

Beresford City Council
Monday, March 16, 2020

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

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

Absent: Troy Boone

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

Boy Scout Recognition: Steve Cain introduced Troup Leader Stephen Vandre and asked scouts from Beresford Troop 11 to introduce themselves to the Council. They were in attendance to earn their “Citizenship in the Community” merit badge.

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

Minutes: Cain made the motion, seconded by Doeden to approve the March 2, 2020 Council Minutes. All present Council Members voted aye; motion carried.

Public Hearings:

Local Board of Equalization: At 7:03 p.m. Council recessed to meet as the 2020 Board of Equalization. Union County had seven appeals (no appeals for Lincoln County). At 7:54 p.m. Council reconvened in regular session.

Visitors to be Heard: Jared Olson presented at Council to request consideration of changes to the current golf cart ordinance. A handout outlining the current ordinance, rationale for the change, and potential ordinance language was distributed and reviewed. After discussion that included Police Chief Schurch, Council agreed to continue to review the information and discuss at a future meeting. Council thanked Mr. Olson for the information.

Department Head Reports:

- **Street/Water/Sewer Supt. Jeff Heidebrecht – Main Sewer Lines Camera Inspection:** Heidebrecht updated Council on proposals received for an inspection of sewer lines to determine where excessive waste water is originating. After discussion, it was agreed the proposal from Hydro-Klean was more cost efficient and provided thorough, detailed information. Heidebrecht has contacted the State to inform them how we plan to proceed and they are satisfied that the City is being proactive and will not enforce a specific timeline.
- **Telephone General Mgr. Todd Hansen – Fiber-to-the-Home Project:** Hansen explained the rationale for Change Order #1 for the Fiber-to-the Home Project and associated costs. A motion was made by Schott to accept Change Order #1 for the addition of the third FTTx shelf and associated cards and ordering a 1000 ONT Housing in the amount of \$51,870.03. Sveeggen seconded the motion and all present Council Members voted aye; motion carried.
- **Police Chief Michael Schurch:** Chief Schurch informed Council that the COPS Grant he had planned to apply for had a deadline of March 11 so was no longer available. He proposed the hiring of an additional full-time officer and offered justification and potential financing for this position. Following discussion, it was agreed to begin advertising now.

Old Business: Attorney Frieberg informed Council that House Bill 1262 regarding Electric Service Territory was killed by the Senate Commerce and Energy Committee.

New Business:

- **Review Bids for Crushed Gravel & Sub-Base Materials:** Two bids were received for the City’s 2020 sub-base material and crushed gravel. After review of bids received, no action was taken. Supt. Heidebrecht will research quality of the low bidder’s product before making a decision.
- **Review Bids for Asphalt Surfacing:** Three bids were received for the City’s 2020 asphalt surface treatment. A motion was made by Schott and seconded by Cain to accept the low bid of \$70,876.90 from Topkote Inc. All present Council Members voted aye; motion carried.

	(65 T) MC 3000 Asphalt Per Ton	(400 T) Type 2A Aggregate Per Ton	Load 400 Ton and Spread Spread	(65T) MC3000 Asphalt Total Amt	(800 T) Type 2A Aggregate Total Amt	Load 400 Ton & Spread Total Amt	Total Bid
Topkote, Inc.	\$844.26	\$30.00	\$10.00	\$54,876.90	\$12,000.00	\$4,000.00	\$70,876.90
The Road Guy	\$768.00	\$41.00	\$15.00	\$49,920.00	\$16,400.00	\$6,000.00	\$72,320.00
Asphalt Surfacing Co.	\$975.00	\$56.50	\$32.50	\$63,375.00	\$22,600.00	\$13,000.00	\$98,975.00

- **P/T Hires for Bridges Golf Course:** A motion was made by Schott and seconded by Doeden to hire Hailey Sveeggen and Courtney Cowan at \$9.30/hour for part-time inside help at the Bridges Golf Course. All present Council Members voted aye; motion carried.
- **Step Pay Increases – Bill Mullin:** A motion to increase Bill Mullin’s salary to \$10.80/hour was made by Dahlin and seconded by Cain. All present Council Members voted aye; motion carried.
- **Coronavirus Concerns:** Zeimetz apprised Council of meetings with Union County Emergency Management in regard to Coronavirus and the impact it may have on municipalities. A draft of a plan for continuing critical services to the community was reviewed and discussed. Head Librarian Jane Norling discussed options for how the Public Library should proceed during the pandemic. It was agreed to close the library for the remainder of this week but have staff available to handle requests for books and/or other information. All scheduled programs for March have been cancelled to comply with recommendations for social distancing. A schedule for the Bridges was reviewed and it was agreed that all scheduled March events will be cancelled. City Administration was requested to draft a policy addressing the potential inability of customers to pay for City services due to the pandemic.

Discussion & Information Items:

- **Free Dumping at Rubble Site:** A motion was made by Schott to offer free dumping to Beresford Residents at the Rubble Site from March 31, 2020-April 30, 2020. Motion was seconded by Dahlin and all Council Members voted aye; motion carried.
- **Rubble Site Summer Hours:** Effective March 31, 2020 the Rubble Site will change to summer hours: Tuesday, Thursday and Friday 1:30 – 4:30, Wednesday 1:30 – 7:00, Saturday 9-Noon and 1-3.

Travel Requests: A motion was made by Dahlin and seconded by Sveeggen to approve the following travel requests. Discussion on CDC recommendations in regard to travel were discussed. Council Members voting aye: Cain, Dahlin, Schott and Sveeggen; nay: Doeden. Motion carried.

- Train the Trainer, Mitchell, April 3, Crist

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.

Alliance Comm. Corp., toll settlement, \$359.08; Michael Antonson, mileage/Box Elder, \$462.17; Appera, service/Bridges, \$503.67; Baker & Taylor, books, \$646.35; Banner Assoc., funding letter, \$83.00; Beal Dist., beer, \$2144.63; Beresford Republic, Lifeline prog., \$159.50; Big 10, affiliate fees, \$141.43; Blooston & Mordkofsky, legal fees, \$409.25; Blue Tarp Fin., support chains/push bar, \$146.88; Border States Elec., safety equip., \$1273.49; Center Point Large Print, books, \$210.46; CenturyLink, 911 circuit, \$92.14; CHS, fuel, \$738.42; City of Vermillion, tipping fees, \$4257.61; Core & Main, meters, \$1474.01; Coyote Ent., BMLS TV, \$299.99;

Cummins Central Power, repair generator, \$984.70; Dakota Beverage, beer, \$1472.75; Dakota Data Shred, service, \$126.71; DEMCO, supplies, \$215.90; Eastway Auto, service, \$61.23; ECHO Gr., resale, \$211.25; EFTPS, federal excise tax, \$687.65; El Riad Shrine Circus, tickets, \$60.00; Express Comm., toll settlement, \$2384.10; FARR Tech., engineering fees, \$34,265.15; Fastenal Co., supplies, \$52.90; Fiber Ring Rev, pooling fees, \$5878.68; Fiesta Foods, supplies, \$52.27; Fox Sports, affiliate fees, \$3528.68; Frieberg, Nelson & Ask, city attorney, \$4176.25; Cengage Learning, books, \$40.28; Galls, clothing, \$140.65; Goldfield Telecom, FortiGate/1 yr.; \$1078.65;

Graybar Elec., resale, \$271.75; Heartland Payment Systems, CC fees, \$210.87; Heggies Pizza, resale, \$198.75; iconective, operating expense, \$47.18; Johnson Bros. Famous Brands, liquor, \$628.44; Justice Fire & Safety, maintenance, \$243.11; KCL Group Ben., life ins., \$142.80; LECA, toll settlement, \$46.00; Lewis & Clark RWS, water, \$17,713.83; Menards, CATV equip., \$69.98; Merchant Job Tr/Safety, tuition, \$550.00; MH Equip. Co., lift truck pymt., \$6297.81; Mid America Comp. Co., billing fee, \$2676.66; Midwest Alarm, equipment repair, \$636.79; Midwest Tape, audiobooks, \$722.33; Midwest Turf & Irr., equip. repair, \$504.79; Olson’s Pest Tech., service, \$60.00;

Overdrive, electronic books, \$8.99; Pedersen Machine, repair, \$43.20; Pinnacle Pub., 2020 directories, \$6762.35; Precision Irr. & Lawn, snow plow bit, \$507.16; Printing Plus, punch cards, \$96.00; Quill Corp., operating supplies, \$234.87; R&R Prod., operating supplies, \$1767.00; Ben Reiter, mileage, \$9.09; Republic Nat’l Dist., Liquor, \$983.92; RESCO, East Substation, \$10,601.82; Rovi Guides, guides, \$608.79; SD Div. of Motor Vehicles, title & plate, \$30.00; SD ePath, E911 surcharge, \$783.75; SD Library Assoc., membership, \$55.00; SDN Comm., internet access, \$2086.41; SEAFOG, dues, \$30.00; Showtime Networks, affiliate fees, \$117.81;

Siouxlinks Golf Magazine, golfers' guide, \$550.00; Southeastern Elec Coop, well #2, \$621.29; SpotOn, CC fees, \$492.16; Sturdevant's Auto Parts, supplies, \$58.09; Swiden Dist., CATV repair, \$476.87; The Fillin' Station, tires, \$1708.00; Penworthy Co., books, \$616.50; Total Stop Conv., fuel, \$1290.14; US Foods, food, \$783.20; Rob Van Ballegooyen, safety lens allowance, \$88.61; Vantage Point, CALEA, \$160.00; Vast Broadband, service, \$52.07; Washington N'tl Ins., group ins., \$234.85; WESCO Dist., hardware, \$1792.22; Wholesale Supply, supplies/resale, \$154.40

Executive Session: At 9:34 p.m. a motion to go into Executive Session to discuss contract negotiations was made by Dahlin and seconded by Cain. All present Council Members voted aye; motion carried. At 9:45 p.m. Mayor Anderson declared Council was back in session.

Motion by Doeden, second by Dahlin, to authorize Mayor Anderson to execute release blanket easements in exchange for new easements with the Fahlberg Family Trust. All present Council Members voted aye; motion carried.

Adjournment: As there was no other business, a motion to adjourn at 9:46 p.m. was made by Doeden and seconded by Dahlin. All present Council Members voted aye; motion carried.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi