

BERESFORD CITY COUNCIL

Tuesday, June 18, 2024

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: Mayor Eli Seeley presiding, Sarah Antonson (via Zoom), Pat Bickett, Larry Rohrer, Art Schott, Mike Tiedeman

Members Absent: Will Roelke

Also Present: Elaine Johnson, Finance Officer; Jerry Zeimetz, City Administrator; Tom Frieberg, City Attorney; Parks Supt. Kelly Haisch, Bridges Golf Course Supt. Jason Strand

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

Approve Minutes: A motion to approve the June 3, 2024 meeting minutes was made by Tiedeman and seconded by Bickett. All present Council members voted aye; motion carried.

Visitors to be Heard

Beresford resident Melissa Eggen approached Council with a request to offer adult swim time at the swimming pool. Following discussion, Council agreed to designate a section of the pool for adult use during regular hours to gauge interest. Parks Supt. Haisch will work with Ms. Eggen to work out details.

Department Head and City Administrator Report

Elaine Johnson, Finance Officer: Johnson highlighted some out-of-the-ordinary receipts and expenditures from the May 2024 financials. After a brief discussion, Schott made a motion to accept the May 2024 financial reports. The motion was seconded by Rohrer and all present Council members voted aye; motion carried.

New Business

- **Bids for Parks & Golf Depts. Shop Building:** Zeimetz summarized the bids received for the Parks and Golf Departments’ shop building. Following discussion, a motion was made by Schott to accept the low base bid of \$683,505.00 from Twite Construction. The motion was seconded by Bickett, and all present Council members voted aye; motion carried.

BIDDER	BASE BID
Nelson Commercial Construction	\$1,200,000.00
Reynolds Construction Management	\$ 959,000.00
Twite Construction Company	\$ 683,505.00

- **Pool Opening/Closure Policy:** Discussion was held on establishing a policy for swimming pool opening and/or closure due to weather, limited number of patrons, temperature, water quality, etc. A draft of the proposed policy will be available at the next meeting. Pool updates will be posted on social media as soon as possible following any decisions regarding opening and/or closures.
- **American Tower Lease Agreement:** City Administrator Zeimetz shared background information on the current lease agreement and revenue generated from this lease. The request from American Tower to adjust the agreement was discussed. City Attorney Frieberg will review the original lease agreement and amendments and will advise Council at the next meeting.
- **Gun Club Road:** A request to open Gun Club Road for public use was discussed. A motion was made by Rohrer, second by Schott, to approve use of Gun Club Road by the public during the spring/summer. Signage will be added for a 15 MPH speed limit and truck restrictions. All present Council members voted aye; motion carried.
- **Seasonal Hire:** Schott made a motion, second by Tiedeman, to approve hiring Amber Sorensen at \$11.20/hour as a seasonal hire for the Bridges Clubhouse. All present Council members voted aye; motion carried.

Discussion and Information Items

The Community Fireworks display will be held on July 4 at approximately 10 p.m. Suggestions for next year include more community support, inviting business sponsorships, and/or holding the display during the Old Fashioned Weekend.

Approval of Travel Requests

A motion to approve the following travel request was made by Schott and seconded by Bickett. All present Council members voted aye; motion carried.

- Finance Officer Workshop, Sioux Falls, July 17, Johnson, Zeimetz

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

AMC Concrete, repair, \$4284.00; Appeara, service, \$864.46; Azar Computer Software Ser., digital service, \$250.00; Bacon Creek Design, shop building, \$10,530.31; Bally Sports North, affiliate fees, \$2359.38; Bank-Koe Co., fire alarm monitoring, \$405.00; Banner Associates, engineering, \$7273.46; Beal Distributing, beer, \$1215.05; Border States Electric, pipe, \$1573.68; Cengage Learning, books, \$56.78; Chesterman Co., resale, \$552.60; CHS Inc., fuel, \$3317.89; City of SF, tipping fees, \$6141.72; Consortia, consulting fee, \$3900.00; Core & Main LP, equipment, \$24,300.00; D&D Door, repair, \$276.59;

DAD's Auto, service, \$1053.95; Dakota Beverage, beer, \$1082.12; Dakota Fluid Power, parts, \$25.52; Dakota Hardscape Supply, supplies, \$290.00; Dakota Plains Dairy, refund, \$178.37; Dakota Supply, supplies, \$590.93; Daktronics, scoreboard, \$29,460.00; Dell Marketing, OptiPlex 7240, \$1583.96; DeRaad H&C, service, \$420.66; DGR Eng., engineering, \$1267.50; Eide Bailly, Office 365, \$210.50; EFTPS, Federal excise tax, \$458.92; Express Comm., settlement, \$1180.30; FARR Tech., repair/maintenance, \$465.00; Fiber Ring Revenue, pooling fees, \$4325.00; Fiesta Foods, food, \$117.14;

Friberg, Nelson & Ask, city attorney, \$1750.00; Geotek Eng., engineering, \$11,600.00; Hawkins, pool chemicals, \$2395.84; Heartland Payment Systems, CC fees, \$2230.57; Heggies Pizza, food, \$32.20; Hillyard, supplies, \$796.08; Holiday Inn, lodging, \$334.92; Interstate TRS, TRS fund, \$342.75; Jack's Uniforms, clothing, \$136.95; Johnsen H&C, service, \$1672.84; Johnson Bros. Famous Brands, liquor, \$847.93; Elaine Johnson, per diem, \$42.00; KCL Group Benefits, insurance, \$142.50; KVHT/KVTK, advertising, \$50.00; Michael Todd Co., supplies, \$450.81; Mid America Computer Corp, billing fees, \$3827.08;

MidAmerican Energy, natural gas, \$689.51; Midwest Alarm Co., alarm monitoring, \$228.58; Midwest Tape, DVDs, \$71.97; Minor Masonry, rock wall restoration, \$28,901.70; MRES, mtg. reg., \$75.00; Mobile Mechanic, service, \$1170.27; Mr. Golf Car, repair, \$205.00; New Century Press, publication, \$164.24; Nexstar Broadcasting, affiliate fees, \$3205.28; Olson's Pest Tech., service, \$220.00; Overdrive, books, \$521.26; Performance Foodservice, food, \$2527.81; Playaway Prod., equipment, \$24.99; Quadiant Leasing, postage meter, \$609.06; Ben Reiter, supplies, \$42.88; Republic Nat'l Dist., liquor, \$309.96;

Roos Sanitation, disposal service, \$9966.67; Rovi Guides, guide, \$744.32; RSA, Clubhouse addition, \$535.00; SDN Comm., internet access, \$3465.19; Showtime Network, affiliate fees, \$16.32; Simplot Grower Sol., chemicals, \$65.00; SF Two-Way Radio, repair, \$269.91; Sturdevant's Auto Parts, parts, \$43.99; Temple Ag & Auto Supply, supplies, \$152.24; Total Stop, fuel, \$2674.34; Milton Ustad, refund, \$593.71; USAC, schools & libraries, \$1878.87 & \$1878.87; Vantage Custom Classics, uniforms, \$1756.61; Vantage Point, CALEA, \$160.00; Verizon Wireless, cell phone service, \$1107.73;

Washington National, insurance, \$84.30; Wellmark BC/BS, health insurance, \$42,778.54; Wells Fargo, credit card charges, \$4376.14; WESCO Dist., transformer, \$71,506.00; Wholesale Supply, supplies, \$313.75.

Adjournment: As there was no further business, Mayor Seeley adjourned the meeting at 8:06 p.m.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi