

Beresford City Council
May 20, 2019

The Beresford City Council met in regular session in the Beresford City Council Chambers on May 20, 2019 at 7:30 p.m.

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

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

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

Minutes: Dahlin made the motion, seconded by Boone to approve the May 6, 2019 Council Minutes. All present Council Members voted aye; motion carried.

Department Head Reports

Ben Reiter – Bridges Golf Course and Event Center

- **Handicap accessible doors:** The entrance doors at the Bridges Clubhouse and Event Center are not handicap accessible. A company from Sioux Falls has been contacted and will provide a quote for installing accessibility equipment.
- **Part-time hire.** A motion was made by Schott to hire Jeanine Lohre at \$9.10/hour as a part-time employee for the Bridges at Beresford Golf Course and Event Center. Motion was seconded by Sveeggen; all present Council Members voted aye; motion carried.

Old Business

- **Jeff Heidebrecht – Street, Water & Sewer Supt. - Water Tower Re-Coating Project:** Banner Engineering is finalizing specs for this project. Once they are available, Heidebrecht, Zeimetz and the Public Works Committee will review them. Cain made a motion and Schott seconded to authorize advertising for bids pending Committee review of the specs. All present Council Members voted aye; motion carried.
- **Second reading and adoption of Ordinance 2019-02 – A zoning Amendment for the City of Beresford:** Schott made a motion, seconded by Cain, to approve the second reading and adoption of Ordinance 2019-02, a zoning amendment for the City of Beresford. All present Council Members voted aye; motion carried.

Ordinance 2019-02 (published separate of minutes)

- **Second reading and adoption of Ordinance 2019-03 – A zoning Amendment for the City of Beresford:** Sveeggen made a motion, seconded by Schott, to approve the second reading and adoption of Ordinance 2019-03, a zoning amendment for the City of Beresford. All present Council Members voted aye; motion carried. Public input was received and discussion was held in regard to concerns about potential costs in the future to residents of this neighborhood for further development.

Ordinance 2019-03 (published separate of minutes)

- **First reading of Ordinance 2019-04 - Small Cell Facilities Ordinance:** The first reading of Ordinance 2019-04, an ordinance adopting provisions for small cell wireless communication facilities was read and placed on file at City Hall.

Visitors to be Heard

Dennis Haselhof of DGR Engineering and Mike Antonson, Supt. of Electric Dept. An updated map was provided on the new transmission line and East Substation project. Questions about the proposed route were discussed and answered. A motion to approve the transmission route as presented by DGR Engineering was made by Schott and seconded by Cain. All present Council Members voted aye; motion carried.

New Business

- **2019 Malt Beverage Renewal – Dollar General:** Johnson reported that the application and fee had been received from Dollar General for renewal of their malt beverage license. A motion to approve the license application for the sale of malt beverages for the year July 1, 2019 through June 30, 2020 for Dollar General was made by Schott and seconded by Dahlin. All present Council Members voted aye; motion carried.
- **P/T Wage for Bill Sebern:** A motion was made by Schott and seconded by Dahlin to pay Bill Sebern an additional \$.25/hour for seasonal help in the Street Dept. Effective May 5, 2019, Sebern's hourly rate will be \$25.75. All present Council Members voted aye; motion carried.
- **Transfer of Lot 8, Block 1 of BEDCO First Add. To BEDCO for sale to another party:** A motion to transfer Lot 8, Block of BEDCO First Add. To BEDCO was made by Schott and seconded by Sveeggen. All present Council Members voted aye; motion carried.

Payment of Bills

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

Aaron's Pro Window Cleaning, Service, \$45.00; AFLAC, Insurance, \$1686.80; Michael Antonson, Mileage, \$134.44; Argus Leader, Subscription, \$285.83; Baker & Taylor, Books, \$492.19; Barnes & Noble, Books, \$80.63; Beal Distributing, Inc., Beer, \$1151.40; Troy Boone, Reim. Pool Wrist Bands, \$47.87; Boot Barn, Safety Boots, \$179.99; Border States Electric Supply, CATV Sub-Equip., \$1060.33; Carlson's Body Shop, Service, \$2782.00; CDW Government, Inc., CATV Headend Equip., \$289.88; Center Point Large Print, Books, \$133.55; Chesterman Co., Resale, \$276.63; Confluent Tech Group, Coaxial Cable, \$177.97; Consortia, Consulting Fee, \$3200.00;

Dakota Beverage, Beer, \$961.00; Dakota Fluid Power, Inc., Service, \$10.51; Daystar Publishing, Advertising, \$75.00; Express Communications, Toll Settlement; \$3115.15; FARR Technologies, Engineering Fees, \$10,843.78; Ferguson Waterworks, Repair, \$761.56; First National Bank, Interest Payments, \$84,346.25; Frieberg, Nelson & Ask LLP, Retainer, \$2647.95; Gale/CENGAGE Learning, Books, \$11.69; Graham Tire Co., Tires, \$24.48; Austin Hansen, Conference, \$44.99; Todd Hansen, Conference, \$31.00; Jeff Heidebrecht, Clothing, \$181.01; Heiman Fire Equip., Annual Service Inspection, \$2070.37;

Innovative Office Solutions, Office Supplies, \$51.87; Jet Truck Plaza, Fuel, \$48.91; Elaine Johnson, Mileage, \$41.76; KCL Group Benefits, Life Ins., \$127.50; Lewis Drug, Office Supplies, \$2.99; Aaron Mayer, Conference, \$31.00; MH Equipment Co., Service, \$145.63; MicroMarketing, Audiobooks; \$114.93; MidAmerican Energy, natural gas, \$705.51; Midwest Turf & Irrigation, Equipment Repair, \$116.55; Olson's Pest Technicians, Service, \$107.00; Overdrive, Electronic Books, \$653.68; R&R Products, Supplies, \$199.50; Rovi Guides, Guides, \$591.06; SDN Comm., Call Name, \$44.93; Showtime Networks, Inc., Affiliate Fees, \$157.08;

T Time Golf Co., Golf Merchandise, \$507.12; Telecordia Technologies, Operating Expense, \$68.81; The Tessman Co., Ball Field Maint., \$937.30; Total Stop Convenience Store, Fuel, \$2050.89; Twite Construction, Library/N. Ext. Wall, \$7133.18; US Foods, Food, \$1199.57; Vantage Point, CALEA, \$160.00; Vast Broadband, Service, \$51.79; Walt's Homestyle Foods, Resale, \$70.00; Wellmark BC/BS of SD, Group Health Ins., \$28,740.41; Wells Fargo, Credit Card Charges, \$2122.82; WESCO Distribution, Inc., Office Supplies, \$1316.85; Wholesale Supply Co., Inc., Supplies, \$541.30; Wieman Construction, LLC, Crushed Concrete, \$1206.44; XIGENT Solutions, License, \$217.75; Yuehai Co., Remote, \$13.29; Zimco Supply Co., Chemicals, \$2015.00.

Adjournment

As there was no further business, a motion was made at 8:27 p.m. by Dahlin at to adjourn the meeting. The motion was seconded by Boone and all present Council Members voted aye; motion carried.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi