

**BERESFORD CITY COUNCIL**  
**Monday, September 18, 2023**

The Beresford City Council met in regular session at 7:00 p.m. in City Council Chambers; the Pledge of Allegiance was recited.

**Members Present:** Mayor Nathan Anderson presiding, Troy Boone, Will Roelke, Art Schott, Eli Seeley, Mike Tiedeman

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

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

**Approve Minutes:** A motion was made by Seeley, second by Roelke, to approve the meeting minutes from September 5, 2023. All present Council members voted aye; motion carried.

**Department Head and City Administrator Reports:**

**Elaine Johnson – Finance Officer:** Johnson highlighted some of the expenditures and receipts from the August, 2023 financial report. She noted that interest earned on SDFIT was a new record high, as well as receipts from the Bridges Event Center. Schott made a motion to accept the August, 2023 financial reports. Tiedeman seconded the motion and all present Council members voted aye; motion carried.

**New Business**

**Resolution 2023-12:** A motion was made by Schott, second by Boone, to approve Resolution 2023-12, A Resolution of Appreciation for Council Member Teresa Sveeggen. All present Council members voted aye; motion carried.

**RESOLUTION 2023-12**

**A RESOLUTION OF APPRECIATION FOR COUNCIL MEMBER TERESA SVEEGGEN**

**WHEREAS** for 9 years 5 months, Teresa Sveeggen faithfully served as a member of the Beresford City Council; and

**WHEREAS** during her tenure on the Council, her fellow Council members selected her to serve as the Council President for 9 months; and

**WHEREAS** during her tenure on the Council, her fellow Council members selected her to serve as Vice-President 1 year 7 months; and

**WHEREAS** during her tenure on the Council, her fellow Council members selected her to serve as Beresford Cablevision President 5 years 7 months; and

**WHEREAS** Council member Sveeggen has given up a tremendous amount of her own time to serve on numerous council committees; Finance & Utilities, Parks, Pool, Recreation & Education, Public Safety, Board Member for Community Education, Mayoral Advisory and Policy & Procedures Committee; and

**WHEREAS** while Council member Sveeggen's presence will be missed, she will forever be a friend to the City of Beresford.

**NOW, THEREFORE, BE IT RESOLVED** that the City of Beresford City Council extends heartfelt and sincere appreciation for Council member Sveeggen's dedicated service representing the citizens of Beresford.

**BE IT FURTHER RESOLVED** that this Resolution be made a part of the permanent record of the City of Beresford.

Adopted this 18<sup>th</sup> day of September 2023.

---

Nathan Anderson, Mayor

ATTEST:

---

Elaine Johnson, Finance Officer

**Vacant Ward 3 Council Position:** Mayor Anderson reported he doesn't have a recommendation at this time to fill the vacant position.

**Executive Session:** At 7:09 p.m. a motion was made by Tiedeman, second by Boone, to enter into Executive Session for contract discussion. Mayor Anderson declared Council out of Executive Session at 7:43 p.m.

**Real Estate Purchase Agreement:** Tiedeman made a motion to authorize Mayor Anderson to act as agent to execute the real estate purchase agreement with First Dakota National Bank. The motion was seconded by Schott and all present Council members voted aye; motion carried.

**Review Quotes:** Discussion was held on quotes received for a 40'x80' storage building for the new Grace V. Nelson ballfield complex. It was decided more information is needed before a decision is made.

**Surplus Property:** A motion was made by Boone, second by Roelke, to declare the Police Department's 2015 Dodge Ram 1500 and 2008 Ford Crown Victoria as surplus for sale at auction. All present Council members voted aye; motion carried.

**Request for utility easement compensation:** Discussion was tabled until a future meeting.

**2024 Tax Levy Certification:** Following explanation, Tiedeman made a motion to authorize filing the 2024 Tax Levy Certification with Union and Lincoln County Auditors. The motion was seconded by Boone and all present Council members voted aye; motion carried.

**Warranty Deed:** A motion was made by Boone, second by Roelke, to execute the warranty deed with WAPA for the substation. The motion was seconded by Roelke, all present Council members voted aye; motion carried.

**Discussion and Information Items:**

**Beresford Public Library 100<sup>th</sup> Anniversary:** Council received an invitation for events planned for the 100<sup>th</sup> anniversary of the Beresford Public Library.

**Approval of Travel Requests:**

A motion was made by Boone, second by Roelke, to approve the following travel request. All present Council members voted aye; motion carried.

- 2023 Risk and Safety Conference, Pierre, Nov. 1-2, Johnson, Zeimetz, Antonson, Kropuenske, Thompson & Ganschow

**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.

A-1 Portable Toilets, rental, \$145.00; Aaron's Pro Window Cleaning, service, \$70.00; Appeara, service, \$1186.71; Azar Comp. Software Serv., digital service center, \$250.00; Baker & Taylor, books, \$609.89; Bally Sports North, affiliate fees, \$2763.61; Banner Assoc., engineering, \$20,354.70; Beal Dist., beer, \$1282.60; Bierschbach Equip., repair, \$26.26; Big 10, affiliate fees, \$129.94; Blue360 Media, book, \$97.95; Border States Elec., resale, \$257.39; Cengage Learning, book, \$25.59; CenturyLink, 911 circuit, \$108.87; Certified Laboratories, supplies, \$833.09; Chesterman, resale, \$548.24;

City of SF Public Works, tipping fees, \$5168.90; Core & Main, supplies, \$643.16; Dakota Beverage, beer, \$2150.20; Demco, supplies, \$83.06; Karla Escobar, refund, \$112.90; Express Comm., CBOL settlement, \$1423.00; FARR Tech., engineering fees, \$612.50; Ferguson Waterworks, supplies, \$406.45; First Dakota Title, earnest money, \$5000.00; Frantzen Reporting, transcription fee, \$47.50; Frieberg, Nelson & Ask, city attorney, \$1750.00; Galls, clothing, \$26.07; GT Golf Supplies, golf merch, \$110.00; A Hansen, conference \$70.00; T Harris, conference, \$70.00; Heartland Pymt Systems, CC fees, \$2500.58;

Heiman, supplies, \$2010.35; High Plains Tech., software, \$185.50; Hillyard, supplies, \$1292.98; iconective, operating expense, \$377.70; Interstate TRS, TRS fund, \$342.75; Johnsen H&C, service, \$100.00; Johnson Bros., liquor, \$1457.90; K&M Tire, tires, \$2129.52; KCL Group Benefits, insurance, \$142.50; Kyle Kleinschmit, clothing, \$112.99; Tony Laurvick, clothing, \$247.94; Library of Congress, copyright fee, \$616.34; Michael Todd, repair, \$7639.68; Mid America Computer Corp, billing fees, \$2847.48; MidAmerican Energy, natural gas, \$679.16; Midwest Alarm, alarm monitoring, \$160.35;

Midwest Tape, audiobooks, \$756.58; Modular Protection, fire protection system, \$890.00; Nelson Auto Center, PD car, \$47,070.00; New Century Press, publishing, \$275.52; Nexstar Broadcasting, affiliate fees, \$2904.64; Northern Plains Lumber, ballfield add'n, \$291.55; Olson's Pest Tech., service, \$280.00; Performance Foodservice, food, \$2667.17; Poseidon, supplies, \$3470.00; Ben Reiter, mileage, \$106.25; Republic Nat'l Dist., liquor, \$631.81; Rivistas, subscription, \$1225.21; Roo's Sanitation, disposal service, \$5292.00; Rovi Guides, guides, \$721.23; SD DMV, title, \$26.70;

SD State Treas., telecom relay service, \$40.25; SDN Comm., lease line expense, \$7712.86; Simplot Grower Solutions, chemicals, \$1300.98; Sioux Valley News, advertising, \$150.00; Stuart C Irby Co., supplies, \$1330.00; Sturdevant's Auto, parts, \$54.12; Transource, parts, \$654.92; TSR Plumbing, service, \$3211.17; USAC, schools & libraries, \$1370.71; Vantage Point, CALEA, \$160.00; Verizon, cell phone service, \$966.61; Washington Nat'l Ins., insurance, \$84.30; Wellmark BC/BS, insurance, \$45,358.61; Wells Fargo, CC charges, \$1327.19; WESCO, pipe, \$2688.00; Wholesale Supply, supplies, \$905.55.

**Adjournment:** Having no further business, Mayor Anderson adjourned the meeting at 8:04 p.m.

---

Elaine Johnson, Finance Officer  
Recorded by Kathy Stuessi