

**Beresford City Council**  
**September 16, 2019**

The Beresford City Council met in regular session in City Council Chambers on September 16, 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 Boone, to adopt the agenda as amended. All present Council Members voted aye; motion carried.

**Minutes:** Cain made a motion, seconded by Dahlin, to approve the September 3, 2019 Council Minutes. All present Council Members voted aye; motion carried.

**Department Head Reports:** Mayor Anderson declared a recess at 7:33 p.m. to enter into the Beresford Cablevision Annual Meeting. Council reconvened at 7:53 p.m.

**Old Business:** Zeimetz updated the Council on FEMA funding for street repairs. He and Finance Officer Johnson met with a FEMA representative and reviewed street issues and costs. A new FEMA representative has been assigned and will be doing a walk-through soon. They are optimistic that FEMA funding will be available for street repairs. Other street repair needs and a tentative timeline were discussed.

**New Business:**

- **Consider 2<sup>nd</sup> reading and adoption of Ordinance 2019-05 Fiscal Year 2020 Appropriations:** After discussion and some revisions, a motion was made by Sveeggen and seconded by Boone to adopt Ordinance 2019-05. All present Council members voted aye; motion carried.

(Insert Ordinance 2019-05 Here)

- **2019-2020 Safety Management Program Contract with MMUA:** A motion was made by Sveeggen and seconded by Cain to approve the 2019-2020 Safety Management Program Contract with Minnesota Municipal Utilities Association in the amount of \$11,500. All present Council Members voted aye; motion carried.
- **New Hire - Full-time Finance Assistant:** Following a recommendation from Johnson, a motion was made by Sveeggen to hire Allison Krieger as full-time Finance Assistant at \$16.06/hour. The motion was seconded by Dahlin; all present Council members voted aye and motion carried.
- **Filling Ward III Councilmember position:** Anderson requested to table discussion on the Ward III Councilmember position until the next meeting.
- **Bids for East Substation Access Road Project:** A motion was made by Schott to accept the bid of \$92,580 from 605 Dirt Works for the East Substation Access Road Project. The motion was seconded by Dahlin and all present Council Members voted aye; motion carried.

**Travel Requests:** A motion was made by Schott and seconded by Sveeggen to approve the following travel requests:

- SDARW Stabilization Pond Workshop, Oct. 3, Mitchell, Heidebrecht and Bern

**Payment of Bills:** A motion to approve payment of the following bills was made by Cain and seconded by Dahlin. All present Council Members voted aye; motion carried.

Aaron's Pro Window Cleaning, Service, \$45.00; Adapco, Mosquito Chemicals, \$2142.00; Alliance Comm. Group, Toll Settlement; \$359.08; Appeara, Service/Bridges, \$743.87; Automatic Door Group, Bridges Door, \$4265.31; Baker & Taylor, Books, \$1095.04; Beal Dist., Beer, \$1441.30; Border States Electric Supply, Resale, \$1141.76; Best Western Ramkota, Lodging/Antonson; \$96.00; CenturyLink, 911 Circuit, \$90.52; Chesterman Co., Resale, \$360.98; CHS, Fuel/Street, \$4298.06; City of Vermillion, Tipping Fees, \$6394.99; Concrete Materials, Asphalt, \$3996.20; Core & Main LP, Meters, \$1675.79; DAD's Auto, Repair, \$424.96; Dakota Beverage, Beer, \$1346.40; EFTPS, Federal Excise Tax, \$731.85; Express Comm., Toll Settlement, \$2996.82; Farm & Home Pub., Plat Book, \$59.64; Farmer's Lumber, Shop Door Repair, \$884.61.; FARR Technologies, Engineer Fees, \$11,721.80; Fiesta Foods, Food, \$343.21; Findaway World, Audiobooks, \$560.41; Hawkins, Inc., Chemicals, \$411.30; Heartland Payment Systems, CC Fees, \$908.02; Hillyard, Supplies, \$102.18; Interstate TRS Fund, TRS Fund, \$541.43; KCL Group Benefits, Life Ins., \$122.40; Lands' End, Clothing, \$328.60; LECA, Toll Settlement, \$114.00; Lewis & Clark RWS, August Water, \$18,564.68; Lewis Drug, Office Supplies, \$3.99; Debra Lyle, Lifeguard Cert. Reimb., \$191.86; Midwest Alarm Co., Inc., Fire Alarm Monitor, \$126.00; Midwest Tape, DVD, \$44.98; Midwest Turf & Irr., Vehicle Repair, \$84.09; National Cable Television, CATV Line Equip., \$71.97; NY Life, Group Ins., \$108.00; North Amer. Numbering Plan, NANP 10/19-9/20, \$43.32; Northern Truck Equip., Vehicle Repair, \$348.68; Olson's Pest Tech., Service, \$118.00; Pitney Bowes, Meter Ink, \$110.49; PureAg Ventures, Chemicals, \$398.00; Beth Rasmussen, Meals/Omaha, \$14.00; Rechnagel Const., Crushed Gravel, \$22,796.10; Benjamin Reiter, Mileage, \$180.08; Republic Nat'l Dist., Liquor, \$368.45; S&S Willers, Inc. Sand No Peat, \$1876.87; SD Dept. of Public Safety, Teletype Service, \$3090.00; SD Div. of Motor Vehicles, Title/License, \$21.20; SD EPATH, 911 Surcharge, \$857.50; SDN Comm., Infinera Maint., \$6381.85; Showtime Networks, Affiliate Fees, \$130.90; Simplot Grower Solutions, Chemicals, \$603.90; Kathy Stuessi, Mileage/Omaha, \$201.92; Sturdevant's Auto Parts, Equip. Repair, \$503.18; T Time Golf Co., Golf Merchandise, \$1364.99; The Penworthy Co., Books, \$766.94; The Road Guy Const. Co., Chip Seal, \$40,414.25; Thermo King, Snowplow Cutting Edge, \$412.80; Tri-State Ready Mix, Pea Rock, \$130.00; US Foods, Food, \$1565.23; USAC, School & Libraries, \$1666.07; Vantage Point, Internet Repair, \$160.00; Vast Broadband, Service, \$52.45; Walt's Homestyle Foods, Resale, \$37.00; Washington Nat'l Ins., Group Ins., \$234.85; Wells Fargo, Resale, \$2865.86; Tower Dist. Co., Affiliate Fees, \$155.43; Wholesale Supply Co., Resale, \$405.35.

**Adjournment:** As there was no further business, a motion was made by Dahlin and seconded by Boone to adjourn the meeting at 8:20 p.m. All present Council members voted aye; motion carried.

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Elaine Johnson, Finance Officer  
Recorded by Kathy Stuessi