

Beresford City Council
Monday, June 15, 2020

The Beresford City Council met in regular session in City Council Chambers on June 15, 2020 at 7:00 p.m.

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

Members Absent: Troy Doeden

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

Adopt Agenda: Cain made a motion to adopt the agenda as amended. The motion was seconded by Dahlin and all present Council members voted aye; motion carried.

Minutes: A motion to approve the meeting minutes from June 1, 2020 was made by Sveeggen and seconded by Boone. All present Council members voted aye; motion carried. A motion to approve the June 3, 2020 special meeting minutes was made by Dahlin and seconded by Boone. All present Council members voted aye; motion carried.

Visitors to be Heard: Joanne Paulsen, representing the Beresford Chamber of Commerce, was present to update Council on the events planned for the Old-Fashioned Weekend to be held July 31-August 2.

Department Head and City Administrator Reports

- Elaine Johnson – Finance Officer: Johnson gave a brief overview of May financials. A motion to accept the May financials was made by Dahlin and seconded by Sveeggen. All present Council members voted aye; motion carried.
- Jerry Zeimetz – City Administrator:
 - **Sales Tax Revenue:** A report on sales tax revenue was shared and discussed.
 - **Transmission Line/Substation Bonds:** Bonds in the amount of \$6,755,000 for the East Substation Project will be issued this week.
 - **Lewis and Clark Regional Water System:** Information about possible limitation on the cities full reserved capacity was discussed. It is not anticipated that Beresford will go over capacity but we will continue to monitor water consumption.
 - **LED Lamp Giveaway Opportunity:** Missouri River Energy is offering members an opportunity to purchase Bright Energy Solutions LED lamps as a giveaway for customers. The cost of the lamps will be reimbursed to the City. Zeimetz will visit with local organizations about distribution of the bulbs.

Executive Session–Personnel and Legal: A motion was made by Sveeggen to enter into executive session at 7:17 p.m. to discuss personnel and legal matters. The motion was seconded by Dahlin and all present Council members voted aye; motion carried.

Mayor Anderson declared Council out of executive session at 7:54 p.m.

New Business:

- **Golf Course and Parks Supt. Position:** A motion was made by Dahlin and seconded by Schott to promote Greg Bates to Golf Course and Parks Superintendent with a salary of \$53,000/year effective June 15, 2020. All present Council members voted aye; motion carried.
- **Golf Course, Parks and Public Works Position:** Discussion was held on the job description for a full-time Golf Course, Parks and Public Works position. A motion authorizing advertisement for a Golf Course, Parks and Public Works full-time employee was made by Sveeggen and seconded by Cain. All present Council members voted aye; motion carried.
- **Swimming Pool Hire:** A motion to hire Kelly Knutson as a part-time swimming pool employee at \$15.00/hr. on an “as needed” basis was made by Schott and seconded by Sveeggen. All present Council members voted aye; motion carried.

- **2019 Audit:** A motion was made by Dahlin to accept the 2019 Audit Report as presented by Quam, Berglin and Post. The motion was seconded by Boone and all present Council members voted aye; motion carried.
- **Review bids:** After a review of bids received, a motion to accept the low bid from IES Commercial, Inc. for the 115kV Transmission Line Construction Project in the amount of \$920,999.00 was made by Dahlin and seconded by Schott. All present Council members voted aye; motion carried. All other bids are on file at City Hall.
- **Step Pay Increase:** A motion was made by Schott and seconded by Sveeggen to approve Police Officer Austin Van Horn's step pay increase from \$20.64/hr. to \$21.19/hr., effective June 10, 2020. All present Council members voted aye; motion carried.

Discussion & Information Items

- **Lewis and Clark Regional Water Annual Meeting:** The annual meeting will be held via Zoom at 1:00 p.m. on June 25, 2020. Tom Erickson is the delegate for Beresford and Nathan Anderson is the alternate.
- **July 4 Fireworks:** It was confirmed that there will be a fireworks display at Cortland Carnes Field on July 4. Finance Officer Johnson will meet with Supt. Brian Field to discuss areas the public can access for viewing the display.
- **July 6 Meeting:** A motion to move the regular City Council meeting from July 6 to July 7 (7:00 p.m.) was made by Schott and seconded by Sveeggen. All present Council members voted aye; motion carried.
- **Gun Club:** The Parks Committee will meet with the Gun Club President to address changes in Gun Club hours, signage and enforcement as previously discussed.

