

BERESFORD CITY COUNCIL

Monday, April 4, 2022

The Beresford City Council met in regular session in City Council Chambers at 7:00 p.m.

Members Present: Mayor Nathan Anderson, Troy Boone, Troy Doeden, Will Roelke, Art Schott, Teresa Sveeggen, Mike Tiedeman

Also Present: Elaine Johnson, Finance Officer; Jerry Zeimetz, City Administrator; Tom Frieberg, City Attorney; Police Chief Michael Schurch; Street/Water/Sewer Supt. Jeff Heidebrecht

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

Approve Minutes: A motion to approve the minutes from the March 21, 2022 meeting was made by Tiedeman and seconded by Doeden. All present Council members voted aye; motion carried.

Visitors: Beresford Chamber of Commerce: Joanne Paulsen, representing the Chamber of Commerce, presented information on the activities and anticipated costs for the Old-Fashioned Weekend scheduled for July 30-31, 2022. Council agreed to again support this event with the budgeted subsidy amount.

Department Head and City Administrator Reports

- **Police Chief Michael Schurch:** Chief Schurch requested that the 15 MPH speed limit on Main St. between 8th St. and 10th St. be in effect at all times rather than "when children are present." After discussion, it was agreed that the Public Safety Committee will meet with Chief Schurch and provide a recommendation at the next meeting.
- **Finance Officer Elaine Johnson:** Johnson reported that the fuel surcharge/reduction chart in the contract with Roo's Sanitation does not reflect current fuel prices so an amendment is needed to include current rates. Schott made a motion, second by Tiedeman to approve the amended Roo's Sanitation contract to include the updated fuel surcharge/reduction chart. All present Council members voted aye; motion carried.

Old Business

Beresford Municipal Liquor Store Building: City Administrator Zeimetz informed Council that the Liquor Store building and inventory auction will be conducted by Girard Auction and held online May 4, 2022. Doeden made a motion to declare the Liquor Store building property (LOT 16 & E5' LOT 17 BLK 14 ORIG BERES CITY and W20' LOT 17 & ALL LOT 18 BLK 14 ORIG BERES CITY) as surplus to be sold at auction. The motion was seconded by Schott and all present Council members voted aye; motion carried. A motion to declare remaining Beresford Municipal Liquor Store inventory as surplus for sale via auction was made by Doeden, second by Sveeggen. All present Council members voted aye; motion carried. A complete list of the inventory is available at City Hall.

New Business

- **Resolution 2022-06:** Finance Officer Johnson explained that meter reading dates are being adjusted to align better with utility billing dates. To make this change, the resolution establishing electric rates needs to be amended to reflect date changes (no change in costs). A motion was made by Schott, second by Tiedeman, to approve Resolution 2022-06 – A Resolution Amending Resolution 2016-06 Establishing the Electric Rates for the City of Beresford. All present Council members voted aye; motion carried.

RESOLUTION 2022-06

A RESOLUTION AMENDING RESOLUTION NO. 2016-08

BE IT RESOLVED by the City Council for the City of Beresford that Resolution 2016-08, a resolution establishing electric rates for the City of Beresford be amended as follows:

SUBJECT: ELECTRIC RATE SCHEDULE

Effective May 1, 2022, the billing cycle for electrical service in the City of Beresford shall end on the 20th day of each month and be billed on the 1st day of the following month.

SCHEDULE A – RESIDENTIAL ELECTRIC SERVICE

Rate Schedule

Customer Charge	\$16.00 per month
Energy Charge:	
January-June Billing	\$0.1165 per kWh
July-September Billing	\$0.1238 per kWh
October-December Billing	\$0.1165 per kWh

The energy rate for each month is applied to the month in which the billing cycle is billed.

SCHEDULE B – GENERAL COMMERCIAL SERVICE

Rate Schedule

Customer Charge	\$25.00 per month
Energy Charge:	
January-June Billing	\$0.1102 per kWh
July-September Billing	\$0.1176 per kWh
October-December Billing	\$0.1102 per kWh

The energy rate for each month is applied to the month in which the billing cycle is billed.

SCHEDULE C – GENERAL SERVICE DEMAND

Rate Schedule

Customer Charge	\$44.00 per month
Energy charge	\$0.0500 per kWh
Demand charge:	
January-June Billing	\$16.64 per kW
July-September Billing	\$18.98 per kW
October-December Billing	\$16.64 per kW

The demand rate for each month is applied to peak demand for the month in which that billing cycle is billed.

All other provisions in Resolution 2016-08 shall remain in full force and effect.

Adopted this 4th day of April, 2022

Nathan Anderson, Mayor

Attest: _____

Elaine Johnson
Finance Officer

- **Petition for Annexation & Resolution 2022-07:** Zeimetz explained that Tri-State Ready Mix has purchased Lot 1 of Dolan Addition (south of Hybrid Turkey) and has submitted a petition to annex that property into City limits. Following discussion, a motion was made by Schott and seconded by Sveeggen to approve Resolution 2022-07 – Resolution of Annexation. All present Council members voted aye; motion carried.

**RESOLUTION NO. 2022-07
RESOLUTION OF ANNEXATION**

BE IT RESOLVED by the City Council for the City of Beresford, Lincoln and Union Counties, South Dakota,

WHEREAS, the City of Beresford has received a petition for the annexation of certain real property located in Lincoln County, South Dakota, which is legally described as follows, to-wit:

Lot 1 of Dolan Addition in the Southeast Quarter (SE1/4), Section 32, Township 96 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof.

WHEREAS, all of the owners of the above-described property have consented to and requested annexation; and

WHEREAS, there are no registered voters residing on said property; and

WHEREAS, the property is contiguous to the existing boundaries of the city limits for the City of Beresford, South Dakota;

NOW THEREFORE, be it resolved that the above-described property is hereby annexed into the municipal boundaries of the City of Beresford, Union and Lincoln Counties, South Dakota:

BE IT FURTHER RESOLVED, a copy of this Resolution of Annexation be delivered to Union County for purposes confirming the changes to the city boundaries.

Dated this 4th day of April, 2022.

CITY OF BERESFORD

Nathan Anderson, Mayor

ATTEST:

Elaine Johnson, Finance Officer

- **Chip Seal Project:** Zeimetz discussed bids received for the 2022 Multi-Community Chip Seal Project. As bids were higher than original estimates, options for the chip seal project were discussed. Schott made a motion to approve the Multi-Community Asphalt Surface Treatment bid from ASTECH Corp. Option #2 with the amount not to exceed the budgeted amount of \$100,000. Tiedeman seconded the motion and all present Council members voted aye; motion carried.
- **Police Dept. Hire:** Chief Schurch made a recommendation to hire Colton Laubach as a police officer for the Beresford Police Dept. As Laubach is not yet certified, he will need to attend the police academy to obtain certification. A motion was made by Schott to hire Colton Laubach as full-time police officer at \$20.26/hour. Second by Tiedeman and all present Council members voted aye; motion carried.
- **Seasonal Hire:** A motion was made by Doeden, second by Sveeggen, to hire Kaden Anderson as a seasonal employee for the Bridges Golf Course at \$9.95/hr. Due to previous employment with the City, Doeden made a motion to amend the motion and increase the salary to \$10.45/hour. All present Council members voted aye to approve the amendment and all voted aye on the amended motion; motion carried.
- **Step-Pay Increase:** Doeden made a motion to approve a step-pay increase for Finance Assistant Alison O'Connell from \$20.06/hr. to \$20.61/hr., effective March 30, 2022. The motion was seconded by Schott and all present Council members voted aye; motion carried.
- **Library Board:** A motion was made by Schott to appoint Ashley Halvorson to the Library Board as recommended by Librarian Jane Norling. Doeden seconded the motion and all present Council members voted aye; motion carried.

- **Property Tax Abatement:** A motion was made by Schott, second by Boone, to authorize application for property tax abatement for the City of Beresford, Harkers & Green N. 40' Lot 9 & 1/2 Vac Alley & 1/2 Maple St. – Blk 2. All present Council members voted aye; motion carried.
- **Christmas Lights:** A quote for additional Christmas lighting was reviewed and funding options were discussed. Schott made a motion to approve purchase of additional Christmas lighting, not to exceed \$17,000.00. The motion was seconded by Doeden and all present Council members voted aye; motion carried.
- **City Offices Closed on Good Friday:** A motion was made by Schott, second by Tiedeman to close City offices at noon on Good Friday, April 15, 2022. Employees will be required to use vacation or personal leave. All present Council members voted aye; motion carried.

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

- Telecom Operation Conference, May 10-12, Fargo, ND, Hansen, Laurvick & Ganschow

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

Aaron's Pro Window Cleaning, service, \$70.00; Daniel Aday, refund, \$6.60; Adtran, WiFi contract, \$375.00; AFLAC, insurance, \$1594.58; Appeara, service, \$566.42; Azar Comp. Software, digital service ctr., \$250.00; Badger Comm., internet supplies, \$2947.50; Baker & Taylor, books, \$400.17; Bally Sports North, affiliate fees, \$3199.30; Greg Bates, pool sound system, \$600.00; Batteries Plus, resale, \$216.62; Beal Dist., beer, \$536.65; Beresford Cablevision, CATV bill, \$404.50; BMTC, monthly billing, \$2196.07; Beresford Mun. Utilities, utility bill, \$13,858.50; Big 10, affiliate fees, \$138.84;

Border States Elec. Supply, resale, \$7446.11; Capital One Trade Credit, equipment, \$522.49; Carlson's Body Shop, service, \$1572.01; Cengage Learning, book, \$51.08; Chesterman, resale, \$467.99; Colonial Life, insurance, \$31.04; Core & Main, repair, \$1199.15; Dakota Beverage, beer, \$330.15; Dakota Custom Turf, roller, \$6600.00; Alex Defries, fuel, \$40.00; DEMCO, supplies, \$113.78; DGR Engineering, engineering, \$108.50; Eastway Auto, service, \$214.49; EFTPS, federal excise tax, \$540.51; FedEx, service, \$16.51; Fiber Ring Pooling Assn., pooling fees, \$3134.30; Fiesta Foods, resale, \$181.18;

Friberg, Nelson & Ask, city attorney, \$1666.16; Growmark, repair, \$888.80; Megan Gylfe, refund, \$13.00; Jeff Heidebrecht, vacuum, \$234.29; Hillyard, supplies, \$193.49; John Holbrook, refund, \$38.33; Elaine Johnson, refund, \$121.60; Jokela Power Equip., equipment, \$10,575.00; Junior Library Guild, books, \$464.10; K&M Tire, tires, \$1720.00; Karl Chevrolet, Tahoe, \$57,213.60; Keith Kropuenske, tool box, \$18.36; Anthony Laurvick, clothing, \$324.60; Lawson Prod., supplies, \$241.86; Lewis & Clark RWS, water, \$22,762.30; Loffler, supplies, \$90.05; Lumen, toll settlement, \$89.66;

Midwest Tape, DVDs, \$134.19; Midwest Turf & Irrigation, repair, \$926.92; MRES, sup. power, \$239,539.13; Muller Auto, repair/supplies, \$630.50; Melisa Muller-Smit, refund, \$54.88; Nat'l Cable Tel., affiliate fees, \$27,391.00; New Century Press, publishing, \$246.53; NY Life, insurance, \$108.00; Nexstar Broadcasting, affiliate fees, \$3159.41; Michael Nordquist, refund, \$114.28; Office Depot, supplies, \$50.71; Olson's Ace Hardware, supplies, \$816.73; Olson's Pest Tech., service, \$170.00; Overdrive, books, \$589.52; Performance Foodservice, food, \$656.39; Pinnacle Pub., directories, \$1717.40;

Quadient Leasing, postage meter, \$609.06; Quill Corp., supplies, \$734.93; R & R Prod., repair, \$61.20; Riverside Tech., Chromebooks, \$1430.00; Mary Jean Rogness, refund, \$13.85; Kevin Schurch, refund, \$17.33; SD Public Health Lab, lab fees, \$287.00; SD Dept. of Revenue, sales tax, \$30,336.47; SD Div. of Motor Vehicles, Tahoe, \$21.20; SD Epath, E911 surcharges, \$581.25; SD Police Chief's Assn., registration, \$85.00; Eileen Shaffer, refund, \$34.78; Stuart Irby Co., supplies, \$510.60; The Tessman Co, gloves, \$9.90; Total Stop, fuel, \$2669.37; UPS, shipping fees, \$144.00;

Utilismart Corp., service contract, \$1528.75; Verizon Wireless, cell phones, \$981.90; Darlene Wastell, refund, \$32.17; WESCO Dist., hardware, \$1417.07; Wholesale Supply Co., resale/supplies, \$172.50; Winter Equip. Co., parts, \$6617.33; Xigent Solutions, license, \$237.75.

March 2022 Payroll Totals:

Finance \$5644.18; Gov't Bldg. \$141.23; Police \$24,846.58; Street \$11,648.14; Parks \$3943.43; Water \$7957.34; Electric \$27,173.87; Sewer \$7489.01; Telephone \$32,679.13; Rubble/Recycling \$959.83; Planning & Zoning \$1125.00; Library \$9515.15; City Admin \$8346.08; Golf Course \$2943.59; Clubhouse \$6911.45; Event Center \$329.70.

Adjournment: As there was no further business, Mayor Anderson adjourned the meeting at 7:58 p.m.