

**Beresford City Council**  
**October 7, 2019**

The Beresford City Council met in regular session in City Council Chambers on October 7, 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 Dahlin, to adopt the agenda. All present Council Members voted aye; motion carried.

**Minutes:** Boone made a motion, seconded by Cain, to approve the September 16, 2019 Council Minutes. All present Council Members voted aye; motion carried.

**Visitors to be Heard:**

- Chris Peterson of Peterson Construction addressed the Council regarding funding for the water and sewer line extension to his new 8-plex apartment building and future improvements in the area located near Ash St. and Hwy 46 north to East Maple St. After discussion, the Council agreed more information and discussion is needed before making a decision. They thanked Mr. Peterson for his time.
- Phil Peterson, representing Beresford Economic Development Corporation addressed the Council in regard to BEDCO's sale of the 4.17 acres next to the campground. He requested that BEDCO be allowed to keep the proceeds from the sale and in turn, use that money to make payment to the City on their debt for the Ash Creek development. Peterson further explained that BEDCO acquired this land as part of the Slumberland project and the land was put in the City's name for property tax purposes. Schott made a motion, seconded by Dahlin, to allow BEDCO to retain the \$32,652.50 received from the sale of land and to use that money as payment toward their debt to the City. All present Council Members voted aye; motion carried.

**Department Head Reports:**

- **Ben Reiter – Bridges Clubhouse and Event Center General Manager**
  - **Fall/Winter Clubhouse Hours:** Reiter informed the Council that the Bridges Clubhouse will be open Thursdays, Fridays and Saturdays from 4-9 PM during the fall/winter. Beginning on Thursday, Oct. 24, B&T BBQ will rent the clubhouse and offer a variety of meals for patrons.
  - **Event Center Fees:** A motion was made by Schott and seconded by Sveeggen to approve increasing the Event Center rental fee to \$1000. City of Beresford residents and Bridges Golf Course members will receive a 20% discount. Schott made a motion to amend the motion to include the increase will be effective for any events booked after November 1, 2019. Dahlin seconded the motion and all present Council Members voted aye; motion carried.
  - **Carpet Replacement in Event Center:** A motion was made by Schott and seconded by Dahlin to approve the proposal from Brunick Furniture for new flooring at a cost of \$22,820 to be paid in 2 yearly payments of \$11,410 each. All present Council Members voted aye; motion carried.
  - **Golf Cart Lease Renewal:** A motion was made by Dahlin to approve the lease with Mr. Golf Car, Inc. for a 2-year contract for leasing fifteen 2016 carts and fifteen 2020 carts with windshields. The motion was seconded by Schott; all present Council Members voted aye and the motion carried.
  - **Vandalism at Clubhouse:** Reiter reported that vandals had thrown rocks through a door and broken some windows on Sept. 29. He is securing quotes for repair. He also noted that the

surveillance system recently installed provided good pictures of the vandals and that Beresford Police are following up to apprehend the people responsible for the damage.

- **Jeff Heidebrecht – Street/Water/Sewer Supt.**
  - **FEMA Update on Street Repairs:** After meeting with FEMA and State representatives, a decision should be received on Friday on whether or not street repairs required after frost boil damage will be covered by FEMA money.
  - **Smoke Testing of Sewer Mains:** Heidebrecht reported the results of recent smoking testing of the City’s sewer mains.
- **Mike Antonson – Electric Supt.**
  - **East Substation Project:** Antonson summarized the proposed amendment from DGR Engineering. The amendment reflects the adjustment in work and fees due to changes in the route. A motion was made by Schott, and seconded by Cain, to authorize signing Amendment #1 to East Substation and 115 kV Transmission Line Project with DGR Engineering. All present Council Members voted aye; motion carried.
  - **Geotechnical Exploration Proposal:** A proposal was received from Certified Testing Services to perform a geotechnical exploration for the East Substation project. A motion was made by Sveeggen and seconded by Boone to authorize signing the proposal from Certified Testing Services to perform a geotechnical exploration for the 115 kV Transmission Line and Substation Project. All present Council Members voted aye; motion carried.
- **Elaine Johnson – Finance Officer**
  - **August 2019 Financials:** A motion was made by Dahlin and seconded by Boone to accept the August, 2019 financials. All present Council Members voted aye; motion carried.

**Old Business:**

- **Open Ward III City Council Member Position:** Mayor Anderson indicated that he is not prepared to make a recommendation at this time.

**New Business:**

- **Authorize Advertising for Hearing:** A motion was made by Cain to advertise for a hearing for an on- and off-sale malt beverage and SD farm wine license for Bertz Beer Garden (210 N. 17<sup>th</sup> St.) at 7:30 PM on October 21, 2019. All present Council Members voted aye; motion carried.
- **Pay request #1 – Water Tower Coating Project:** A motion was made by Schott and seconded by Dahlin to authorize payment #1 for the Water Tower Coating Project in the amount of \$123,750. All present Council Members voted aye; motion carried.
- **Step Pay Increase:** Upon recommendation from BMTC Manager Todd Hansen, a motion was made by Schott to increase Anthony Laurvick’s salary from \$20.91/hr. to \$21.49/hour, plus \$0.12/hr. longevity for a total of \$21.61/hr. All present Council Members voted aye; motion carried.
- **Advertising for Full-Time Chief of Police:** After discussion on potential options, a motion was made by Dahlin and seconded by Schott to authorize advertising for the full-time position of Chief of Police. All present Council Members voted aye; motion carried.

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

- gWorks Fall User Groups meeting, Oct. 29-30, Omaha, Krieger & Johnson
- Libraries Summer Showcase, Nov. 6, Sioux Falls, Crist & Huether

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

A-1 Portable Toilets, Rental, \$127.00; Adapco, Mosquito Chem, \$1400.00; AFLAC, Group Ins., \$1723.12; Mike Antonson, Clothing, \$339.06; Appeara, Service, \$816.52; American Water Works Assoc., Renewal, \$79.00; Azar Computer Software Serv., Digital Serv. Ctr., \$250.00; Badger Comm., Resale, \$99.94; Banner Assoc., Updated Maps, \$372.00; Barnes & Noble, Books, \$69.71; Baymont Inn, Lodging, \$76.20; Beal Dist., Beer, \$5020.60; Rian Beeson, Refund, \$39.74; Beresford Booster Club, Membership, \$300.00; Beresford Cablevision, CATV Bill, \$598.83; BMTC, Oct. Bill, \$2342.52; Beresford Util., Oct. Bill, \$16,598.08;

Beresford Republic, Publications, \$1726.09; Beresford Schools, Safety Patrol, \$200.00; Big 10, Affiliate Fees, \$143.60; Black, Inc., Advertising, \$725.00; Border States Electric Supply, Resale, \$1115.27; Canon Fin. Serv., Copier Contract, \$177.00; CenturyLink, 911 Circuit, \$94.16; CenturyLink Toll, Toll Settlement, \$80.24; Chesterman Co., Resale, \$491.10; Aaron Christensen, Refund, \$43.24; CHS, Fuel/Street, \$3042.06; Concrete Materials, Asphalt, \$2071.77; D&D Door, Antenna/Install, \$202.00; Dakota Beverage, Beer, \$4540.15; Dakota Riggers, Pipe, \$195.00; Dell Marketing, Computer, \$1577.41; DGR Engineering, East Substation Eng., \$11,899.25;

Ditch Witch, East Substation Bldg, \$1000.00; EFTPS, Federal Excise Tax, \$719.23; FARR Technologies, Engineer Fees, \$6520.00; Fiesta Foods, Food, \$749.02; Flowers by Bob, Planters, \$11.90; Fox Sports, Affiliate Fees, \$3518.74; Margaret Frick, Refund, \$33.74; Frieberg, Nelson & Ask, Retainer, \$3651.10; Cengage Learning, Books, \$95.16; Graham Tire, Tires, \$110.82; Gray Television Group, Affiliate Fees, \$2837.10; Graybar Elec, Resale, \$240.66; gWorks, Training, \$330.00; Hach Co., Mosquito Control, \$189.58; Heggies Pizza, Resale, \$633.75; Hillyard, Supplies, \$23.78; iconectiv, LLC., Operating Exp., \$45.60; Innovative Office, Envelopes, \$108.80;

Intense Graphics, Shirts, \$84.00; Jet Truck Plaza, Fuel, \$118.96; Johnsen Heating & Cooling, Service, \$321.43; Johnson Bros. Famous Brands, Liquor, \$2704.64; JR Stelzer Co., Water Tower Project, \$123,750.00; Justice Fire & Safety, Maint. Fire System, \$698.22; KDLT-TV, Affiliate Fees, \$1372.00; KTTW FOX, Affiliate Fees, \$1338.35; Madison Lambertz, Refund, \$24.70; Lawson Prod., Shop Supplies, \$83.37; Lewis & Clark RWS, Sept. Water, \$18,013.40; Loren Fischer, Sept. Disposal Serv., \$5325.00; Maxwell Food Equip., Operating Supplies, \$245.83; Menards, Resale, \$97.70; Mid America Computer Corp., Billing Fee, \$6476.01; MidAmerican Energy Co., Natural Gas, \$342.20;

Muller Auto Parts, Vehicle Repair, \$437.66; National Cable Television, Affiliate Fees, \$23,392.73; NY Life, Group Ins., \$108.00; Nexstar Broadcasting, Affiliate Fees, \$2376.50; Northern Plains Lumber, Water System Repair, \$11.48; Office Furniture Options, Desk, \$890.00; Olson's Ace, Supplies, \$712.24; Olson's Pest Tech., Service, \$165.00; Pedersen Machine, Polaris Ranger, \$16,864.36; Pitney Bowes, Postage Meter Lease, \$578.82; Reel Sharp, Rent, \$1000.00; Benjamin Reiter, Mileage, \$74.24; Republic Nat'l Dist., Liquor, \$4420.90; Rooney's Auto/Tire, Boss V Plow, \$3449.65; Rovi Guides, Guides, \$591.06; SD Dept. of Health, Lab Fees, \$343.00;

SD Dept. of Revenue, Sales Tax, \$32,501.14; SD EPATH, E911 Surcharge, \$847.50; SD Div. of Motor Vehicles, Plate, \$15.00; SD State Treasurer, Telecomm. Relay Serv., \$125.90; SDN Comm., Lease Line Exp, \$769.00; SDTA, Dues, \$2900.06; SEAFOG, Dues, \$30.00; Showtime Networks, Affiliate Fees, \$130.90; SF Two-Way Radio, Radio Battery, \$1123.34; Siouxland Recovery, Recycling Exp., \$37.80; Smart Apple Media, Books, \$161.68; Southeastern Elec. Coop, Well #2, \$369.45; Southern Glazer's of SD, Liquor, \$569.60; Spot On, Credit Card Fees, \$116.85; Star Energy, Rubble Site Tank Rent, \$30.00; Sturdevant's Auto Parts, Battery, \$105.49;

Swiden Distributing, Resale, \$460.75; Taylor Made Golf Co., Golf Merch., \$433.20; Total Stop Conv. Store, Fuel, \$1675.32; Tower Dist., Co., Affiliate Fees, \$155.76; UPS, Shipping, \$145.00; US Dept. of Energy, East Substation, \$304,400.00; US Food, Food, \$1773.16; Osborne & Kane Miller Books, Books, \$727.42; Verizon, Cell Phone Serv., \$1081.79; Walt's Homestyle Foods, Resale, \$148.00; Wellmark BC/BS of SD, Group Health Ins., \$28,640.37; WESCO Dist., East Substation, \$16,001.99; Wholesale Supply Co., Resale, \$1484.94; Jerry Zeimet, Mileage, \$300.00.

**September 2019 Payroll Totals:**

Finance \$4,984.00; Gov't Bldg. \$152.50; Police \$18,380.84; Street \$10,529.97; Parks \$5,544.69; Liquor Store \$5,154.74; Water \$5,980.46; Electric \$21,732.48; Sewer \$7,898.47; Telephone \$33,494.32; Rubble/Recycling \$1,847.19; Planning & Zoning \$600.00; Library \$9,246.02; City Administrator \$7,132.80; Golf Course \$4,190.36; Clubhouse \$8,389.87; Event Center \$747.86.

**Adjournment:** As there was no further business, a motion was made by Dahlin and seconded by Sveeggen to adjourn the meeting at 9:10 p.m. All present Council members voted aye; motion carried.

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Elaine Johnson, Finance Officer  
Recorded by Kathy Stuessi