

Beresford City Council
June 3, 2019

The Beresford City Council met in regular session in the Beresford City Council Chambers on June 3, 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 Dahlin, seconded by Sveeggen to adopt the agenda. All present Council Members voted aye; motion carried.

Minutes: Boone made the motion, seconded by Cain to approve the May 20, 2019 Council Minutes. All present Council Members voted aye; motion carried.

Visitors: Damon and Allison Jarabek were in attendance to present their statement to the Council in regard to funding of potential improvements in their neighborhood. They will submit specific questions to the Council for a written response.

Committee Reports: The Finance and Utility Committee (Cain, Boone, Sveeggen) and Electric Dept. Supt. Antonson updated the Council on the new transmission line and East Substation project. After discussion of the pros and cons of other options presented, their recommendation is to continue with the original plan. The Council is committed to staying within the anticipated budget for this project to avoid rate increases.

Department Head Reports

Ben Reiter – Bridges Golf Course and Event Center

- **Handicap accessible doors:** After a review of quotes, a motion was made by Cain and seconded by Schott to accept the quote of \$4,180.00 from Automatic Door Group to install handicap accessible doors at the Bridges of Beresford Golf Course and Event Center. All present Council members voted aye; motion carried.

Mike Antonson – Electric Supt.

- **Full-time hire:** Following a recommendation by Antonson, a motion was made by Sveeggen to hire Tucker Foxhoven at \$25.00/hour as a full-time employee for the Electric Department. Motion was seconded by Schott and all present Council Members voted aye; motion carried.
- **Distribution Line Relocation Project with Southeastern Electric Cooperative:** Supt. Antonson updated the Council on the progress of this project. A motion was made by Dahlin and seconded by Schott to approve the Letter of Agreement with, and payment of \$66,670.58 to, Southeastern Electric Cooperative for the Distribution Line Relocation Project for New Transmission Line Construction. All present Council Members voted aye; motion carried.

Elaine Johnson – Finance Officer

- **April Financial Report:** A motion was made by Cain/seconded by Boone to approve April financial reports. All present Council Members voted aye; motion carried. Johnson noted that the 2018 Audit has been completed and the report should be available this week. She will forward the Audit report to the Council for their review and it will be discussed at the June 17 meeting.

Old Business

- **Second Reading and Adoption of Ordinance 2019-04 - Small Cell Facilities Ordinance:** A motion was made by Dahlin and seconded by Boone to adopt Ordinance 2019-04, an ordinance adopting provisions for small cell wireless communication facilities. All present Council Members voted aye; motion carried.

Ordinance 2019-04 (published separate of minutes)

New Business

- **Ward III Councilperson Applicants:** Two Ward III residents have expressed interest in the Ward III Councilperson vacancy. The Mayor and Mayoral Advisory Committee will meet with the candidates and make a recommendation to the Council at the June 17 meeting.
- **Resignation:** A motion was made by Schott and seconded by Sveeggen to accept the resignation of Police Officer Dylan Nelson, effective June 7, and to authorize advertising for a full-time police officer. All present Council Members voted aye; motion carried.

Discussion and Information Items

- **Department Head Reviews:** A basic framework for department head reviews will be available July 1.
- **June 17 Meeting Time/Place Change:** A motion was made by Schott and seconded by Dahlin to change the start time and location of the June 17 Council meeting to 6:30 PM at the Beresford Public Library to accommodate visitors discussing the East Substation Project. All present Council Members voted aye; motion carried.

Travel Requests: A motion was made by Schott/seconded by Cain to approve the following travel requests. All present Council Members voted aye; motion carried.

SDML 2019 Budget Training Workshop - Sioux Falls, July 11, Johnson & Zeimetz

Payment of Bills

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

Michael Antonson, Mileage, \$157.76; Appera, Service, \$619.57; Applied Software, Load Mgt New PC, \$2570.00; Batteries Plus, CATV Equip, \$102.89; Beal Distributing, Inc., Beer, \$6293.06; Beresford Cablevision, CATV, \$598.83; BMTC, Surveillance/Bridges, \$5577.31; Beresford Mun. Utilities, Utilities, \$12,155.43; Big 10, Affiliate Fees, \$140.52; Paige Burnham, Refund, \$25.91; Canon Financial Serv., Copier Contract, \$177.00; CenturyLink, Toll Settlement, \$80.21; Chesterman Co., Resale, \$530.88; Coaches Choice, Clothing, \$894.60; Concrete Materials, Asphalt Mix, \$1523.75; Carly Farmer-Cordell, CPR-AED Class, \$72.00;

Core & Main LP, Meters, \$4903.11; Dakota Beverage, Beer, \$6279.45; Dakota Lock & Key, Liquor Store Rekey, \$162.50; Daystar Pub., Advertising, \$25.00; DGR Engineering, E. Substation Engineering., \$19,840.00; Irene Fickbohm, Refund, \$26.77; Fiesta Foods, Supplies, \$167.60; First National Bank, Series 2012A Golf Course, \$11,948.75; Fox Sports, Affiliate Fees, \$3616.46; Galls, LLC, Badge, \$178.49; Gray Television Group, Affiliate Fees, \$2515.00; Mike Haas, Carpet/BMTC, \$913.92; Heggies Pizza, Resale, \$250.00; Holiday Inn, Lodging, \$866.32; Jensen Agency, insurance, \$227.00; Johnson Bros. Famous Brands, Liquor, \$3538.62;

KDLT, Affiliate Fees, \$1986.85; KTTW Fox 7, Affiliate Fees, \$1374.95; Lewis & Clark RWS, Water, \$18,040.82; Loren Fischer, Disposal Service, \$5235.00; Maxwell Food Equip., Operating Sup., \$85.23; Tory McCreary, Refund, \$20.59; Midwest Turf & Irrigation, Equip. Repair, \$397.66; Missouri River Energy Serv., Annual Mtg., \$75.00; Missouri River Energy Serv., Hydro/Supplemental Power, \$124,982.42; Mr. Golf Car, Inc., Lease Carts, \$3000.00; Muller Auto Parts, Vehicle Repair, \$586.11; Nat'l Cable Television, Affiliate Fees, \$22,823.30; NY Life, Group Ins., \$108.00; Nexstar Broadcasting, Affiliate Fees, \$2439.55; N. Plains Lumber, Repair, \$279.80;

Connie Novotny, Refund, \$76.50; Olson's Ace Hardware, Supplies, \$1995.72; Omni-Pro Software, SCADA Software, \$14,964.00; Daniel Price, Refund, \$29.51; Republic National Dist., Liquor, \$4516.13; Roskens Dakota Pizza, Food, \$357.50; SD Dept. of Health, Lab Fees, \$225.00; SD Dept. of Revenue, Sales Tax, \$31,962.82; SD Municipal League, Budget Training, \$50.00; Sturdevant's Auto Parts, Repair, \$45.25; TSR Plumbing, Repair, \$531.49; UPS, Shipping Fee, \$116.00; US Foods, Food, \$1234.40; Verizon Wireless, Cell Phone Serv., \$1190.87; Walt's Homestyle Foods, Resale, \$108.00; WESCO Dist., Inc., OH Hardware, \$781.20;

Tower Dist. Co., Affiliate Fees, \$156.40; US Bank Nat'l Assoc., SRF Loan, \$27,792.93; Wholesale Supply Co., Resale, \$1598.22; Wilson Sporting Goods, Golf Merchandise, \$73.15; Jerry Zeimetz, Mileage, \$300.00; Tyler Zeimetz, Refund, \$19.38.

Adjournment

As there was no further business, a motion to adjourn the meeting at 8:15 p.m. was made by Boone and seconded by Dahlin. All present Council Members voted aye; motion carried.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi