

**Beresford City Council**  
**Tuesday, February 18, 2020**

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

**Members Present:** Mayor Nathan Anderson presiding, Troy Boone, Steve Cain, Gerald Dahlin, Troy Doeden, Art Schott and Teresa Sveeggen.

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

**Adopt Agenda:** Motion by Dahlin, seconded by Doeden to adopt the amended agenda. All present Council Members voted aye; motion carried.

**Minutes:** Boone made the motion, seconded by Cain to approve the February 3, 2020 Council Minutes. All present Council Members voted aye; motion carried.

**Department Head Reports:**

**City Administrator – Jerry Zeimetz**

- **Purchase of Vehicle:** Discussion was held on the purchase of a 2019 Chevrolet Equinox from Jerry's Auto for City employee use. Employees will be required to drive this vehicle for work-related events instead of driving their personal vehicles.
- **House Bill 1262 – An Act to Revise Provisions Regarding Electric Service in Annexed Areas:** Attorney Tom Frieberg updated Council on the status of this bill; he encouraged them to contact House and Senate representatives and let them know we oppose this bill because it is bad for economic development.
- **Financing for Substation/Transmission Project:** A handout of projected costs, financing, and anticipated payments associated with the East Substation project was reviewed and discussed.
- **Strategic Planning Session:** Information on this session offered by Missouri River Energy Services was reviewed. It was agreed that plans to participate will be discussed after the upcoming election in order to include new Council members.

**New Business:**

- **Meter Reader Wage:** This item was tabled for a future meeting.
- **Authorization to Advertise for Bids:**
  - A motion was made by Cain and seconded by Schott to authorize advertising for Asphalt Surface Treatment (chip sealing). All present Council Members voted aye; motion carried.
  - A motion to authorize advertising for sub-base materials was made by Schott and seconded by Sveeggen. All present Council Members voted aye; motion carried.

**Discussion & Information Items:**

- Information was received from SD Housing Development Authority regarding an opportunity to participate in "Paint – South Dakota" for 2020. This information will be shared with the Chamber of Commerce to distribute to interested groups in the community.
- Finance Officer Johnson reminded Council of the February 28 deadline to RSVP for the SDML District meeting on March 5.

**Travel Requests:** A motion was made by Dahlin and seconded by Boone to approve the following travel requests. All present Council Members voted aye; motion carried.

- SD Legislative Meeting, Pierre, Feb. 18-19, Antonson
- Summer Reading Workshop, Yankton, Feb 21, Crist, Huether
- Summer Reading Workshop, Lennox, Feb. 26, Norling, Bailey
- Police Chiefs Annual Convention, Deadwood, April 21-23, Schurch

**Payment of Bills:** A motion to pay the following bills was made by Doeden and seconded by Dahlin. All present Council Members voted aye; motion carried.

Adapco, mosquito control, \$943.30; Alliance Comm. Corp., toll settlement, \$359.08; Altec Industries, strobe beacon, \$255.70; Appera, service, \$525.01; Baker & Taylor, books, \$128.04; Batteries Plus, batteries, \$36.95; Beal Dist., beer, \$2390.10; Blooston & Mordkofsky; legal fees, \$743.50; Border States Elec., battery, \$18.72; BW Ramkota, Antonson/JUTS, \$629.94; CDW Gov't, monitors, \$1316.26; CenturyLink, 911 circuit, \$92.14; Chesterman, operating supplies, \$101.25; CHS, fuel, \$2224.05; City of Vermillion, tipping fees, \$5381.18; Core & Main, meters, \$4202.50; Credit Collections Bureau, collections fee, \$19.60; D&D Door, repair, \$277.84; Dakota Beverage, beer, \$1722.45; Dakota Data Shred, service, \$84.45;

Danko Emergency Equip., battery, \$1109.80; Express Comm., toll settlement, \$2825.52; FARR Technologies, engineering fees, \$28,571.54; Fastenal Co., operating sup., \$131.38; Fiesta Foods, food/sup., \$184.54; Cengage Learning, books, \$46.88; Galls, LLC, clothing, \$142.98; Goldfield Telecom, internet supplies, \$499.50; Heggies Pizza, resale, \$336.75; Hydro Klean, sewer manhole rehab, \$50,250.00; iconectiv, operating expense, \$47.19; IState Truck Center, seat repair, \$110.75; Jerry's Chevrolet, 2019 Chevrolet Equinox, \$23,399.00; Jet Truck Plaza, fuel, \$103.60; KCL Group Benefits, life ins., \$142.80; Learning Opportunities, books, \$527.10; Lewis & Clark RWS, water, \$19,088.64; Loffler, copier contract, \$248.73;

Matheson Tri-Gas, welding supplies, \$415.29; Maxwell Food Equip., supplies, \$155.51; Merchant Job Trng, book/tuition, \$550.00; MidAmerica Computer Corp., billing fees, \$5002.36; Midwest Tape, DVDs, \$165.18; Midwest Turf & Irr., equipment repair, \$191.64; Olson's Pest Tech., service, \$60.00; Overdrive, electronic books, \$738.23; Pedersen Machine, service, \$122.09; Pitney Bowes, meter ink, \$220.98; Reel Sharp, repair, \$2298.00; Benjamin Reiter, mileage, \$37.38; Republic Nat'l Dist., Liquor, \$624.48; Michael Schurch, mileage/Omaha, \$189.95; SD State Treas., telecommunication relay service, \$112.10; SDN Comm., internet access, \$1938.93; Share Corp., snowplow wax, \$421.00;

Showtime Networks, affiliate fees, \$117.81; Sioux Glass, repair, \$1734.70; Sioux Valley News, advertising, \$270.00; Spoton, CC fees, \$497.92; Storey Kenworthy, notices, \$189.45; Stuart C. Irby, testing, \$126.68; Sturdevant's Auto, HVAC motor, \$246.24; Total Stop Conv., fuel, \$1772.04; Transource, bucket repair, \$581.88; Tri-State Ready Mix, Pea GC, \$247.10; US Foods, food, \$528.56; Vantage Point, CALEA, \$160.00; Vast Broadband, service, \$52.07; Cameron Voegeli, clothing, \$117.12; Washington Nat'l Ins., Ins., \$234.85; Wellmark BC/BS, health ins., \$37,272.44; Wheelco Truck & Trailer, parts, \$1142.74; Wholesale Supply Co., supplies/resale, \$449.26; Winter Equipment Co., snowplow blades, \$4832.00;

**Adjournment:** As there was no other business, a motion to adjourn at 7:40 p.m. was made by Boone and seconded by Schott. All present Council Members voted aye; motion carried.

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Elaine Johnson, Finance Officer  
Recorded by Kathy Stuessi