

Beresford City Council
October 21, 2019

The Beresford City Council met in regular session in City Council Chambers on October 21, 2019 at 7:30 p.m.

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

Members Absent: Mayor Nathan Anderson.

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

Adopt Agenda: Motion by Schott, seconded by Sveeggen, to adopt the agenda as amended. All present Council Members voted aye; motion carried.

Minutes: Boone made a motion, seconded by Cain, to approve the October 7, 2019 Council Minutes. All present Council Members voted aye; motion carried.

Public Hearing: On & Off Sale Malt Beverage and SD Farm Wine License for Bertz Beer Garden, 210 N. 17th St. A motion was made by Schott and seconded by Cain to approve the on and off sale malt beverage and SD farm wine license for Bertz Beer Garden, 210 N. 17th St. All present Council Members voted aye; motion carried.

Visitors to be Heard: Terry Pack from Legends of Gold presented information about the new training center they are adding to their facility and the recent installation of a transformer. He requested the Council to consider financial assistance for the transformer expense. After discussion, the Council requested Finance Officer Johnson to draft a payment plan to be reviewed at the next meeting. The Council expressed their appreciation to Mr. Pack for his support of the community.

Department Head Reports:

- **Mike Antonson – Electric Supt.**
 - **Authorize advertising for 115 kV Circuit Breakers and for Transformer for Transmission Line and Substation Project:** A motion was made by Sveeggen, and seconded by Schott, to authorize advertising for 115 kV circuit breakers and for a transformer for the Transmission Line and East Substation Project. All present Council Members voted aye; motion carried.
- **Jeff Heidebrecht – Street/Water/Sewer Supt.**
 - **Submersible Mixing Pump, with SCADA compatible control panel and electrical upgrades:** Heidebrecht presented options regarding purchase and installation of a submersible mixing pump for the water tower. A motion was made by Schott to accept the proposal from J.R. Stelzer Co. for the purchase of a submersible mixing pump with SCADA compatible control panel and electrical upgrades. As there wasn't a second to the motion, motion failed. A motion was made by Cain and seconded by Schott to authorize \$30,900 towards purchase/installation of a submersible mixing pump, with SCADA compatible control panel and electrical upgrades. All present Council Members voted aye; motion carried.
 - **FEMA Update on Street Repairs:** Heidebrecht informed Council that they will be meeting with FEMA on Monday, Oct. 28 to find out if FEMA will provide funds for street repairs due to damage from frost boil last spring.
- **Jerry Zeimetz – City Administrator**
 - **Ash Creek Development and Loan Repayment to the City:** Zeimetz provided a worksheet and update on the status of the Ash Creek Development and BEDCO loan repayment to the City.

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.

- SDN Network Managers Committee meeting, Pierre, Nov. 14-15, Austin Hansen
- Safety & Loss Control Training Conference, Mitchell, Nov. 20-21, Antonson, Johnson, Zeimetz
- Grow with Google Workshop, Sioux Falls, Oct. 28, Norling

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

Alliance Comm. Corp., Toll Settlement, \$359.08; Amaril Uniform Co., Safety Clothing, \$886.48; Mike Antonson, Conference, \$318.50; Argus Leader, Subscription, \$277.10; Badger Comm., Resale, \$2774.56; Baker & Taylor, Books, \$1003.21; Banner Assoc., Engineer Serv., \$6758.40; Batteries Plus, Resale, \$139.90; Beal Dist., Beer, \$1867.30; Beresford Republic, Council Minutes, \$706.25; Border States Electric Supply, Safety Equip., \$412.72; Best Western Ramkota, Lodging, \$1231.89; Carlson's Body Shop, Service, \$2432.88; Larry Christensen, Meals/Mileage, \$290.50; City of Vermillion, Tipping Fees, \$6304.34; Consortia, Consulting Fee, \$10,256.00;

Cool Change Repair & Remodel, Repair Vandalism, \$625.00; Dakota Beverage, Beer, \$1023.90; Dave's Mobile Sharpening, Sharpen Knives, \$75.00; DGR Engineering, East Substation Construction, \$22,060.00; ECHO Group, New Construction, \$1792.35; Express Comm., Toll Settlement, \$2451.49; Tucker Foxhoven, Clothing, \$117.14; Cengage Learning, Books, \$50.38; Goldfield Telecom, Internet Supplies, \$771.93; H&R Appliance, Repair, \$81.49; Holiday Inn, Lodging, \$91.99; iconective, LLC, Operating Exp., \$47.18; Steeneck Ent., Clothing, \$10.00; Innovative Office Solutions, Office Supplies, \$155.15; Jensen Agency, Insurance Renewal, \$108,436.00;

Jet Truck Plaza, Fuel, \$116.17; Johnsen Heating & Cooling, Service, \$363.62; Johnson Bros. Famous Brands, Liquor, \$797.82; Elaine Johnson, SDML Conf., \$275.50; KCL Group Benefits, Group Life Ins., \$153.00; Lewis & Clark RWS, Lobby Fees, \$914.00; Locators & Supplies, Supplies, \$102.05; Maxwell Food Equip., Operating Supplies, \$73.96; MidAmerican Energy Co., Natural Gas, \$394.02; Midwest Alarm Co., Alarm Repair, \$1937.26; Midwest Tape, DVD, \$518.11; MN Mun. Util. Assoc., Safety Program, \$3487.50; MO River Energy Serv., Hydro Power, \$198,766.81; Jane Norling, Workshop, \$570.04; Office Systems Co., Copier Contract, \$347.66;

Quill Corp., Office Supplies, \$108.42; Benjamin Reiter, Mileage, \$81.20; Republic Nat'l Dist., Liquor, \$919.50; S&S Willers, Sand, \$875.18; Safety Benefits, Conference, \$195.00; SD Assn. of Rural Water Systems, Smoke Testing, \$1300.00; SDN Comm., Internet Access, \$1254.92; Simplot Grower Sol., Chemicals, \$451.85; SD One Call, Locate Fees, \$149.10; Southern Glazer's of SD, Liquor, \$431.50; Spot On, CC Fees, \$60.00; Summit Co., CO2 Tank Refills, \$47.00; The Tessman Co., Ice Melt, \$449.50; Total Motors, Vehicle, \$15,799.00; US Foods, Food, \$561.77; Vantage Point, CALEA, \$160.00; Vast Broadband, Service, \$52.52;

Washington Nat'l Ins., Group Ins., \$234.85; Wellmark BC/BS of SD, Group Health Ins., \$28,640.37; Wells Fargo, CC Charges, \$2230.17; WESCO Dist., UG Hardware, \$123.49; Wholesale Supply Co., Resale, \$174.35; Jerry Zeimetz, SDML Conference, \$275.50.

Adjournment: As there was no further business, a motion was made by Cain and seconded by Boone to adjourn the meeting at 8:04 p.m. All present Council members voted aye; motion carried.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi