

BERESFORD CITY COUNCIL

Monday, May 15, 2023

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: President Teresa Sveeggen presiding, Will Roelke, Art Schott, Eli Seeley, Mike Tiedeman

Members Absent: Mayor Nathan Anderson, Troy Boone

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

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

Approve Minutes: Tiedeman made a motion, second by Roelke, to approve the May 1, 2023, meeting minutes. All present Council members voted aye; motion carried.

Visitors to be Heard: Beresford Chamber of Commerce representatives Joanne Paulson and Tracie Storo provided a handout which listed 2023 Chamber events and requests for City assistance. Plans for the Old-Fashioned Weekend (July 27-30) were discussed at length. Other upcoming events and the requirements for these events were briefly discussed.

Department Head and City Administrator Report

Elaine Johnson, Finance Officer

- **2022 Annual Report:** Johnson submitted the 2022 Annual Report as prepared by auditors ELO CPAs & Advisors for approval. Upon approval, the report will be submitted to the State as required. A motion was made by Schott, second by Roelke, to approve the 2022 Annual Report. All present Council members voted aye; motion carried.
- **April 2023 Financial Report:** Following brief review of the April 2023 financials by Johnson, a motion was made by Schott, second by Seeley, to approve the April 2023 financials. All present Council members voted aye; motion carried.

New Business

- **Asphalt Surface Treatment Agreement:** City Administrator Zeimetz stated that the projected cost of the asphalt surface treatment agreement with ASTECH is \$125,571. Since the budgeted amount is \$100,000, Street Supt. Heidebrecht has verified they can cut back as needed to keep the costs within the budget and/or move money from other budget items to cover the cost. A motion was made by Schott, second by Tiedeman, to accept the 2023 Asphalt Surface Treatment Agreement with ASTECH Corp. All present Council members voted aye; motion carried.
- **Teamsters Local No. 120 Voluntary Recognition Agreement:** City Attorney Frieberg explained that due to liability coverage, the Beresford Police Department has chosen to leave the current union and to join the Teamsters Union as the bargaining unit to represent them for negotiations. A motion was made by Schott to recognize the Teamsters Local No. 120 Voluntary Recognition Agreement for all full-time officers in the Beresford Police Department. The motion was seconded by Seeley and all present Council members voted aye; motion carried.
- **Subsidy Draw Down Request:** Seeley made a motion, second by Roelke, to approve the 2023 budgeted subsidy request from the Beresford Women's Entrepreneurs in the amount of \$1500. All present Council members voted aye; motion passed.
- **Seasonal Hires:** A motion to approve hiring the following seasonal employees was made Tiedeman, second by Schott: Aidan Ham, lifeguard, \$13.88/hour; Alex Sorensen, pool attendant, \$10.80/hour; Claire Bovill, bartender/server at the Bridges, \$10.80/hour, and Scott Klungseth, ground maintenance for the Parks Dept., \$11.93/hour. All present Council members voted aye; motion carried.

- **Summer Utility Worker for Electric Dept.** A motion to hire James Neal at \$24.00/hour as summer utility worker/1000 hours for the Electric Dept. was made by Schott, second by Tiedeman. All present Council members voted aye; motion carried.

Discussion and Information Items

- **DANR Drinking Water Compliance Award:** Zeimetz informed Council that the City of Beresford public water system and the system's operators have once again been awarded a Drinking Water Certificate of Achievement Award. This award is in recognition of outstanding water system operations and environmental compliance with state drinking water standards for the past year.
- **2023 Fourth of July Fireworks Display:** Premier Pyrotechnics, the company hired for the fireworks display, is having difficulty finding workers and is unsure they will be able to do the annual fireworks display on July 4. They have requested we choose an alternate date. Options during the weekend of July 28-30 during the Old-Fashioned Weekend will be discussed with the Chamber reps.

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

- Human Resource and Finance Officer School – June 6-9, Pierre, Johnson & Zeimetz
- SDML Budget Training Workshop – June 28, Sioux Falls, Johnson, Sveeggen, Zeimetz

Payment of Bills: A motion to approve payment of the following bills was made by Schott and seconded by Sveeggen. All present Council members voted aye; motion carried.

AmericInn, conference, \$363.98; Mike Antonson, mileage, \$46.25; Appera, service, \$545.16; Azar Computer Software, digital service center, \$250.00; Baker & Taylor, books, \$647.72; Bally Sports North, affiliate fees, \$2903.80; Ban-Koe Co., alarm monitoring, \$395.00; Banner Assoc., WWTF planning, \$39,835.00; Beal Dist., beer, \$896.35; Bierschbach Equip., repairs, \$154.58; Big 10 Network, affiliate fees, \$133.65; Border States Elec., pipe, \$1723.42; Carlson's Body Shop, windshield, \$370.00; CenturyLink, 911 circuit, \$111.56; Chesterman Co., resale, \$404.24; CHS Inc., fuel, \$2111.82;

City of SF Public Works, tipping fee, \$4419.28; Consortia, consulting fee, \$3900.00; D&D Door, repair, \$177.34; Dakota Bev., beer, \$2084.70; Dakota Fluid Power, repair, \$155.00; Dakota Supply Group, UG cable, \$706.65; Demco, supplies, \$125.64; DeRaad H&C, AC repair, \$400.51; Ditch Witch, repair, \$824.66; Electronic Recycling Serv., recycling expense, \$380.00; ELO Prof., annual report, \$3500.00; Express Comm., toll settlement, \$1316.03; Farr Technologies, systems integration, \$487.50; Ferguson Waterworks, parts, \$253.48; Fiesta Foods, food, \$405.29; Frantzen Reporting, transcription fee, \$107.75;

Friberg, Nelson & Ask, City attorney, \$3806.25; Geotek Eng., WWTF planning, \$4500.00; Grossenburg Imp., parts, \$76.91; GT Golf Supplies, golf merchandise, \$199.64; Austin Hansen, conference, \$38.00; Tony Harris, meals, \$28.00; Heartland Payment Systems, CC fees, \$1209.70; Heiman Inc., service inspection, \$2570.00; High Plains Tech., software, \$159.56; Iowa Information, golf guide, \$169.00; Interstate TRS, TRS fund, \$286.30; Jack's Uniforms, clothing, \$178.84; Jerry's Chev., service, \$99.03; Jervik Auto Glass, repair, \$225.00; K&M Tire, tires, \$190.00; Knife River Midwest, asphalt, \$1053.36;

Lewis & Clark RWS, water, \$24,635.28; Locators & Supplies, flags, \$139.61; Menards, supplies, \$149.99; Meyer Laboratory, chemicals, \$3789.50; MidAmerican Energy, natural gas, \$1773.27; Midwest Tape, DVDs, \$66.45; Mr. Golf Car, leased cars, \$6075.00; New Century Press, publishing, \$494.72; NY Life, insurance, \$108.00; Nexstar Broadcasting, affiliate fees, \$3010.66; Northern State Univ., housing, \$138.75; ODP Bus. Sol., ink, \$148.90; Olson's Pest Tech., service, \$267.00; Overdrive, books, \$335.09; Performance Food Ser., food, \$3103.45; Quadiant, postage, \$3000.00; Quill, supplies, \$757.19;

Ramkota Hotel, lodging, \$415.36; Ben Reiter, mileage, \$47.50; Republic Nat'l Dist., liquor, \$340.26; Roo's Sanitation, disposal/fuel surcharge, \$5194.00; Rovi Guides, guides, \$721.23; SD DANR, fee/ballfield addition, \$250.00; SD Golf Assoc., memberships, \$355.00; SD Gov. FO Assn., registration, \$150.00; SD Gov. HR Assn., registration, \$100.00; SD Library Assn., membership, \$318.00; SD Mun. League, training, \$90.00; SD State Treas., telecom relay serv., \$42.50; SDN Comm., internet, \$3480.32; The Tessman Co., chemicals, \$7685.12; Uline, supplies, \$720.44; Rob VanBallegooyen, meals, \$91.00;

Vantage Point, CALEA, \$160.00; Verizon Wireless, cell phone service, \$844.76; Washington Nat'l Ins., insurance, \$84.30; Wellmark BC/BS, insurance, \$46,339.98; Wells Fargo, CC charges, \$3444.23; WESCO Dist., transformer pads, \$3570.83; Wholesale Supply Co., resale, \$721.90; Women Entr. of Beresford, subsidy, \$1500.00.

There being no further business, Council President Sveeggen adjourned the meeting at 7:43 p.m.

Elaine Johnson, Finance Officer
Recorded by Rachel Johnson/Kathy Stuessi