

Beresford City Council
November 18, 2019

The Beresford City Council met in regular session in City Council Chambers on November 18, 2019 at 7:30 p.m.

Members Present: Mayor Nathan Anderson, 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.

Oath of Office for Councilman Troy Doeden, Ward III: City Attorney Tom Frieberg administered the Oath of Office for Ward III Council Member Troy Doeden, term expiring May 2020. Doeden then took his seat at the council table.

Adopt Agenda: A motion was made by Dahlin and seconded by Boone, to adopt the agenda as amended. All present Council Members voted aye; motion carried.

Minutes: Cain made a motion, seconded by Sveeggen, to approve the November 4, 2019 Council Minutes. All present Council Members voted aye; motion carried.

Visitors to be Heard: Beresford Fire Dept. Chief Tarz Mullinix was present to discuss purchasing a 2016 demonstrator Rosenbauer 78' Rear Mount Viper Aerial Fire Truck to replace the 1989 Spartan Grumman Aerial. The Safety Committee consisting of Cain and Sveeggen along with Zeimetz and Mullinix met to discuss funding and surplus of the existing truck. They also discussed purchasing the demo unit off the NJPA bid that was awarded to Rosenbauer. After discussing the history of the current vehicle and options for purchase, it was agreed that Chief Mullinix would research the value for the existing truck before it is surplus for sale. The funds received from the sale of that truck would be used to pay off the existing truck and the down payment on the demonstrator. Mullinix will get back the Council with more information at the next meeting.

Committee/Mayor Reports: Golf Course/Event Center Committee Report: Mayor Anderson updated the Council regarding 3 individuals who are interested in serving on the committee who would meet monthly to provide input on what the community would like to see at the Golf Course/Event Center. Mayor Anderson requested to table discussion on the Golf Course/Event Center Committee until the next meeting.

Old Business:

- **Housing Development Infrastructure Grant Discussion:** Mayor Anderson would like to meet with the Street Department to review a packet regarding the Housing Development Infrastructure Grant before presenting to Council. Mayor Anderson requested to table discussion on the Housing Development Infrastructure Grant until the next meeting.
- **1st Reading Ordinance #2019-06 changing location and start time of meetings to 7:00 p.m.** The first reading of Ordinance #2019-06 an Ordinance modifying the time and location of the City Council meetings was read and placed on file at City Hall.

New Business:

- **Authorize WAPA Contract 19-UGPR-155:** A motion was made by Schott to have Mayor Anderson sign the WAPA Contract 19-UGPR-155 to provide arrangements for administrative services between Beresford and MRES. The motion was seconded by Dahlin and all present Council Members voted aye; motion carried.
- **Hire full-time Chief of Police:** A motion at 8:39 p.m. was made by Boone and seconded by Schott to enter into executive session for personnel. Mayor Anderson declared Council back to regular session at 8:59 p.m. Mayor Anderson made a recommendation to appoint Michael Schurch to Chief of Police. A

motion was made by Schott to hire Michael Schurch as Chief of Police at \$28.00/hour. The motion was seconded by Cain and all present Council Members voted aye; motion carried.

- **Resignation:** A motion was made by Dahlin and seconded by Boone to accept the resignation of Police Officer Korben Leegaard. All present Council Members voted aye; motion carried. Leegaard's last day will be Friday November 22, 2019.
- **Authorize Advertising for F/T Police Officer:** A motion was made by Sveeggen to authorize advertising for a full-time Police Officer. The motion was seconded by Boone and all present Council Members voted aye; motion carried.
- **P/T Certified Police Officer Hire:** City Administrator Zeimetz reported that Korben Leegaard and Larry Christensen would like to stay on as part-time Police Officers. A motion was made by Cain to hire Korben Leegaard and Larry Christensen as P/T Police Officer at \$20.00/hour. The motion was seconded by Schott and all present Council Members voted aye; motion carried.
- **Review Council Committee Appointments:** A motion was made by Schott to appoint Councilman Doeden to the Finance and Utilities, Building and Insurance and Policy and Procedures committees. The motion was seconded by Sveeggen and all present Council Members voted aye; motion carried.
- **2020 Swimming Pool Admittance Fees:** Discussion took place to keep the Swimming Pool Admittance Fees at the same rate as 2019, and no early purchase discount, to help offset the minimum wage increase for 2020. 2020 Swimming pool rates will be: family pass ~~\$150.00~~ \$125.00; single pass \$75.00; child (age 3-17) daily pass \$3; adult daily (age 18+) pass \$4 and children age 2 and under free. A motion was made by Schott to keep the Swimming Pool Admittance Fees at the same rate as 2019, and no discount for early purchase. The motion was seconded by Dahlin and all present Council Members voted aye; motion carried.

At the 12/02/19 Council Meeting, Council clarified that the family pass should have been \$125

- **J.R. Stelzer Company Pay Request #2 Water Tower Recoating Project:** Schott made the motion, seconded by Dahlin to approve J.R. Stelzer Company's pay request #2 in the amount of \$242,991.00 for the water tower recoating project. All present Council Members voted aye; motion carried.

Discussion and Information Items:

- **Head Librarian Jane Norling appointed to State Library Board.** Governor Kristi Noem appointed Jane Norling to the State Library Board for a 3-year term expiring October 30, 2022. Mayor and Council congratulated Norling for her appointment to the State Library Board.
- **Fire Department Christmas Party Saturday, Dec 7:** The Beresford Volunteer Fire department invited Mayor and Council to their Annual Christmas Party at the Fire Station on December 7th starting at 6 p.m.

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

- SDTA Fall Plant & Technology Workshop Session 1, Mitchell, Dec. 9-10, Van Ballegooyen, Laurvick
- SDTA Fall Plant & Technology Workshop Session 2, Mitchell, Dec. 11-12, Mayer, Austin Hansen

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

Aaron's Pro Window Cleaning, Service, \$45.00; Alliance Communications Corp, Toll Settlement, \$359.08; Michael Antonson, mileage/meals, \$350.40; Appera, Service, \$889.85; ARC Fabricators, LLC, Snow Bucket Repair, \$40.85; Baker & Taylor, 27 Books, \$876.14; Banner Associates, Engineer Services/Water Tower, \$6,157.45; Beal Distributing, Inc., Beer, \$193.70; James Bern, CDL Permit/Renewal/Test, \$204.00; Blue Tarp Financial, Inc., Supplies/Tools, \$175.92; CHS, Fuel., \$2,182.91; City of Vermillion, Tipping Fees, \$6,051.50; DAD's Automotive Repair, Inc., Shifter/2008 F 250, \$406.29; DEMCO, Supplies, \$143.74;

DGR Engineering, East Substation/Engineering, \$64,738.00; EFTPS, Federal excise tax, \$719.17; Express Communications, Toll Settlement, \$2,956.12; Farm & Home Publisher, LTD, Union Co. Plat Book, \$59.64; FARR Technologies, Engineer Fees/FTTH, \$11,640.00; Fastenal Company, Supplies, \$30.84; Fiber Ring Rev Pooling, Pooling Fees, \$5,455.68; Frieberg, Nelson & Ask LLP, City Attorney, \$5,334.45; Cengage Learning Inc., Books, \$26.59; gWorks, Training, \$250.00; Heartland Payment Systems, Credit Card Fees, \$898.18; Heavenly Accent by Faith, Clothing, \$396.00; Hillyard/Sioux Falls, Service, \$358.68;

iConnectiv. LLC, Operating Expense, \$47.18; Interstate TRS Fund, TRS Fund, \$541.43; Steeneck Enterprises, Clothing, \$239.60; Innovative Office Solutions, Office Supplies, \$113.29; J P Cooke Co, 2020 Dog License Tags, \$89.95; Jensen Agency, BMTC/ 2016 GMC Chevy 1500, \$399.00; Jet Truck Plaza, Fuel, \$139.12; Johnsen Heating & Cooling, Service/Furnace, \$1,264.80; Johnson Brothers Famous Brands, Liquor, \$1,398.49; JR Stelzer Co, Water Tower Recoating Project, \$242,991.00; KCL Group Benefits, Group Life Ins. Remit/Dec '19, \$132.60; Lawson Products, Operating Supplies, \$278.98; LECA, Toll Settlement, \$80.00;

Locators & Supplies, Inc., Supplies, \$67.41; Menards, Shop Equipment, \$19.89; Mid American Computer Corp, Billing Fee, \$2,553.05; Mid American Energy Company, Natural Gas/Nov'19, \$1,254.56; Missouri River Energy Services, Hydro/Supplemental power, \$140,513.67; Midwest tape, 4 Audiobooks, \$572.56; National Cable Television, CATV Cable Repair, \$133.27; Olson's Pest Technicians, Service, \$60.00; Overdrive, Inc., Electronic Books, \$219.24; Prairie Comm, Fuel System Cleaner Antigel, \$1,005.00; Precision Irrigation & Lawn, Irrigation Winterization, \$225.00; Prinsco, Inc., Operating Supplies, \$78.14;

Quill Corporation, Supplies, \$81.50; Benjamin Reiter, Mileage, \$110.20; Republic National Distributing, Liquor, \$1,189.92; Roskens Dakota Pizza, Resale, \$197.50; Rovi Guides, Inc., Guides, \$608.79; SD Assn Of Rural Water Systems, Annual Dues Class B Membership, \$700.00; SD Dept of Public Safety, Boiler Inspection, \$60.00; SD Epath, E911 Surcharge, \$837.50; SD Dept. of Revenue, Sales Tax, \$36,003.04; SD Retirement System, Participant Fee, \$45.00; SDN Commutations, Internet Access, \$2,063.42; SDTA, Training, \$800.00; SpotOn, Credit Card Fees, \$522.04; Stuart C Irby Co., Safety Equipment, \$373.20;

Sturdevant's Auto Parts, Vehicle Repair, \$461.72; Twite Construction Co, Inc., Repair, \$1,044.84; Uline, Operating Supplies, \$190.96; Unemployment Ins Div. of SD, Unemployment Insurance, \$658.12; US Foods – Sioux Falls, Food, \$312.32; USAC, Schools & Libraries, \$1,666.07; Vantage Point, CALEA, \$160.00; Vast Broadband, Service, \$52.52; Washington National Ins Co, Group Ins. Remit/Nov'19, \$234.85; Wellmark BC/BS of SD, Group Health Ins. Remit/Dec19, \$29,400.55; Wells Fargo, Credit Card Charges, \$2,290.11; WESCO Distribution, Inc, East Substation, \$476.76; WT Cox, Annual Magazine Sub Renewal, \$1,213.96;

Executive Session: A motion was made by Dahlin and seconded by Boone to enter into Executive Session at 9:09 p.m. to discuss personnel. All present Council members voted aye; motion carried. Mayor Anderson declared the Council out of Executive Session at 9:38 p.m. No action taken.

Adjournment: As there was no further business, a motion was made by Boone and seconded by Dahlin to adjourn the meeting at 9:38 p.m. All present Council members voted aye; motion carried.

Elaine Johnson, Finance Officer
Recorded by Alison Krieger