

Beresford City Council
July 1, 2019

The Beresford City Council met in regular session in the Beresford City Council Chambers on July 1, 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 Boone to adopt the agenda. All present Council Members voted aye; motion carried.

Minutes: Dahlin made the motion, seconded by Cain, to approve the June 17, 2019 Council Minutes. All present Council Members voted aye; motion carried.

Visitors to be heard: Rob Bendt and JoAnne Paulsen, representing the Beresford Chamber of Commerce, presented an update on the Community Celebration to be held August 3-4, 2019. They requested a \$3000 donation from the City to help offset costs and allow them to keep the celebration affordable for families. A motion was made by Schott and seconded by Cain to put this request on the agenda for the July 15 meeting. All present Council Members voted aye; motion carried.

Department Head Reports:

Elaine Johnson – Finance Officer

- **May Financial Reports:** A motion was made by Dahlin and seconded by Sveeggen to accept the May, 2019 financials. All present Council Members voted aye; motion carried.
- **Customer Convenience Fee for Credit Card Usage:** After discussion of credit card usage and potential impact of a fee, a motion was made by Sveeggen to authorize City Hall to charge a 3% transaction fee for credit card transactions, to be implemented August 1. All present Council Members voted aye; motion carried.

Mike Antonson – Electric Supt.

- **Updated 115 kV Transmission Line Route and Cost:** After meeting with residents Dale Swanstrom, Ben Fahlberg and the Utilities Committee, Supt. Antonson presented an alternate route for this project. It is estimated this change from the original proposed route will add \$140,000 to the cost of the project but was met with approval from residents in the area. It is not known at this time if another environmental study will need to be done if the updated route is approved. No action will be taken until further information is received.

Jerry Zeimetz – City Administrator

- **City of Beresford Utility Comparisons:** A spreadsheet comparing current and previous year's consumption, income generated, and number of customers was reviewed.
- **South Dakota Public Power Reception – July 16:** Council is invited to this event.
- **Advertisement for Bids – Water tower coating project:** Bids are due and will be opened on July 11 at 2 PM; interested Council Members are welcome to attend.
- **Automatic Doors at Bridges Event Center & Clubhouse:** Automatic Doors will be installed Tuesday, July 2.
- **Disaster Declaration Public Assistance Meetings for Union and Lincoln Counties:** Zeimetz, Johnson and Heidebrecht will attend FEMA meetings in regard to financial assistance with street repairs.

New Business:

- **West Nile Grant Award:** Schott made a motion, seconded by Dahlin, to authorize Mayor Anderson to sign the West Nile Grant contract in the amount of \$2,075.00. All present Council Members voted aye; motion carried.
- **Request from Jerry's Chevrolet:** A motion was made by Cain, seconded by Schott, to close a portion of W. Spruce on July 17 for Jerry's Chevrolet Corvette Days. All present Council Members voted aye; motion carried.
- **Request to Close Street:** Schott made a motion to close the 300 block of South 2nd St. from Elm to Birch on July 19 for a neighborhood block party. Motion was seconded by Sveeggen; all present Council Members voted aye; motion carried.
- **Accept Resignation:** A motion was made by Cain and seconded by Dahlin to accept the letter of resignation from Street/Water/Sewer employee Dillon Steever, effective July 5, 2019. All present Council Members voted aye; motion carried. Sveeggen made the motion to authorize advertising for a full-time Street/Water/Sewer employee. All present Council members voted aye; motion carried.
- **Appointments to Beresford Library Board:** Mayor Anderson requested that this item be placed on the agenda for the July 15 meeting.
- **Appointment to Planning and Zoning Commission:** A motion was made by Dahlin and seconded by Schott to reappoint Brad Muller for a 5-year term on the Planning and Zoning Commission. His term will expire June, 2024. All present Council Members voted aye; motion carried.
- **Part-Time Hire Liquor Store:** A motion was made by Cain and seconded by Sveeggen to hire Victorria Voegeli at \$9.10/hour as a part-time employee at the Liquor Store. All present Council Members voted aye; motion carried.
- **Part-Time Hire Bridges Clubhouse:** A motion was made by Schott and seconded by Dahlin to hire David Sternquist at \$9.10/hour as a part-time employee at the Bridges Clubhouse. All present Council Members voted aye; motion carried.

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

Amaril Uniform Co., Safety Clothing, \$706.27; Appeara, Service, \$755.40; Badger Comm., Resale, \$640.16; Baker & Taylor, Books, \$775.79; Banner Assoc., Water Tower Engineering, \$7000.00; Beal Dist., Beer, \$6067.62; Beresford Cablevision, CATV, \$598.83; BMTC, Monthly Billing, \$2380.96; Beresford Mun. Utilities, Utility Billing, \$15,231.83; Beresford Republic, Bridges Ad, \$105.00; Berg Auto Mall, Tire Repair, \$35.00; Big 10, Affiliate Fees, \$140.52; Border States Electric Supply, CATV Sub-Equipment, \$296.90; Best Western Ramkota, Lodging/FO School, \$564.90; Canon Fin. Serv., Copier Contract, \$177.00;

CDW Government, Inc., PC, \$662.78; Center Point Large Print, Book, \$25.87; CenturyLink, Toll, \$80.22; Chesterman Co., Resale, \$943.38; Cindy Christensen, Paint Library, \$607.50; Coaches Choice, Golf Merchandise, \$1930.00; Consortia, Consulting Fee, \$3200.00; Core & Main LP, Sewer Lagoons, \$1990.74; Dakota Beverage, Beer, \$6169.95; DEMCO, Supplies, \$277.65; DGR Engineering, East Substation Engineering, \$5866.22; Eastway Auto Serv., Battery, \$312.58; EFTPS, Federal Excise Tax, \$721.83; Engineering Unlimited, Padlocks, \$23.15; Farwest Line Spec., Safety Clothing, \$382.68; Fox Sports Net North, Affiliate Fees, \$3616.46;

Gray Television Group, Affiliate Fees, \$2492.50; Hancock Concrete Prod., Manhole, \$956.50; Harold K. Scholtz, Co., Sub-Station Repair, \$1724.49; Heartland Payment Systems, CC fees, \$1852.45; Heggies Pizza, Resale, \$211.25; Hillyard, Repair, \$737.58; Dennis Hotchkin, Refund, \$46.96; Interstate TRS Fund, TRS, \$794.37; JD's House of Trophies, Nameplate, \$35.00; Jensen Agency, Notary, \$100.00; Jet Truck Plaza, Fuel/Fire, \$86.68; Johnson Bros. Famous Brands, Liquor, \$2449.72; KDLT-TV, Affiliate Fees, \$1969.08; KTTW Fox, Affiliate Fees, \$1372.30; LECA, Toll Settlement, \$148.00; Loren Fischer, Disp. Ser., \$5325.00; Lyle Signs, Signs, \$215.73;

MidAmerican Energy Co., Natural Gas, \$1608.67; Midwest Tape, DVD's, \$76.71; Missouri River Energy Services, Hydro/Supplemental Power, \$129,632.09; MN Municipal Util. Assoc., Safety Program, \$3400.00; Mr. Golf Car, Inc., Lease Cars, \$3000.00; Muller Auto Parts, Vehicle Repair, \$1645.38; National Cable Television, Affiliate Fees, \$23,158.98; Nexstar Broadcasting, Affiliate Fees, \$2417.73; Northern Plains Lumber, Repair, \$36.55; Olson's Ace Hardware, Supplies, \$1984.69; Olson's Pest Tech., Service, \$105.00; Pitney Bowes, Postage Meter Lease, \$578.82; Printing Plus, Receipts, \$1505.32; Quam, Berglin & Post, Audit, \$27,100.00;

Quill Corp., Supplies, \$999.55; Republic Nat'l Dist., Liquor, \$2869.24; Gary Roan, Building Inspection, \$568.08; Rovi Guides, Guides, \$591.06; SD Dept. of Health, Lab Fees, \$470.00; SD Dept. of Revenue, Sales Tax, \$31,059.63; SD Municipal League, Workshop, \$50.00; SDN Comm., Call Name, \$44.10; SD Secretary of State, Notary Public, \$60.00; Showtime Networks, Affiliate Fees, \$143.99; Southern Glazer's of SD, Liquor, \$612.95; Sunbelt Rentals, Manlift Rent, \$3623.00; The Tessman Co., Supplies, \$1281.80; Thunderbird Lodge, Fire School Lodging, \$2625.00; Tires, Tires, Tires, Stage Tires, \$377.01; Productivity Plus Acct., Axle Repair, \$290.20;

Transource, Repair, \$312.20; UPS, Shipping Fee, \$116.00; US Foods, Food, \$2030.35; USAC, Schools & Libraries, \$1900.77; USAC, Schools & Libraries, \$1900.77; Ver-Tech, Inc., Tool Box, \$622.26; Verizon Wireless, Cell Phone Service, \$1195.80; Walt's Homestyle Foods, Resale, \$248.00; WESCO Distribution, UG Hardware, \$532.76; Tower Dist. Co., Affiliate Fees, \$155.43; Wholesale Supply Co., Resale, \$1520.40; Zee Medical, Operating Supplies, \$201.24; Zimco Supply Co., Chemicals, \$730.00.

May 2019 Payroll Total:

Finance \$4,984.00; Gov't Bldg. \$175.00; Police \$18,253.68; Street \$10,144.61; Parks \$5,450.43; Liquor Store \$5,345.86; Water \$7,224.21; Electric \$18,261.07; Sewer \$7,736.22; Telephone \$31,836.23; Rubble/Recycling \$1,790.70; Library \$9,664.38; City Administrator \$7,132.80; Golf Course \$4,966.95; Clubhouse \$21,121.19; Event Center \$137.23.

June 2019 Payroll Total:

Finance \$4,984.00; Gov't Bldg. \$142.50; Police \$19,652.73; Street \$11,898.51; Parks \$8,140.27; Liquor Store \$5,406.46; Water \$7,239.40; Electric \$18,818.80; Sewer \$8,000.56; Telephone \$31,062.76; Rubble/Recycling \$1,740.21; Planning & Zoning \$1,000.00; Library \$9,689.06; Swimming Pool \$9,145.91; City Administrator \$7,132.80; Golf Course \$6,107.87; Clubhouse \$10,384.05; Event Center \$817.63.

Executive Session – Personnel: Dahlin made a motion, Boone seconded, to enter into Executive Session at 8:21 PM. All present Council Member voted aye; motion carried. The Mayor declared the City Council out of executive session at 9:13 pm.

Adjournment: As there was no further business, a motion was made by Boone, seconded by Dahlin to adjourn at 9:14 PM. All present Council Members voted aye; motion carried.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi