

BERESFORD CITY COUNCIL

Monday, June 6, 2022

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: Vice President Teresa Sveeggen presiding, Troy Boone, Art Schott, Mike Tiedeman

Absent: Mayor Nathan Anderson, Troy Doeden, Will Roelke

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 presented. All present Council members voted aye; motion carried.

Approve Minutes: Tiedeman made a motion to approve the May 16, 2022 meeting minutes. The motion was seconded by Boone and all present Council members voted aye; motion carried. A motion to approve the minutes from the May 23, 2022 special meeting was made by Schott and seconded by Tiedeman. All present Council members voted aye; motion carried.

New Business

- **Resolution 2022-10:** Schott made a motion, second by Tiedeman, to approve Resolution 2022-10 – Giving Approval to Certain Sewer Facilities Improvements; Giving Approval to the Issuance and Sale of a Revenue Bond to Finance, Directly or Indirectly, the Improvements to the Facilities; Approving the Form of the Loan Agreement and the Revenue Bond and Pledging Project Revenues and Collateral to Secure the Payment of the Revenue Bond; and Creating Special Funds and Accounts for the Administration of Funds for Operation of the System and Retirement of the Revenue Bond and Providing for a Segregated Special Charge or Surcharge for the Payment of the Bonds. All present Council members voted aye; motion carried.

Resolution 2022-10 (*published separate of minutes*)

- **Resolution 2022-11:** After brief discussion, a motion was made by Schott, second by Boone, to approve Resolution 2022-11 – Giving Approval to Certain Drinking Water Facilities Improvements; Giving Approval to the Issuance and Sale of a Revenue Bond to Finance, Directly or Indirectly, the Improvements to the Facilities; Approving the Form of the Loan Agreement and the Revenue Bond and Pledging Project Revenues and Collateral to Secure the Payment of the Revenue Bond; and Creating Special Funds and Accounts for the Administration of Funds for Operation of the System and Retirement of the Revenue Bond and Providing for a Segregated Special Charge or Surcharge for the Payment of the Bonds. All present Council members voted aye; motion carried.

Resolution 2022-11 (*published separate of minutes*)

- **Agreement with Banner:** City Administrator Zeimetz briefly explained the contract with Banner Associates, Inc. Schott made a motion, second by Boone, to authorize the mayor to sign the contract with Banner Associates, Inc. for professional services for wastewater treatment facility improvements, pending changes as explained by Frieberg. All present Council members voted aye; motion carried.
- **SDML Workers Compensation Contract:** Finance Officer Johnson informed Council of changes to the SDML Workers Compensation Intergovernmental Contract and Coverage Document. Schott made a motion to authorize the mayor to sign the modified SDML Workers Compensation Intergovernmental Contract and Coverage Document. The motion was seconded by Tiedeman and all present Council members voted aye; motion carried.
- **Seasonal Hires:** A motion was made by Tiedeman, second by Schott, to hire Abigail Wiebers at \$9.95/hour and Amber Sorensen at \$9.95/hours as seasonal help at the Bridges Clubhouse/Event

Center. All present Council members voted aye; motion carried. A motion to hire Mia Bak at \$12.50/hour as a lifeguard at the swimming pool was made by Boone and seconded by Schott. All present Council members voted aye; motion carried.

- **Review Quotes:** Zeimetz presented quotes from Jay Nygaard and 605 Painting for painting the exterior of the Bridges Clubhouse/Event Center and cart shed. A motion was made by Schott, second by Tiedeman, to accept the quote of \$7500 from Jay Nygaard to paint the exterior of the Bridges Clubhouse and cart shed. All present Council members voted aye; motion carried.
- **Library Board:** Tiedeman made a motion to appoint Renee James and Natosha Schurch to the Beresford Library Board for 3-year terms expiring June of 2025. The motion was seconded by Schott and all present Council members voted aye; motion carried.

Discussion & Information Items:

Due to a worker shortage, the company that conducts the community fireworks will not be able to provide fireworks on July 4. Other options/dates were discussed; Johnson will contact the company and check to see which dates will work and a decision will be made at the June 20 meeting.

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

- Lewis & Clark Annual Meeting, Tea, June 23, Council
- Library Institute, June 10-17, Aberdeen, Crist
- SDML Budget Training, June 29, Sioux Falls, Zeimetz, Johnson
- SDML Elected Officials Workshop, July 13, Pierre, Mayor & Council

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, \$140.00; Adtran, wifi contract, \$375.00; AFLAC, insurance, \$1494.48; dental/vision, \$394.89; Linda Anderson, reimb/flowers, \$143.75; Mike Antonson, mileage/meals, \$122.73; Appeara, service, \$769.76; Badger Comm., supplies, \$2716.74; Bally Sports North, affiliate fees, \$3058.00; Beal Dist., beer, \$421.55; BEDCO, Hybrid Turkey TIF, \$24,177.26; Beresford Cablevision, CATV bill, \$404.50; BMTC, monthly billing, \$2144.30; Beresford Util., monthly billing, \$15,893.32; Big 10 Network, affiliate fees, \$135.96; Border States Elec., pipe, \$5978.85;

Capital One Trade Credit., gauges, \$399.96; CDW Gov't, depreciation, \$1123.20; Cengage Learning, books, \$80.77; Chesterman Co., resale, \$730.16; CHS, fuel, \$4447.35; Colonial Life, insurance, \$31.04; Consortia, consulting fee, \$3500.00; Core & Main, pipes/fittings, \$6501.64; D&D Door, repair, \$95.00; D&R Elec., repair, \$448.98; Dakota Beverage, beer, \$1271.95; DGR Eng., E. substation engineering, \$140.00; Eastway Auto. Service, \$17.53; EFTPS, federal excise tax, \$536.70; Fiber Ring, pooling fees, \$3107.70; Fiesta Foods, food, \$146.27; John Ganschow, meals, \$49.00;

GT Golf Sup., supplies, \$315.90; Hancock Concrete, replace lamphole, \$2484.00; Austin Hansen, meals, \$48.00; Hawkins, chemicals, \$2634.24; Heiman, repair, \$3625.66; High Plains Tech., subscription, \$75.00; Hillyard, cleaning supplies, \$836.59; Holiday Inn, lodging, \$579.04; Holiday Inn, lodging, \$163.98; Jack's Uniforms, supplies, \$32.95; Jerry's Chevrolet, service, \$272.21; Johnson Bros. Famous Brands, liquor, \$252.37; Lands' End, clothing, \$137.85; Larry Larson, reimbursement, \$47.22; Tony Laurvick, meals, \$69.00; Lewis & Clark RWS, water, \$24,032.04; Lumen, toll settlement, \$89.66; Mid America Comp. Corp., billing fee, \$2954.60; Midwest Alarm, service, \$105.00; Midwest Tape, book, \$110.22;

Midwest Turf, repair, \$304.15; Missouri River Energy Serv., conference, \$75.00; hydro\supplemental power, \$188,683.79; Mr. Golf Car, lease, \$3037.50; Muller Auto Parts, repair, \$581.82; Nat'l Cable Television, affiliate fees, \$26,408.48; New Century Press, publishing, \$524.28; NY Life, insurance, \$108.00; Nexstar Broadcasting, affiliate fees, \$3079.33; Tom Norling, refund, \$25.59; Northern State U., lodging, \$121.45; ODP Business Sol., supplies, \$506.00; Olson's Ace Hardware, supplies, \$1581.69; Omni-Pro Software, SCADA system, \$2710.40; Overdrive, books, \$151.92; Pederson Machine, parts, \$24.16; Performance Foodservice, food, \$4042.93; Diana Pierce, refund, \$52.00; Prinsco, culvert, \$3621.00;

Printing Plus, billing forms, \$687.00; Pro-Vision Solutions, supplies, \$218.37; Radiant Life Min., affiliate fees, \$115.90; Ben Reiter, mileage, \$37.44; Republic Nat'l Dist., liquor, \$681.86; Gary Roan, building inspector, \$1074.95; Rovi Guides, guides, \$2009.01; Kevin Schurch, refund, \$30.33; SD Dept. of Revenue, sales tax, \$33,432.37; SD Epath, E911 surcharges, \$572.50; SD Public Health Lab, tests, \$147.00; SD Municipal League, training, \$60.00; SDN Comm., subscription/maint., \$17,786.82; Showtime Networks, affiliate fees, \$59.76; Simplot Grower Sol., chemicals, \$405.10; Sodexo, meals, \$128.41; Southeastern Elec. Coop, electricity, \$87.86; Srixon, golf merchandise, \$164.25; Shirley Strand, refund, \$14.03;

Sturdevant's Auto Parts, repair, \$127.59; T Time Golf Co., golf merch., \$393.83; Total Stop Conv., fuel, \$3660.94; UPS, shipping fees, \$180.00; US Bank, SRF loans, \$27,792.93; US Bank St. Paul, golf course COP, \$2147.92; Vantage Custom Classics, golf merch., \$1870.06; Vantage Point, 911 HPBX, \$525.40; Walt's Homestyle Foods, resale, \$97.00; Washington

Nat'l Ins., insurance, \$84.30; WESCO Dist., street lighting, \$3812.54; Wholesale Supply Co., supplies, \$489.30; Zimco, chemicals, \$2372.50.

Adjournment: There being no further business, Vice President Sveeggen adjourned the meeting at 7:35 p.m.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi