70; Police \$28,018.69; Street \$14,417.73; Parks \$931.10; Water \$9574.08; Electric \$28,772.39; Sewer \$8930.32; Telephone \$29,786.54; Rubble/Recycling \$898.56; Library \$9821.82; City Admin \$9507.20; Golf Course \$1564.25; Clubhouse \$7225.09; Event Center \$307.19.

<u>Adjournment</u>: As there was no further business, Mayor Anderson adjourned the meeting at 8:08 p.m.

Elaine Johnson, Finance Officer Recorded by Kathy Stuessi

City Of Beresford



101 N. Third Beresford, S.D. 57004-1796 PHONE: (605) 763-2008

FAX: (605) 763-2329

TO: Residents and Businesses within 300 feet of Lot 1 of Fahlberg Addition an Addition to the City of Beresford, Lincoln County, South Dakota

FROM: The Beresford City Council

DATE: February 27, 2023

RE: Rezoning Request

A request has been received from Peter Fahlberg, to rezone their property listed above, from Natural Resource Conservation District (NRC) and Single Family Residential (R1) to General Business (GB) to accommodate a new retail business establishment.

Attached is a map showing the location of the property.

You are invited to attend the hearing before the Beresford City Council at 7:00 pm on Monday, March 6, 2023 in the City Council Chambers, 103 N. 3rd St., Beresford, SD.

NOTICE OF HEARING

Notice is hereby given that the Beresford City Council will hold a public hearing on March 6, 2023 at 7:000 p.m. in the City Council Chambers at 103 N. 3rd St. for the purpose of considering a request to rezone from Natural Resource Conservation District (NRC) and Single Family Residential (R1) to General Business (GB) the following described property:

Lot 1 of Fahlberg Addition an Addition to the City of Beresford, Lincoln County, South Dakota

At this time and place all persons interested in granting or denying said request will be given a full, fair and complete hearing thereon.

Dated at Beresford, South Dakota this 17th day of February, 2023

Jerry Zeimetz, City Administrator

(Publish: February 23, 2023)

REQUEST TO REZONE PROPERTY IN BERESFORD CITY LIMITS

BERESFORD PLANNING AND ZONING OFFICE 101 N. 3RD ST., BERESFORD, SD 57004 Phone (605) 763-2008, Fax (605) 763-2329

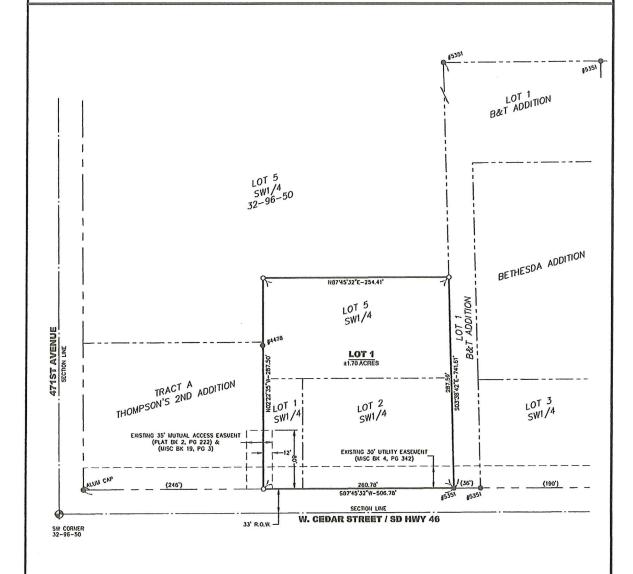
APPLICANT INFORMATION

Property Owner Name Peter Fahlberg
Mailing Address 29575 471st Ave
City Beresford State SD Zip 57004
Alan Betchan/AAB Engineering, LLC Contact Person Phone Number918-514-4283
PROPERTY INFORMATION
Legal Description of Property Fahlberg Addition Lot 1
Address of Property
Reason for Rezone Request Construction of a retail store
Lot measurement: Width 260.78 Length 287.59 Other
Current Zoning Classification: R-1/NRC
New Zoning Request Classification: GB
SIGNATURE I hereby request the above described rezone request and also state that I am the true and
correct owner of the above-described property.
Signature Must Talloug Date January 25, 2023

APPLICATION FEE: \$200 – FEE MUST BE PAID AT THE TIME REZONE REQUEST IS FILED AT CITY HALL

PLAT OF LOT 1 **FAHLBERG ADDTION**

AN ADDITION TO THE CITY OF BERESFORD, LINCOLN COUNTY, SOUTH DAKOTA. CONTAINING ±1.70 ACRES





LEGEND

0

- EXISTING FASEMENT LINE
- PROPERTY UNE
- RIGHT OF WAY LINE
- CENTER LINE
- SECTION LINE QUARTER LINE
- SIXTEENTH UNE - PLATTED PROPERTY LINE
- FOUND MONUMENT 0
 - SET 5/8" X 18" CAPPED REBAR
 - FOUND SECTION CORNER - PREVIOUSLY PLATTED DIVENSION
- KEY MAP CITY OF BERESFORD SECTION 32-96-50



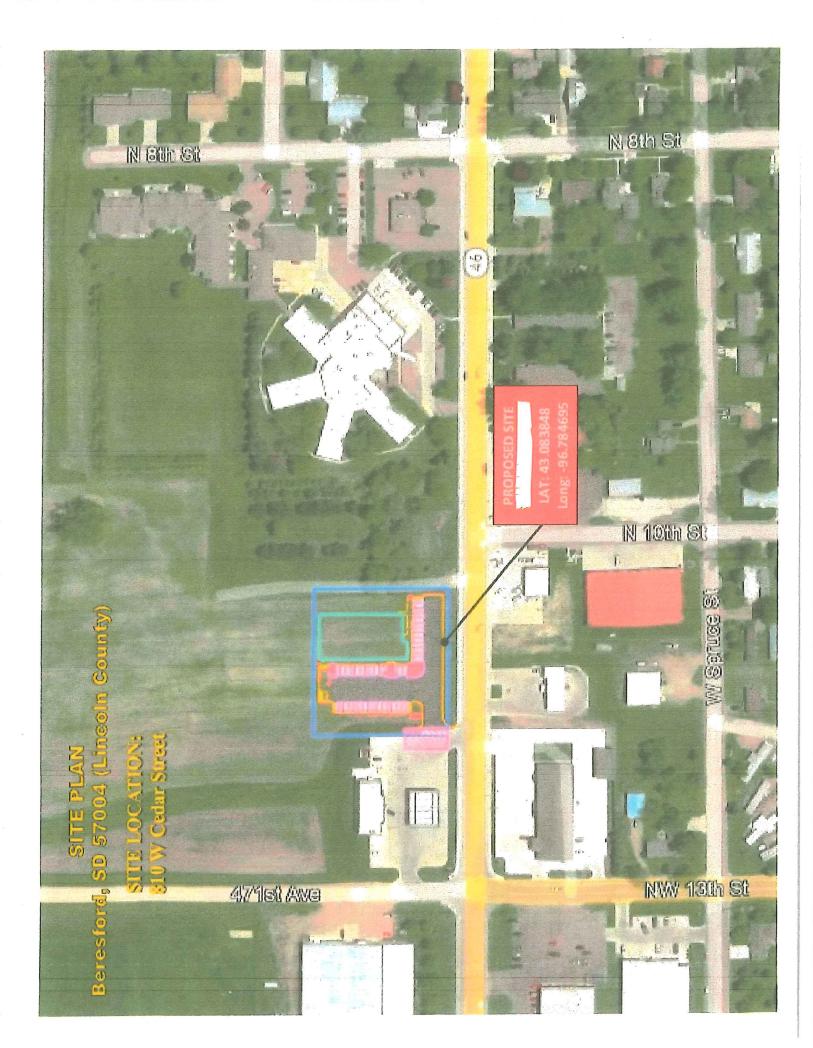


GENERAL NOTES:

- BASIS OF BEARINGS FOR THIS DRAWING IS NADB3 SOUTH DAKOTA STATE PLANES, SOUTH ZONE, US FOOT, RESEARCH OF EMISTING EASEMENTS OF RECORD WAS NOT PERFORMED.



Pot Doi: 1/24/2023 2-31:44 PM P. 260/72/07/672/07 DWO PLATS AND EASEMENTS 672/07 - PLAT.DWO





60% MEETING AGENDA

DATE	February 28, 2023, 9:30 a.m.		
PROJECT	Beresford Wastewater Treatment Facility (WWTF) Improvements	BAI No. 23228.00	
SUBJECT	60% Design Review and Equipment Selection		
LOCATION	Beresford City Hall		
	Jerry Zeimetz, City Administrator		
	Elaine Johnson, Finance Officer		
	Jeff Heidebrecht, Street/Water/Sewer Supt.		
	Keith Kropuenske- Operator Foreman		
ATTENDEES	Art Schott, Public Works Committee Member		
ATTENDEES	Troy Boone, Public Works Committee Member		
	William Roelke, Public Works Committee Member		
	Pat Carey, Banner Associates, Inc – Client Service Manager		
	Tanya Miller, Banner Associates, Inc. – Project Manager		
	Christa DeVries, Banner Associates, Inc. – Project Engineer		

1) 60% DESIGN MEETING GOALS

- a) Verify layout and major design aspects
- b) Select building materials
- c) Provide city with updated construction costs

2) DESIGN QUESTIONS/DECISIONS

- a) General Drawing Questions [see exhibits]
 - i) Confirm if city would like to keep existing manhole names (e.g. Manhole A-1, Manhole A-2) from the drawings from the 1980s or if we should use something different on these drawings?
 - ii) The influent structure is labelled as 'Manhole A-1', keep or relabel to something like 'influent structure'?
- b) General Layout questions
 - i) Approximately 4,800 CY of waste soil, does the city want to consider wasting some of this onsite?

 Do they have a need for it elsewhere? Leellon have dien to black dien pile All 4 Side of SAGR will be accessed by road-



- Planning for future scenarios:
 - (1) Total nitrogen and total phosphorus effluent limits
 - (a) Add recirculation lift station and associated controls
 - (b) Add chemical feed for phosphorus removal
 - (c) No changes to the SAGR units are anticipated
 - (2) Design past 2050
 - (a) Increasing depth of one or more lagoon cells
 - (b) Aerating one or more lagoon cells (requires additional blower building)
 - (c) Additional SAGR capacity (requires additional blower building)
- c) Blower Building

Material (costs assume 22'x22')

Option	Description	\$/SF	Total
1	Pre-cast Concrete Building	\$575	\$278,300
2	Prefabricated Fiberglass Building- Orenco	\$500	\$242,000
3	Prefabricated Fiberglass with Foam Core- ShelterWorks	\$540	\$261,360
4	Corrugated Metal Building	\$455	\$220,220

- ii) Building Sizing

(2) Future lift station control panels? 2035-2040 Needs Put Inside

- (3) Interest in storing additional equipment in the building?

iii) Building heating – full heating or heating to above freezing? + ability to turn up or down

- d) Flow measurement
 - i) Influent
 - (1) Put level transmitter in existing flume? 423
 - (a) Peak flow measurement of existing 6-inch Parshall flume is 2.53 MGD
 - (b) Invert of splitter structure is 0.25 feet below HWL of pond 1.
 - ii) Effluent mag meter after SAGR unit?
- e) Composite sampling for influent and effluent



f) Alkalinity of process water - wait for now- address if need

3) CONSTRUCTION COSTS

- a) Inflation Concerns Project Cost has Increased Greatly
 - i) ENR Building Cost Index from Facility Plan (September 2021) to February 2023 = 10.75%
- b) Current Bid Climate Lack of bidders

portile Iron Pipe

4) OPTIONS FOR REDUCING PROJECT COST

- a) Use of HDPE pipe or fiberglass pipe instead of DIP for air from blowers to SAGRs current aeration pipe costs over \$350,000
- b) Items which could be potentially value engineered out of the project (no decision required at this time)

 Potable Water to Site Not required but nice to have. This can be considered for removal to reduce costs. Can make these decisions at a future design point.
 - ii) Generator Not required but nice to have. This can be considered for removal to reduce costs. Can make these decisions at a future design point. Can Sty flow for 1 dg or Marc pand

5) REVIEW OTHER PROJECT COMPONENTS

Storage can

- a) Soil borings
 - i) Two borings for building, four borings for SAGR
 - ii) Council selection of geotechnical proposal Geo-1616- Signed Con to Banco
- b) Dredging Of Pond 1 Around Inlet to Remove Accumulated Sludge
 - i) Remove sludge as planned -Test before go to birls-
 - (1) DANR to send a form to the City to fill out
 - (2) Testing would be required to determine if the sludge could be land applied.
 - ii) Spread out sludge within pond (may elevate the metals concentrations in the water)
 - iii) Consider postponement of sludge removal entirely
 - iv) Redesign Pond 1 Inlet to allow easier removal of sludge around inlet -
- c) Rehabilitation of road following installation of heavy equipment how then to 15 h bid
- d) Electrical Design anticipated that 480-volt three phase will be provided, coordination with electrical will continue when the location of the blower building is finalized



6) SCHEDULE -

60% Design Review Meeting	February 2023
90% Design Review Meeting	March 2023
Submit Final Bidding Documents for City Review	April 1, 2023
Submit Final Bidding Documents for SD DANR Review	April 1, 2023
Advertise for Bids	May 2023
Open Bids	Late May/Early June 2023
Award Bid	Late June/Early July 2023
Notice to Proceed with Construction	July 2023
Substantial Completion	September 27, 2024
Final Completion	October 25, 2024

7) OTHER ITEMS

- a) Technical Memorandum sent to the city following 30% design
- b) Hendrix Genetics Pretreatment Permit
 - Hendrix Genetics will provide testing information to DANR
 - ii) City pretreatment permit requirements
 - Biochemical Oxygen Demand (BOD) no greater than 250 mg/l
 - Total Suspended Solids (TSS) no greater than 250 mg/l
 - Ammonia no greater than 25 mg/l
 - Fats, oils & grease (FOG) no greater than 100 mg/l
 - pH between 6.0 to 9.0 (DANR recommends 5.0 to 12.5)
 - Submit documentation (MDS Sheets) for all cleaning chemical used
 - iii) Add to City ordinances? 5ent into -
 - (1) Only pH is needed
 - (2) DANR recommends starting off more strict and making more lenient as needed, consider future planning needs
- c) Design proposal for I/I mitigation within the system do as mach as possible w/Apanaha
 finding

8) ITEMS FOR BANNER TO CHECK ON SITE

a) Manhole A-1, will the contractor need to remove grout to replace sluice gates?

PREPARED BY	Tanya Miller/Project Manager	



Banner Associates, Inc. 409 22nd Ave So, Box 298 Brookings, SD 57006 Tel 605.692.6342 Toll Free 855.323.6342 www.bannerossociates.com

BAI NO 23228.00

OPINION OF PROBABLE PROJECT COST

PROJECT

Beresford WWTF Facility Plan

LOCATION Beresford, South Dakota

DATE

2/27/2023

Nexom SAGR Without UV

	Nexom SAGR Wit	llout o v			
ITEM NO.	DESCRIPTION OF WORK AND MATERIALS	QTY	UNIT	UNIT PRICE	TOTAL
	General Items				
1	Mobilization, Bond, & Insurance (10% of construction Costs)	1	L.S.	\$ 604,000	\$ 604,00
2	Contingencies (20% of Construction Costs)	1	L.S.	\$ 1,007,000	\$ 1,007,00
3	Provide Electrical to Site	1	L.S.	\$ 100,000	\$ 100,00
4	Furnish and Install Potable Water to the Facility	1	L.S.	\$ 52,500	\$ 52,50
5	Concrete Washout Area	1	L.S.	\$ 1,600	\$ 1,60
6	Electrical and Controls	1	L.S.	\$ 100,000	\$ 100,00
7	Generator with Automatic Switch/other Mechanical	1	L.S.	\$ 60,000	\$ 60,00
8	Erosion Control	1	L.S.	\$ 16,000	\$ 16,00
	Construction for SAGR Equipment				
9	Nexom's Furnishings (2 blowers, design, in-tank piping, start up commission)	1	L.S.	\$ 2,100,000	\$ 2,100,00
10	Blower Building	484	S.F.	\$ 525	\$ 254,10
11	Mechanical Needs for Blower Building and System	1	L.S.	\$ 5,000	\$ 5,00
12	Blower VFDs	2	Each	\$ 50,000	\$ 100,00
13	Aggregate/Soil/Geotechnical Testing	1	Each	\$ 10,000	\$ 10,00
14	Aeration Piping - 12-inch	90	L.F.	\$ 580	\$ 52,20
15	Aeration Piping - 8-inch	50	L.F.	\$ 360	\$ 18,00
16	Aeration Piping - 6-inch	560	L.F.	\$ 260	\$ 145,60
17	Aeration Piping - 4-inch	190	L.F.	\$ 220	\$ 41,80
18	Aeration Piping - Fittings	1	L.S.	\$ 50,000	\$ 50,00
19	Process Pipe - 16 inches	350	L.F.	\$ 75	\$ 26,30
20	Process Pipe -12 inches	880	L.F.	\$ 50	\$ 44,00
21	Process Pipe - fittings	1	L.S.	\$ 50,000	\$ 50,00
22	New outfall structure	1	LS	\$ 7,500	\$ 7,50
23	Uniform Graded Clean Rock	15,470	C.Y.	\$ 29	\$ 443,40
24	Insulating Wood Chips or Rubber Tire	1,620	C.Y.	\$ 12	\$ 19,50
25	Non-Woven Geotextile (8oz)	137,580	S.F.	\$ 0.18	\$ 24,80
26	HDPE Liner (60mil)	81,920	S.F.	\$ 3.50	\$ 286,80
27	Wall Framing and Sheathing	2,790	L.F.	\$ 48	\$ 134,00
28	Influent Flow Splitting Structure	1	Each	\$ 50,000	\$ 50,00
29	Effluent Level Control MH	2	Each	\$ 10,000	\$ 20,00
30	Earth work and grading (includes topsoil)	1	Each	\$ 150,000	\$ 150,00
31	Dewatering	1	L.S.	\$ 50,000	\$ 50,00
32	Waste soil from SAGRs	4,800	C.Y	\$10.00	\$ 48,00



Banner Associates, Inc.
409 22nd Ave So, Box 298
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Tel 605.692.6342
Toll Free 855.323.6342
www.bannerassociates.com

OPINION OF PROBABLE PROJECT COST

PROJECT

Beresford WWTF Facility Plan

LOCATION Beresford, South Dakota

DATE 2/27/2023

BAI NO 23228.00

Nexom SAGR Without UV

	IVEXUIT SAGN VV	Terroat ov		-		1	
ITEM NO.	DESCRIPTION OF WORK AND MATERIALS	QTY	UNIT	UI	NIT PRICE		TOTAL
33	Seeding	3	Acre	\$	8,000	\$	24,000
34	New Gravel Road to the North and West of SAGRs	284	Tons	\$	25	\$	7,100
35	Excavation of Existing Road from NE of SAGRs to gates	441	CY	\$	22	\$	9,700
36	Gravel for Existing Road from NE of SAGRs to gates	833	Tons	\$	25	\$	20,900
	Other Site Upgrades						^there will be ex
35	Warning & Construction Signage	1	L.S.	\$	800	\$	800
36	Effluent Flow Volume Monitoring Meter	1	L.S.	\$	6,000	\$	25,000
37	Effluent Flow Volume Monitoring Meter Vault	1	L.S.	\$	10,000	\$	25,000
38	Composite Sampling - Influent and Effluent	1	Lump Sum	\$	25,000	\$	25,000
39	Composite Sampling - Influent Sampler Hut	1	Lump Sum	\$	10,000	\$	25,000
40	Demo and Replace Gates in Influent Structure	1	LS	\$	15,000	\$	15,000
41	Add transducer to influent parshall flume	1	Each	\$	9,000	\$	9,000
42	Dredging of Pond 1	1	L.S.	\$	384,000	\$	384,000
		Opinion o	f Probable Const	truct	ion Costs =	\$	6,643,000
	Design, Bidding and C	Construction Servi	ces (16% of cons	truct	tion cost) =	\$	1,063,000
	Operation and Maintenance Manual =					20,000	
			Reimbursa	able	Expenses =	\$	8,000
			Geotech	nical	Services =	\$	5,000
	Ad	ministration and I	egal (4% of con	struc	tion cost)=	\$	266,000
		Opi	nion of Probable	e Pro	ject Cost =	\$	8,005,000

jerry@bmtc.net

From:

Austin Hansen <austinh@beresfordtel.com>

Sent:

Monday, February 27, 2023 4:51 PM

To:

elaine@bmtc.net

Cc:

Jerry Zeimetz; rachel@bmtc.net

Subject:

RE: [*EXT*]Tony Harris - Step Increase/Off Probation

Elaine,

I recommend the step pay increase for Tony to go from \$22.74/hr. to \$23.45/hr. or 82.5% on the pay scale. I also recommend removing him from probation.

Thank you,



Austin Hansen

General Manager Beresford Municipal Telephone Co.

O: (605)763-2500 C: (605)214-5813 Email: austinh@beresfordtel.com

Web: www.beresfordtel.com Address: 101 N 3rd St, Beresford, SD 57004

From: elaine@bmtc.net <elaine@bmtc.net>
Sent: Monday, February 27, 2023 3:50 PM
To: Austin Hansen <austinh@beresfordtel.com>

Cc: Jerry Zeimetz < jerry@bmtc.net>; rachel@bmtc.net
Subject: [*EXT*]Tony Harris - Step Increase/Off Probation

CAUTION: This email originated from outside of Beresford Municipal Telephone. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hello Austin,

Tony Harris is up for a step pay increase on 03/19/23 from \$22.74/hr. to \$23.45/hr. and completion of 6 months of employment. This would be at 82.5% of the scale. Please advise your recommendation.

Please let me know if you have any questions.

Elaine Johnson
City of Beresford / Finance Officer
101 N 3rd St. Beresford, SD 57004
605-763-2008
elaine@bmtc.net

jerry@bmtc.net

From:

elaine@bmtc.net

Sent:

Monday, February 27, 2023 5:01 PM

To:

Jerry Zeimetz

Subject:

FW: [*EXT*]Tony Laurvick - Step Increase

For the 03/06/23 Council Agenda

From: Austin Hansen <austinh@beresfordtel.com>

Sent: Monday, February 27, 2023 4:52 PM

To: elaine@bmtc.net

Subject: RE: [*EXT*]Tony Laurvick - Step Increase

Elaine,

I recommend the step pay increase for Tony Laurvick to go from \$32.54/hr. to \$33.44/hr. or 92.5% of the scale.

Thank you,



Austin Hansen

General Manager Beresford Municipal Telephone Co.

O: (605)763-2500 C: (605)214-5813 Email: austinh@beresfordtel.com

Web: www.beresfordtel.com Address: 101 N 3rd St, Beresford, SD 57004

From: elaine@bmtc.net <elaine@bmtc.net>
Sent: Monday, February 27, 2023 3:44 PM
To: Austin Hansen austinh@beresfordtel.com

Cc: Jerry Zeimetz < jerry@bmtc.net>

Subject: [*EXT*]Tony Laurvick - Step Increase

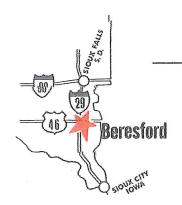
CAUTION: This email originated from outside of Beresford Municipal Telephone. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hello Austin,

Tony Laurvick is up for a step pay increase on 03/08/23 from \$32.54/hr. to \$33.44/hr. This would be at 92.5% of the scale. Please advise your recommendation.

Please let me know if you have any questions.

Elaine Johnson
City of Beresford / Finance Officer
101 N 3rd St. Beresford, SD 57004
605-763-2008



101 N. Third Beresford, S.D. 57004-1796 PHONE: (605) 763-2008

FAX: (605) 763-2329

MUNICIPAL SUBSIDY DRAWDOWN REQUEST CITY OF BERESFORD

Beresford Faith In Action hereby requests the drawdown of the monetary subsidy appropriated for the agency on the FY2023 Municipal Budget in the amount of \$5,500.00.

Attached is the required financial statement to be filed in lieu of a formal audit, as per statue.

Authorized Signature: Many Swanstrom

Date: 3-1-2023

Beresford Faith in Action	2023	
Financial Report		
Beg Checking Balance	\$56,236.24	
Operating Fund		
Beginning Balance	\$53,340.54	
Income	\$9,086.50	
Operating Fund Expense	\$1,810.89	
Transfer to programs	\$4,000.00	
Ending Balance	\$56,616.15	
Back Pack Program		
Beginning Balance	\$2,118.82	
Income	\$765.00	
Expense	\$487.95	
Transfer From Operating Fund	\$0.00	
Ending Balance	\$2,395.87	
Ford Doubles		
Food Pantry	¢000 02	
Beginning Balance	\$960.03	
Income	\$205.00	
Transfer from Operating Fund	\$2,000.00	
Expense	\$870.49	
Ending Balance	\$2,294.54	
Crisis Fund		
Beginning Balance	-\$183.15	
Income	\$0.00	
Transfer from Oper Fund	\$2,000.00	
Expense	\$0.00	
Ending Balance	\$1,816.85	
	10.555.55	
Total Income	10,056.50	
Total Expense	3,169.33	
Checking Balance	63,123.41	

FY2022 Annual Survey of South Dakota Public Libraries

Shaded fields are prefilled in the online survey. Contact the SDSL Data Coordinator to make changes to these fields.

SECTION A. - GENERAL INFORMATION

Library Name	County
BERESFORD PUBLIC LIBRARY	UNION
Mailing Address	Street Address
115 SOUTH THIRD STREET	115 SOUTH THIRD STREET
Mailing City	Zip Code
BERESFORD	57004
Contact	
Library Director	Email address of director
Jane Norling	beresfordlibrary@gmail.com

Admin

Library Phone

6057632782

Fiscal year reporting	Legal Service Area Boundary Change	Government unit under which library is legally established	Year legally established
Jan - Dec	No	City	1923

Population

Population of the Legal Service Area	2.145
Based on Census population estimates for your legal service area.	-7. 1.13
Estimated population of total service area Estimate the population you actually serve.	4,500

What does the library charge for a nonresident library card?	\$50

Outlets

	0 41.010		
Į	Number of Central Libraries	Number of Branch Libraries	Number of Bookmobiles
	1	0	0

Building/ remodeling of library	Building/remodeling explanation	Total square footage main library
No		9,750

Codes

0000
Legal Basis Code Geographic Code
Municipal Government (city, town or village) [e.g., incorporated city or village, censusdesignated), e

Library Hours - Public service hours of the main branch.

	Open	Close	Total hours
Sunday			N/A
Monday	1:00	6:00	5.00
Tuesday	10:00	8:00	10.00
Wednesday	1:00	6:00	5.00
Thursday	10:00	8:00	10.00
Friday	1:00	6:00	5.00
Saturday	9:00	5:00	8.00

Total hours open per week	43.00

SECTION C. -- PERSONNEL

Head Librarian

Head Librarian	Current Annual Salary	Hours worked per week by head librarian	Highest education level achieved by head librarian	Total number of years head librarian has worked in the field
1	54,999.00	40	Some College	23

Other Librarians

Total number of OTHER paid librarians	Total number of OTHER librarians worked per week	Total hours worked per week-ALL librarians	Total paid librarians FTE
3	67	107	2.68

All Other Paid Staff

Total number of all other paid staff	Total number of all other paid staff hours worked per week	All other paid staff FTE	Total paid employees FTE
3	16	0.40	3.08

Staff paid by non-library sources

Number of staff paid from other sources	Non-library pay sources	Average hours/week by staff paid by non-library source
0	N/A	0

Volunteers

Total number of volunteers	6	Average number of hours worked by volunteers per week	1.0

ALA-MLS Librarians

Total number of ALA-MLS librarians	Hours worked per week – ALA- MLS librarians	FTE librarians ALA-MLS librarians
0	0	0.00

SECTION D -- INCOME

Operating Income received during fiscal year

Operating income – City/Town	\$241,610
Operating income – County	\$8,500
Operating income – School District	\$0
Operating income – Tribal Appropriation	\$0
Operating income – College Appropriation	\$0
Operating income – Other Contracts (other libraries or towns)	\$0
Local Government Revenue	\$250,110
State Appropriations	\$1,000
Federal Income	\$0
Other Operating Income	\$15,380
Total Operating Income	\$266,490

Capital Income

Local government capital income	\$6,500
State government capital income	\$0
Federal government capital income	\$0
Other capital income	\$0
Total capital income	\$6,500

SECTION E -- EXPENDITURES

Staff Expenditures	2/1/2/10/10/	
Salaries and Wages for Library Staff		\$121,363
Total employee benefits		\$42,587
Total all salaries and benefits		\$163,950
Collection Expenditures		
Print materials expenditures		\$18,229
Electronic materials expenditures		\$5,657
Other materials expenditures		\$1,457
Total expenditures for library materials		\$25,343
Other Operating Expenditures		
All other operating expenditures		\$51,389
•	Total operating expenditures	\$240,682
If there is a large difference between total operating income and total operating expenditures, please provide an explanation for the difference and what happens to unspent revenue.	We received a \$10,000 gift to the linot spent. We were short an employee salary was underspendent beating costs were lower than	oyee for 2 months so ent about \$2500. Also
Capital Expenditures		
Capital expenditures on facility		\$4,292
Capital expenditures on technology		\$2,000
Other capital expenditures		\$0
Total Capital Expenditures		\$6,292

SECTION F - LIBRARY HOLDINGS

Books	
Books (print)	25,502
Ebooks accessed through SDTG	38,028
Other ebooks units* owned, leased, licensed	850
Total Ebooks	38,878
Subscriptions	
Current print serial subscriptions	54
Audio, Video, Other	
Audio – physical units*	378
Audio – downloadable units* accessed through SDTG	14,310
Other downloadable audio units* owned, leased, or licensed	198
Total downloadable audio	14,508
Video – physical units*	2,788
Video – downloadable units*	0
Other (films, multimedia kits, maps)	104
Electronic Collections (Databases)	
Local/other licensed electronic collections (databases)	1
State licensed electronic collections (databases)	58
Total licensed electronic collections (databases)	59
Total Holdings	82,271
Total Physical Items in Collection	28,826

SECTION G - SERVICE ACTIVITIES

Supplemental COVID Questions - PLS FY2022 federal supplemental data elements regarding library operations during COVID-19 pandemic

510 Were any of the library's outlets physically closed to the public for any period of time due to the Coronavirus (COVID-19) pandemic?	No
511 Did library staff continue to provide services to the public during any portion of the period when the building was physically closed to the public due to the Coronavirus (COVID-19) pandemic?	Yes
514 Did the library allow users to complete registration for library cards online without having to come to the library during the Coronavirus (COVID-19) pandemic?	No
515 Did the library provide reference service via the Internet or telephone when the building was physically closed to the public during the Coronavirus (COVID-19) pandemic?	No
516 Did the library provide 'outside' service for circulation of physical materials at one or more outlets during the Coronavirus (COVID-19) pandemic?	No
520 Did the library intentionally provide Wi-Fi Internet access to users outside the building at one or more outlets during the Coronavirus (COVID-19) pandemic?	Yes
521 Did the library increase access to Wi-Fi Internet access to users outside the building at one or more outlets during the Coronavirus (COVID-19) pandemic?	Yes
522 Did library staff work for other government agencies or nonprofit organizations instead of, or in addition to, their normal duties during the Coronavirus (COVID-19) pandemic?	No

Library Service Indicators

Elbrary Corvice maleatore		
Registered users		3,066
Annual total attendance in the library		35,617
Attendance reporting method		Annual Count
Annual total reference transactions completed		1,846
Reference transactions reporting method	Annual Estimate Base	d on Typical Week(s)

Collection Use

Circulation of Physical Materials

Books	26,208
Magazines and other print items not included above	989
Non print physical items	4,704
Non print physical items, minus audio and video materials	208
Total Physical Item Circulation	31,901
Circulation of Electronic Materials	
Ebooks	3,660
Audiobooks (and music)	3,727
Video	0
Use (circulation) of Electronic Materials	7,387

Electronic Collection (database) Use

SDSL-provided electronic collections use	2
Other electronic collection use	2,400
Successful Retrieval of Electronic Information	2,402

Total Circulation of Materials	39,288
How many of Total Circulation are children's materials?	23,676
Total Electronic Content Use	9,789
Total Collection Use	41,690

Library Programs

In-person Program Sessions Offered

Children ages 0-5	Programs	Attendance
Onsite	23	498
Offsite	0	0
Virtual	0	0
Total	23	498

Children ages 6-11	Programs	Attendance
Onsite	47	1,815
Offsite	0	0
Virtual	0	0
Total	47	1,815

Young Adults ages 12-18	Programs	Attendance
Onsite	0	0
Offsite	0	0
Virtual	0	0
Total	0	0

Adults ages 19+	Programs	Attendance
Onsite	4	21
Offsite	8	42
Virtual	0	0
Total	12	63

General Interest	Programs	Attendance
Onsite	3	295
Offsite	0	0
Virtual	0	0
Total	3	295

Total Live Programs

Total number of synchronous program sessions	85
Total attendance at synchronous programs	2,671

Recorded Programs (synchronous)

Total Number of Recorded (Asynchronous) Program Presentations	0
Total Views of Recorded (Asynchronous) Program Presentations (within 7 days)	0

One-to-One Programs / Summer Reading

How many one-to-one program sessions did the library conduct?	7	

Self-directed Activities

How many passive activities were offered?	6
Approximately how many patrons took part in these activities?	263

Internet

internet	
Total number of Internet computers for use by general public	14
Annual number of public access/ internet use sessions	4,473
Reporting Method for Uses of Public Computers	Annual Count
Does the library offer public Wi-Fi service?	Yes
Annual wireless sessions	15,034
Reporting Method for Wireless Sessions	Annual Count
URL of the library's webpage	www.beresfordlibrary.com
Annual Website Visits	4,400

Library Policies and Practices

Does the library charge overdue fines for any physical materials?	No
What automation system do you use?	Atriuum - Book Systems
If you have an automated system, is it connected to the internet?	Yes, available online

Resource Sharing / Interlibrary Loan

	Received from/ borrowed from other libraries	Provided/sent/loaned to other libraries
Out-of-state total		1 0
In-state total		7 43
Total ILLs		8 43

SECTION H. - TRUSTEES

Library Board Members

Name	Address	Office Held	Term
Stephanie Peterson	601 S. 3rd St. Beresford, SD 57004	President	Expires 2023
Laura Hoesing	1217 Grandview Drive, Beresford, SD 57004	Vice President	2023
Renee James	504 W. Elm St., Beresford, SD 57004	Treasurer	2025
Ashley Halvorson	913 S. 3rd St. , Beresford, SD 57004	Trustee	2024
Natosha Schurch	1180 Sunset Dr. , Beresford, SD 57004	Trustee	2025
Troy Boone	610 S. 3rd St. , Beresford, SD 57004	City Council Rep.	2023

Library Board Appointees

Trustees appointed by what governing body?	City Council
Trustees reside, own property, or own a business within the boundaries of the library's local governing unit.	Yes
Trustee terms are staggered so that all terms do not expire in the same year.	Yes
The library's governing body replaces or reappoints library trustees every three years upon expiration of their terms.	Yes
In addition to the appointees, the governing body appoints one of its own members to serve as a full voting member of the library board. (Optional:The governing body determines whether to appoint a representative to the library board.)	Yes

Library Board Meetings

Number of trustee meetings held per year	9xYR
Trustee meeting schedule	e month except May, Octob
Date of last public library board meeting	2023-01-24
Are you aware of and do you comply with the SD Open Meetings law?	Yes

Friends of the Library / Library Foundation

Does your library have a Friends of the Library group?	No
President's name and address	
Does you library had a Library Foundation?	Yes
President's name and address	Stephanie Peterson

SECTION I-J. - STANDARDS / POLICIES / EVENTS / SURVEY CONTACTS

Narrative listing any special events

Certify the Annual Report

Certify the Armidal Report		
Certification by Library Director		
Library Director (name):	Jane Norling	
Librarian or staff member completing the survey (if not the director):		
Certification by Library Board		
Library board president (name):	Stephanie Peterson	
Date the annual report was reviewed by the library board:	2023-02-28	
Certification by Governing Body		
Name of City or County official who reviewed the annual report:	Jerry Zeimetz	
Position held:	City Administrator	
Date the annual report was reviewed by the governing body:	2023-03-06	

STATE NOTES (attached to individual questions on the annual report form)

Email address of director

our local phone company will be doing away with our bmtc.net email addresses. I added a Gmail address that we will switch to this fall.--2023-02-07

Estimated population of the total service area (the population the library ACTUALLY serves)

This is the current population for Beresford's fire district.--2023-02-07

Total number of OTHER paid librarians Barb, Annie, Sasha--2023-02-07

Total number of all other paid staff

Maria

Anna

Allie--2023-02-07

Total number of all other paid staff hours worked per week

Maria

Anna

Allie--2023-02-07

Total number of volunteers

board members--2023-02-07

Operating income - County

Clay county did not fund any libraries last year. -- 2023-02-14

State Government Revenue (#301)

Jumpstart grant--2023-02-22

Other Operating Revenue (#303)

from library checking/savings fines, copies and donations. We did receive a \$10,000 gift in 2022 that we have not spent but is included in this.--2023-02-22

Local Government Capital Income (#400)

43200 Buildings and improvements--2023-02-22

Print Materials Expenditures (books, serial subscriptions, government documents other physical print acquisitions) (#353)

books and subscriptions--2023-02-14

Capital expenditures on facility: Land acquisition, new building, remodeling & improvements materials & labor, etc.

new window glass--2023-02-22

Capital expenditures on technology: Additional new computers, computer hardware & software, new library automation systems, audio visual equipment, etc.

added 4 chromebooks--2023-02-22

Audio - Physical Units (#452)

We discarded half of our CD audiobooks and all of our CD music. Have not purchased any since 2020--2023-02-10

We weeded half of our adult audiobooks on CD. We are phasing them out and have not purchased any since 2020--2023-02-09

Other Downloadable Audio units, owned, leased, or licensed

Advantage titles--2023-02-22

Other (films, multimedia kits, maps, etc.)

E reader, Games, puzzles, laptop, projectors, kits--2023-02-09

Local/Other cooperative agreement Electronic Collections (#456)

Advantage archives--2023-02-10

Library Visits (annual total attendance) (#501)

SELECTED KEY RATIOS - FY 2022

These are key ratios and percentages generated by the survey tool. Per capita ratios are based on the population of the library's legal service area (LSA)the population of the geographic area the library serves. *	Your library FY 2022	Your library FY 2021	Statewide average FY 2021
Population used for per capita ratios* Per capita ratios: Divides the total monetary or service statistics by the population served. This ratio helps you compare values among libraries of different sizes.	2,359	2,180	789,226
Financial Measures			
Local government operating revenue per capita All income from local government sources divided by LSA.	\$106.02	\$112.68	\$36.39
Total operating revenue per capita Includes income from state, federal, and miscellaneous sources.	\$112.97	\$138.90	\$38.14
Total operating expenditures per capita	\$102.03	\$123.63	\$36.16
Collection expenditures per capita This is the dollar amount spent per resident on new library materials.	\$10.74	\$12.81	\$4.54
Portion of the library's operating budget used for new materials	10.5%	10.4%	12.5%
Service Measures			
Registered borrowers per capita The ratio of people registered to use library services. This can show what ratio of the community are active library users if the library regularly purges its files of inactive users. The library's registered borrower records should be purged of inactive users at least every three years.	1.30	1.35	0.42
Library visits per capita The average number of library visits per resident. It is an indicator of public awareness of library services.	15.10	13.79	2.57
Computers and Internet Public libraries address the digital divide by providing access to computers, internet and WiFi services.			
Public internet uses per capita The average number of uses per resident of the library's public computers.	1.90	1.96	0.31
Public Wi-Fi network use per capita The number of times per resident that a device connects to the library's public wireless network.	6.37	5.75	0.74
Collection and Circulation Ratios			
Total circulation per capita The average number of loans made to residents. Low circulation ratios may be a result of low collection expenditures or indicate that the library should evaluate the relevancy of its new materials purchases to community needs.	16.65	21.36	6.36
Portion of the library's total circulation that is children's materials Compares ratio of children's materials circulated to total circulation. It is useful to know when considering other services to children.	60.3%	58.6%	40.7%
Portion of the library's total circulation that is digital materials Includes ebooks, downloadable audiobooks and video.	18.8%	13.0%	22.7%
Library Program Ratios and Totals Programs require increased allocation of library resources such as staff, time, materials.			
Total program attendance per capita Number of people who attended library programs per resident.	1.13	1.07	0.23
Total attendance per program Ratio of program attendance (all ages) to the total number of live programs held.	31.42	32.46	18.75
The Language Advantage Of Description and Allegan Advantage Of Description	1		

^{*}For Lawrence, Meade & Pennington county libraries: We calculated your per capita population based on a formula that combines the library's local population and your library's ratio of total circulation for the county.

SECTION B. - OUTLET / BRANCH INFORMATION

7	^	2	2
_	1 ,	_	_

Location BERESFORD PUB	BLIC LIBRARY	′				
Address			City		Zip Code	
115 SOUTH THIRD STREET			BERESFORD		57004	
County	Phone Nu	umber		Outlet Code		
UNION	(6057632782 C		Centra	entral Library	
Square footage of branch / outlet		Number of	bookmob	les in outlet recor	rd	
9,750		0				
Total service hours OPEN to public per year		Total number of weeks branch open to public				
2,236		52				
Number of Weeks an Outlet was Closed to the Public Due to COVID-19		Number of Weeks an Outlet Had Limited Occupancy Due to COVID-19				
0		0				
Branch Librarian				Total Branch Sta	aff paid	
Jane Norling				•	7	
Total hours open during typical week		Total days	open duri	ng typical week		
40		C				