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

Alliance Comm. Corp., toll settlement, \$359.08; Baker & Taylor, books, \$403.18; Banner Assoc., engineering east substation, \$1058.45; Beal Dist., beer, \$5030.90; BEDCO, Hybrid Turkey TIF, \$43,766.68; BMTC, surveillance system, \$2415.00; Beresford Republic, drinking water report, \$689.97; Boardtronics, comm. board, \$229.99; Boot Barn, safety equipment, \$166.49; Border States Elec., CATV equip., \$1586.56; C&R Supply, sprayer, \$1962.93; CDW Government, internet supplies, \$1127.14; CenturyLink, 911 Circuit, \$91.60; Chesterman Co., resale, \$443.83; CHS, fuel, \$2838.07; City of Vermillion, tipping fees, \$5499.76; CivicPlus, annual fee, \$1800.00; Coaches Choice, clothing, \$1410.66; Dakota Bev., beer, \$4377.32;

Dakota Custom Turf, cutting units, \$1400.00; Grace Doeden, election, \$200.00; Eastway Auto, fuel filter, \$9.40; ECHO Group, cable repair, \$302.40; EFTPS, Federal Excise Tax, \$669.14; Express Comm., toll settlement, \$2946.73; FARR Technologies, engineering fees, \$55,185.77; Fiber Ring, pooling fees, \$6190.76; Fiesta Foods, supplies, \$56.10; Galls, clothing, \$452.04; Harrington Ind., pool maint., \$401.45; Hawkins, pool chemicals, \$2275.77; Heartland Payment Systems, CC fees, \$792.06; Hillyard, supplies, \$436.44; Hydro Klean, televising sewer mains, \$15,675.36; Intense Graphics, supplies, \$204.48; Interstate TRS Fund, TRS fund, \$541.43; Jack's Uniforms, clothing, \$566.29; Johnsen H&C, air conditioner, \$188.78;

Johnson Bros. Famous Brands, liquor, \$3919.81; Josten Concrete Prod., manhole repair, \$293.00; KCL Group Benefits, life ins., \$142.80; Kiefer Aquatics, suits/supplies, \$582.75; Kelly Knutson, event ctr. refund, \$200.00; Lewis & Clark RWS, water, \$20,966.60; Lewis Drug, supplies \$8.51; Madison Gr., 5 port Gig Wifi, \$937.50; Menards, supplies, \$89.70; Michael Todd & Co., broom, \$220.36; MidAmerica Comp. Corp., billing fee, \$2977.47; Midwest Alarm, fire alarm monitor, \$132.00; Midwest Tape, DVDs, \$134.70; Missouri River Energy, supplemental power, \$120,478.93; Nat'l Cable Television, cable, \$463.87; NY Life, insurance, \$108.00; Olson's Pest Tech., service, \$268.00; Overdrive, electronic books, \$585.79;

Pederson Machine, parts, \$106.80; Quill Corp., supplies, \$114.08; R&R Products, tools, \$460.98; Republic Nat'l Dist., Liquor, \$3464.39; Rovi Guides, guides, \$608.79; SC Specialties, foot stool, \$875.00; SDN Comm., internet access, \$2081.58; Simplot Grower Solutions, weed killer, \$91.65; Southeastern Elec. Coop, electricity, \$450.19; Southern Glazers, liquor, \$1405.24; SpotOn, CC fees, \$498.51; Steeneck Enter., clothing, \$50.00; Stuart C Irby, east substation, \$84,750.00; Sturdevant's Auto Parts, batteries, \$981.20; Holly Swee, event center refund, \$292.88; T Time Golf Co., merchandise, \$895.02; Taylor Made Golf Co., golf merch., \$898.80; The Tessman Co., ball field maint., \$69.57; Rhonda Theel, election, \$200.00;

Total Stop, fuel, \$1157.90; Tower Dist. Co., affiliate fees, \$154.57; Transource, filter set, \$558.26; United Tel Supply, CATV equip., \$581.60; US Foods, supplies, \$2175.31; USAC, schools & libraries, \$1916.87; Vast Broadband, service, \$51.88; Cameron Voegeli, clothing, \$107.51; Walt's Homestyle Foods, food, \$564.75; Washington Nat'l Ins., insurance, \$234.85; Julie Wendling, election, \$200.00; WESCO Dist., supplies, \$74.40; Wholesale Supply Co., supplies/resale, \$800.39; Wilson Sporting Goods, golf merchandise, \$334.35.

Adjournment: As there was no further business, a motion to adjourn was made at 8:16 p.m. by Dahlin and seconded by Sveeggen. All present Council members voted aye; motion carried.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi