

BERESFORD CITY COUNCIL
Monday, December 5, 2022

The Beresford City Council met in regular session in City Council Chambers at 5:30 PM. The pledge of allegiance was recited.

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

Members Absent: Mayor Nathan Anderson

Also Present: Elaine Johnson, Finance Officer; Jerry Zeimetz, City Administrator; Tom Frieberg, City Attorney; IBEW Union Reps; BMTC Tech John Ganschow; Police Sgt. Michael Meinzer; Lineman Joe Knutson; Water Dept. Keith Kropuenske; Street Supt. Jeff Heidebrecht

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

Approve Minutes: Boone made a motion, second by Roelke, to approve the November 21, 2022 meeting minutes. All present Council members voted aye; motion carried. A motion to approve the November 30, 2022 special meeting minutes was made by Boone. The motion was seconded by Schott and all present Council members voted aye; motion carried.

Executive Session

At 5:37 PM, a motion was made by Tiedeman, second by Roelke, to enter into Executive Session to discuss personnel matters. All present Council members voted aye; motion carried. Vice President Sveeggen declared Council out of Executive Session at 6:19 PM. No action was taken.

Public Hearing

Ordinance 2022-04: An Ordinance Amending Chapter 16.01 of the Beresford Code of Zoning Regulations. City Administrator Zeimetz explained the rationale for Ordinance 2022-04; this will allow the Planning and Zoning Commission to add terms and conditions to building permits and/or impose penalties for failure to comply. No one from the public was present for comments. The first reading of Ordinance 2022-04 – An Ordinance Amending Chapter 16.01 of the Beresford Code of Zoning Regulations was held and placed on file at City Hall.

Visitors to be Heard

Chelsea Fitzgerald/Cream and Sugar: Ms. Fitzgerald was present to discuss the possibility of adding a handicapped parking space near their business at 107 N. 3rd Street. After discussion of several options, it was decided that the business will add their own signage to reserve parking for elderly or handicapped customers.

Department Head and City Administrator Reports

Ballfield Complex Update: City Administrator Zeimetz provided a handout that included cost estimates for the new ballfield complex to include items provided by the City. Discussion was held on the items to be provided by the City and anticipated costs.

Old Business

Consider Second Reading and Adoption of Ordinance 2022-05: A motion was made by Schott, second by Tiedeman, to approve the second reading and adoption of Ordinance 2022-05, a Supplemental Appropriation Ordinance. All present Council Members voted aye; motion carried.

ORDINANCE 2022-05
Supplemental Appropriation Ordinance

SUBJECT: An Ordinance Supplementing FY2022 Appropriations.

BE IT ORDAINED by the City of Beresford, SD that the following sums be appropriated to supplement the FY 2022 Budget:

Section I: Appropriations: The following sums are appropriated for the project as described;

Acct. No. 101-4530-42505 Pool Maintenance	Parks	\$2,651.84
<u>Total Appropriations</u>		<u>\$2,651.84</u>

Section II: Means of Finance:

SD Funds Investment Trust – Swimming Pool	\$2,651.84
<u>Total Means of Finance</u>	<u>\$2,651.84</u>

Dated this 5th day of December, 2022.

Teresa Sveeggen, Council VP

Attest: Elaine Johnson, Finance Officer

Part-Time Wage Scale: Discussion on the 2023 Part-Time Wage Scale was tabled until the December 19, 2022 meeting.

New Business

City Council President and Vice President: Tiedeman made a motion to nominate Sveeggen as City Council President and Roelke seconded the motion. All present Council members voted aye; motion carried. Tiedeman made a motion nominating Boone as City Council Vice President and Boone made a substitute motion to nominate Roelke as City Council Vice President. Schott seconded Tiedeman’s motion and as there was no second to Boone’s motion, the substitute motion died. All present Council members voted aye; motion carried.

Mayoral Committee Appointments: Committee appointments were tabled until the next meeting.

Parking Space for Loading Zone: Flowers by Bob at 110 N. 3rd Street requested the City add signage for a reserved parking spot for a loading zone near their business. Following lengthy discussion, a motion was made by Schott to add a sign (paid for by Schott) to reserve parking between the hours of 8 AM and 12 PM for a loading zone near 110 N. 3rd Street. Boone seconded the motion and all present Council members voted aye; motion carried.

Lewis & Clark Final True Up: City Administrator Zeimetz explained that due to increasing costs, he recommends paying the final true up to Lewis & Clark. As the exact payment amount has not been received, a payment of \$28,000.00 will be made.

Restroom/Concessions for Ballfield: Information on a restroom/concessions building for the new ballfield complex was reviewed and discussed. Zeimetz will get final costs and a contract will be available at the next meeting.

2023 Wages: A decision on 2023 wages for City employees was tabled until the December 19 meeting.

Discussion & Information Items

Rubble Site: Winter hours for the rubble site (Saturday from 9 AM-1 PM) will begin the week of December 5, 2022. The new hours will be posted on the website and various social media sites.

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

- SDTA Tech Conference – Dec. 5-6, Mitchell, VanBallegooyen
- SDTA Tech Conference – Dec. 7-8, Mitchell, Laurvick & Ganschow
- Joint Utility Training School – Jan. 17-19, Sioux Falls, Antonson & Thompson

Payment of Bills: A motion to pay the following bills was made by Boone, second by Tiedeman. All present Council members voted aye; motion carried.

Adtran, WiFi contract, \$375.00; Appeara, service, \$872.19; Azar Comp. Software Service, digital service center, \$250.00; Baker & Taylor, books, \$106.29; Barnes & Noble, books, \$247.34; Beal Dist., beer, \$1109.65; BEDCO, loan, \$150,000; Hybrid Turkey TIF, \$24,177.26; Beresford Cablevision, CATV bill, \$449.50; BMTC, billing, \$2074.53; Beresford Mun. Utilities, billing, \$14,095.40; Carlson's Body Shop, service, \$4515.58; Chesterman, supplies, \$86.06; City of Beresford, employee recognition, \$3300.00; City of Vermillion, tennis court cleanup, \$365.76; Colonial Life, insurance, \$31.04;

Consortia, consulting fees, \$3500.00; Core & Main, meters, \$1900.89; Dakota Beverage, beer, \$231.70; Troy Doeden, refund, \$43.33; ECHO Group, resale, \$387.60; Fiber Ring, pooling fees, \$3349.90; Fiesta Foods, supplies, \$136.12; Flowers by Bob, planters, \$320.00; Goldfield Telecom, equipment, \$1430.29; Hach Co., water testing, \$40.55; Hillyard, supplies, \$270.30; iconective, STI agreement, \$500.00; Jack's Uniforms & Equip., clothing, \$69.94; Jerry's Chevrolet, service, \$109.63; Tela Johnson, refund, \$93.29; L&C Rural Water, true-up, \$53,886.07; Lumen, toll settlement, \$89.66;

Teresa Mathews, refund, \$43.33; Mid America Computer Corp., billing fees, \$2687.59; MRES, supplemental power, \$138,656.11, Muller Auto Parts, repair/supplies, \$469.91; Murphy Tractor & Equip., parts, \$2036.74; N'tl Cable Television, affiliate fees, \$25,626.55; New Century Press, subscription, \$32.00; publishing, \$318.32; Olson's Ace Hardware, supplies, \$904.08; Performance Foodservice, supplies, \$1666.09; Quill Corp., supplies, \$18.36; SD Dept. of Health, labs, \$30.00; SD Dept. of Revenue, sales tax, \$33,421.90; SD Epath, E911 surcharges, \$513.75; SD Telecom Assn., dues, \$2970.00;

SDN Comm., internet access, \$3136.31; Sew Storm Quilt Shop, clothing, \$634.50; Sports Ticket Live, ad for website, \$93.75; Stuart Irby Co., safety glasses, \$187.20; Kathy Stuessi, clothing, \$173.63; The Fillin' Station, tire repair, \$34.40; Total Stop Conv., fuel, \$2464.88; UPS, shipping fees, \$201.96; US Bank St. Paul, COP/Golf Course, \$107,144.09; Washington Nat'l Ins., insurance, \$84.30; Wells Fargo Bank, refund, \$239.94; WESCO Dist., meters, \$9188.00.

Adjournment: There being no further business, Council President Sveeggen adjourned the meeting at 7:24 PM.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi