

Beresford City Council

March 18, 2019

The Beresford City Council met in regular session in the City Hall Chambers on March 18, 2019 at 7:30 p.m.

Members present: President Gerald Dahlin presiding, Steve Cain, Tom Erickson, Art Schott and Teresa Sveeggen.

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

Absent: Mayor Nathan Anderson, Troy Boone

Adopt Agenda: Motion by Erickson, seconded by Cain to adopt the agenda. All present Council Members voted aye, motion carried.

Minutes: Cain made the motion, seconded by Schott to approve the March 4, 2019 Council Minutes. All present Council Members voted aye, motion carried.

Public Hearings

Local Board of Equalization Meets: At 7:32 p.m. Council recessed to meet as the 2019 Board of Equalization. Union County had four appeals (no appeals for Lincoln County). At 7:56 p.m. Council reconvened in regular session.

Visitors to be Heard

Sewer Bill: Leon Lease of Tendaire spoke with Elaine Johnson regarding a broken water pipe which resulted in excessive water consumption and subsequent sewer charges. Since the excess water did not go into the sewer, a motion was made by Erickson and seconded by Schott to refund Tendaire \$525 in sewer fees. All present Council members voted aye, motion carried.

Summer Community Celebration: Rob Bendt and Joanne Paulson, representing the Beresford Chamber, presented tentative plans for the event scheduled for August 2-4, 2019. Plans include dances, children's events, a pub crawl, a car show, vendors and a community church service. They requested use of the Bridges Event Center on Friday and Saturday nights (August 2 & 3), with fees waived, for teen and adult dances. They also requested free swimming at the Beresford Pool on Saturday, August 3. Insurance covering this event will be provided by the Chamber of Commerce. The Council approved these requests and asked them to work with the appropriate Bridges and Parks staff to work out details. Bendt and Paulson also requested a donation from the City to help offset costs for this event. Council asked Johnson and Zeimetz to make a recommendation for a contribution.

Dept. Head Reports

Jay Nordquist – Electric Dept. Superintendent

- **East Substation Access Road Project:** Jay Nordquist requested approval of the contract with Banner Engineering. A motion was made by Erickson and seconded by Schott to approve the contract with Banner Engineering for construction of the East Substation access road. All present Council members voted aye, motion carried.
- **Declare 1999 F-350 Surplus for sale at auction:** Cain made a motion to declare the 1999 F-150 as surplus property and to put up for sale at auction. Motion was seconded by Erickson and all present Council members voted aye, motion carried.
- **Appoint representative and alternate to MRES annual meeting:** Nordquist informed the Council they need to appoint a representative and alternate to the Missouri River Energy Services Annual Meeting to be held May 8-9, 2019. Erickson made a motion, seconded by Sveeggen, to adopt Resolution 2019-05. All Council members presented voted aye, motion carried.

RESOLUTION 2019-05

DESIGNATION OF AUTHORIZED REPRESENTATION

WHEREAS, the Governing Body of the City of Beresford, South Dakota has entered into an agreement to establish The Missouri Basin Municipal Agency, d.b.a. Missouri River Energy Services (MRES), and as a member thereof is entitled to a representative who shall represent the Municipal Utility in the business of MRES.

NOW, THEREFORE, BE IT RESOVLED that Mike Antonson be and he is hereby authorized and appointed as the representative of the City of Beresford, South Dakota, to represent Beresford’s Municipal Utility in the business of MRES, with the powers, duties and responsibilities as provided in said agreement. The alternate representative, Jerry Zeimetz, is hereby authorized and appointed with equal powers.

Adopted this 18th day of March 2019.

Nathan Anderson, Mayor

ATTEST:

Elaine Johnson, Finance Officer

Todd Hansen– Telephone Dept. Superintendent

- **Fiber-to-Home Project Update and Financing:** Hansen updated the Council on the progress made in regard to this project. He informed Council that funding for this project needs to be addressed so the project is able to move forward. Hansen, Johnson and Sveeggen did extensive research on the Telephone Department financing options and shared their findings with the Council. After discussion, a motion was made by Cain and seconded by Schott to commit \$2.5 million to self-fund the Fiber-to-Home Project. All present Council members voted aye, motion carried. FARR Technologies has been contracted and will work with BMTC to begin the initial phase of this project. The remainder of funding necessary for this project will likely be obtained through a bond issue.

Elaine Johnson – Finance Officer

- **2018 Compilation Report:** After Johnson gave an overview of the report a motion was made by Erickson to accept the 2018 Compilation Report. The motion was seconded by Cain and all present Council members voted aye, motion carried.
- **February 2019 Financial Report:** Sveeggen provided information and recommendations to the Council after a review of previous audit reports and other financial information. After discussion and review, it was decided to table a motion to accept the report until the next meeting.

New Business

Review bids for Crushed Gravel & Sub-Base Materials: Two bids were received for the City’s 2019 Sub-base material and crushed gravel. Schott made the motion, seconded by Sveeggen to approve the delivered and loaded bid from Rechnagel Construction. All present Council Members voted aye, motion carried.

	Delivered Price Per Ton	Loaded Price Per Ton	(1500T) Total Cost Delivered	(1500T) Total Cost at Pit
Rechnagel Construction	\$10.00	\$4.50	\$15,000.00	\$6,750.00
Dakota Constructors	\$13.50	\$7.50	\$20,250.00	\$11,250.00

Small Cell Facilities Ordinance: Attorney Frieberg discussed the SD Municipal League’s adoption guide for a Small Cell Facilities Ordinance. Small cell facility placements will be increasingly in demand as wireless providers seek to build out their 5G networks. While this process will take time, it is recommended to begin drafting an ordinance to strike a balance between municipal concerns and provider wishes for 5G networks.

Resolution 2019-04 – Review and Approval of Plat of Lots 2 and 3 of Phillips Tract 1: A motion was made by Schott and seconded by Cain to accept Resolution 2019-04 as listed below. All present Council members voted aye, motion carried.

Resolution 2019-04

Be it resolved by the Beresford City Council that the plat of Lots 2 and 3 of Phillips Tract 1, an addition to the City of Beresford, Union County, South Dakota be and same is hereby approved.

Adopted this 18th day of March, 2019.

Nathan Anderson, Mayor

Attest:

Elaine Johnson, Finance Officer

Subsidy drawdown request from Beresford PRCE - \$30,000: A motion was made by Erickson and seconded by Schott to approve the 2019 budgeted subsidy drawdown request from Beresford PRCE for \$30,000. All present Council members voted aye, motion carried.

Subsidy drawdown request from Beresford Baseball & Softball Association - \$10,000: A motion was made by Erickson and seconded by Schott to approve the BBSA 2019 budgeted subsidy drawdown request for \$10,000. All present Council members voted aye, motion carried.

Letter of Retirement from Electric Supt. Jay Nordquist: Jay Nordquist submitted a letter of retirement stating his official last day will be April 4, 2019. Cain made the motion, seconded by Erickson to accept Jay Nordquist's retirement request. All present Council Members voted aye, motion carried. The Council thanked Nordquist for 36+ years of dedicated service and wished him well.

Discussion & Information Items

Consider Free Dumping for Beresford Residents at Rubble Site in April: There will be free dumping to Beresford Residents at the Rubble Site the entire month of April. Tires, white goods and/or commercial yard waste will be charged.

Summer Hours at Rubble Site start April 2: Effective April 2, 2019 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.

District 3 Annual Meeting March 21 will be held in Canton. Zeimetz reminded council members Cain, Dahlin and Schott of the District 3 Annual meeting at the Gate City Event Center in Canton on March 21st at 6p.m.

Approval of Travel Requests:

A motion to approve the following travel request was made by Erickson seconded by Cain. All present Council Members voted aye, motion carried.

Police Chief's Conference, Deadwood, April 23-26, Christensen

Payment of Bills:

A motion was made by Cain seconded by Schott to approve payment of the bills listed below, motion carried.

AFLAC, insurance, \$1,415.21; Alliance Communications Corp, Toll Settlement, \$270.00; Michael Antonson, Mileage; \$184.60; Benjamin Fahlberg, Catering, \$2,302.20; Beal Distributing, Inc, Beer, \$185.00; Beresford Baseball Assoc, 2019 Subsidy, \$10,000.00; Beresford Community Education, 2019 Subsidy, \$30,000.00; Beresford Republic, Subscription, \$32.00; Blooston & Mordkofsky, et al, Professional Svc, \$409.75; Blue Tarp Financial, Inc, Stacking Cardboard Lift, \$593.92; CenturyLink, 911 Circuit, \$93.78; Chesterman Co, Resale, \$232.69; CHS, Fuel, \$2,336.26; City of Vermillion, Tipping Fee, \$4,172.66; Core & Main LP, Meters, \$3,178.44; Coyote Enterprises, LLC, HP Pavilion 12G Computer, \$524.99;

Dakota Beverage, Beer, \$21.00; Dakota Fluid Power, Repair, \$115.65; Ditch Witch of SD, Vehicle Repair, \$168.66; E-Conolight, St Light Supplies, \$679.98; EFTPS, Federal Excise Tax, \$767.08; Gall, LLC, 6" Spotlight; \$273.91; Goldfield Telecom LLC, Supplies, \$1,599.92; Graham Tire Co, Inc., Tires; \$459.68; Heartland Payment Systems, Credit Card Fees, \$840.29; Intense Graphics, Mayor's Mile T-Shirts, \$1,568.00; Jack's Uniforms

and Equipment, Clothing, \$336.74; Jerry's Chevrolet/Beresford, Vehicle Repair, \$112.26; Justice Fire & Safety, Semi-Annual Maint Fire System; \$190.56; KCL Group Benefits, insurance, \$141.02, Kibble Equip, JD 5100 Mowing Tractor; \$2,200.00;

Joseph Knutson, meals, \$47.00; KVHT FM/KVTK AM, Advertising, \$5,637.00; Library of Congress, Copyright Fee, \$727.11; Long Rider Books, Books, \$741.00; Matheson Tri-Gas, Inc, Tools & Shop Equipment, \$21.97; MH Equipment Co, Utilev Lift Truck Pymt 2 of 3, \$6,297.81; Michael Todd & Co, Inc, Hydrant Markers, \$397.80; MidAmerica Computer Corp, Billing Fee; \$3,162.01; Midwest Alarm Co, Inc, Fire Alarm Monitoring, \$126.00; Michael J Nordquist, meals, \$32.00; Northern Truck Equip Corp, Vehicle Repair, \$65.00; Olsen's Pest Tech, Service, \$60.00; Pedersen Machine, Operating Supplies, \$7.21; Pinnacle Pub Inc, Directory Advertising, \$6,836.70; Printing Plus, Membership Punch Cards, \$106.00;

Quam, Berglin & Post, PC, 2018 Compilation, \$3,200.00; Quill Corp, Office Supplies, \$218.01; Ramkota Hotel-Watertown, Lodging, \$91.99; Rovi Guides Inc, Guides, \$591.06; SD City Mgmt Assn, Reg Fee, \$50.00; SD Fed Property Agency, 2010 Chevy K3500, \$26,000.00; SD Library Assoc, Membership, memberships \$297.50; SD Sheriff's Assoc, Chiefs' Conf., \$85.00; SDN Comm, Internet Access, \$2,002.16; Showtime Networks, Inc, Affiliate Fees, \$187.95; State Steel of SD, Operating Supplies, \$69.52; Stuart C Irby Co, Safety Equip, \$206.69; Alex Thompson, meals, \$32.00; Tires Tires Tires, Tires, \$754.96; Productivity Plus Acct, Operating Exp, \$380.80; Total Stop Conv Store, Fuel, \$1,577.69;

Transource, L60H Volvo Maint, \$37.41; US Foods-SF, Catering, \$904.60; USAC, Schools & Libraries, \$2,018.21; Vantage Point, CALEA, \$160.00; Vast Broadband, Service, \$51.87; Washington Nat'l Ins Co, insurance, \$267.10; Wellmark BC/BS of SD, Health Insurance, \$29,495.34; Wells Fargo, credit card charges, \$3,152.30; WESCO Dist Inc, East Substation Bldg Materials, \$8,655.00; Wholesale Supply Co Inc, Liquor, \$185.90; Zimco Supply Co, Vicon 225 Pymt 1 of 4, \$762.50.

Executive Session: At 9:12 p.m. a motion was made by Erickson and seconded by Sveeggen to go into Executive Session to discuss personnel. At 9:36 p.m. Council was declared back in regular session.

Erickson made the motion, seconded by Schott to appoint Michael Antonson as Acting Superintendent for the Electric Department at \$37.81/hr. All present Council Members voted aye, motion carried.

Adjournment: Sveeggen made the motion, seconded by Cain to adjourn at 9:38 p.m.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi