

**Beresford City Council**  
**Monday, December 20, 2021**

The Beresford City Council met in regular session in City Council Chambers on Monday, December 20, 2021 at 7:00 p.m.

**Members Present:** Mayor Nathan Anderson presiding, Troy Boone, Troy Doeden, Will Roelke, Art Schott, Teresa Sveeggen, Mike Tiedeman

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

**Adopt Agenda:** Doeden made a motion to adopt the agenda as amended. The motion was seconded by Sveeggen and all present Council members voted aye; motion carried.

**Minutes:** A motion to approve the December 6, 2021 meeting minutes was made by Doeden, second by Boone. All present Council members voted aye; motion carried.

**Committee Reports:** Doeden reported that the Finance & Utilities Committee (Doeden, Sveeggen, Tiedeman) met with Austin Hansen, BMTG General Manager. Hansen informed the committee that all businesses in Beresford will be converted to fiber by the end of the week. They are also moving forward with plans to upgrade phone systems to a system managed by SDN that will reduce costs for customers and increase revenue. A \$128,000 dividend received from SDN will help fund this investment in new technology.

**Department Head and City Administrator Reports**

**Mike Antonson - Electric Dept.**

- **Truck Purchase:** Antonson provided a quote for a 2022 Ford F-350 4x4 SD Super Cab for the Electric Dept. After review and discussion, Council approved the request to move forward with the purchase, which is included in the 2022 budget.

**Elaine Johnson - Finance Officer**

- **November 2021 Financial Report:** Johnson highlighted some of the expenditures from the November financial reports, which include Library purchases made with American Rescue Plan Act funds (ARPA) and reimbursement to Lincoln Co. for an overpayment of tax revenue. A motion to accept the November, 2021 financial reports was made by Tiedeman and seconded by Boone. All present Council members voted aye; motion carried.
- **Quam, Berglin & Post Engagement Letter:** A motion was made by Tiedeman and seconded by Boone to accept the engagement letter from Quam, Berglin and Post for an audit of 2021 financial records. All present Council Members voted aye; motion carried.
- **Quam, Berglin & Post Contract:** A motion was made by Schott and seconded by Sveeggen to approve the contract with Quam, Berglin and Post to prepare 2021 Annual Report Financial Statement. All present Council Members voted aye; motion carried.

**Old Business**

- **Consider Ordinance 2021-10:** The first reading of Ordinance #2021-10 An Ordinance Amending Title 2, Chapter 2.02 Section 2.0201 A, B and C of the Beresford City Ordinances and Defining the Ward Boundaries for the City of Beresford was read and placed on file at City Hall.

**New Business**

- **Consider Resolution 2021-13:** Following explanation by City Administrator Zeimetz as it pertains to the clean water system, a motion was made by Schott, second by Sveeggen, to approve Resolution 2021-13: A resolution authorizing an application for financial assistance, authorizing the execution

and submittal of the application, and designating authorized representatives to certify and sign payment requests. All present Council members voted aye; motion carried.

RESOLUTION 2021-13

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AUTHORIZED REPRESENTATIVES TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the City of Beresford (the "City") has determined it is necessary to proceed with improvements to its Clean Water System, including but not limited to Wastewater Collection and Treatment Improvements (the "Project"); and

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the "Board") will be prepared; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves the submission of an Application for financial assistance in an amount not to exceed \$14, 436,000 to the Board for the Project.
2. The Mayor and Council President are hereby authorized to execute the Application and submit it to the Board, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.
3. The Mayor and Council President are hereby designated as authorized representatives of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted at Beresford, South Dakota, this 20<sup>th</sup> day of December, 2021.

APPROVED:

\_\_\_\_\_  
Nathan Anderson Mayor  
City of Beresford

(Seal)

Attest: \_\_\_\_\_  
Elaine Johnson, City Finance Officer

- **Consider Resolution 2021-14:** Following explanation by City Administrator Zeimetz as it pertains to the drinking water system, a motion was made by Boone, second by Sveeggen, to approve Resolution 2021-14: A resolution authorizing an application for financial assistance, authorizing the execution and submittal of the application, and designating authorized representatives to certify and sign payment requests. All present Council members voted aye; motion carried.

RESOLUTION 2021-14

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AUTHORIZED REPRESENTATIVES TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the City of Beresford (the "City") has determined it is necessary to proceed with improvements to its Drinking Water System, including but not limited to 7<sup>th</sup> Street Utility Expansion (the "Project"); and

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the "Board") will be prepared; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves the submission of an Application for financial assistance in an amount not to exceed \$672,000 to the Board for the Project.
2. The Mayor and Council President are hereby authorized to execute the Application and submit it to the Board, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.
3. The Mayor and Council President are hereby designated as authorized representatives of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted at Beresford, South Dakota, this 20<sup>th</sup> day of December, 2021.

APPROVED:

\_\_\_\_\_  
Nathan Anderson Mayor  
City of Beresford

(Seal)

Attest: \_\_\_\_\_  
Elaine Johnson, City Finance Officer

- **Sioux Falls Area Humane Society Animal Services Contract for 2022:** City Administrator Zeimetz gave a summary of the agreement. After brief discussion, a motion to accept the 2022 Animal Control Services and Impoundment Facility Operations Agreement with the Sioux Falls Area Humane Society was made by Doeden and seconded by Sveeggen. All present Council Members voted aye; motion carried.
- **Step Pay Increase:** Schott made a motion to approve a step-pay increase for police officer Tyson Bullis from \$22.50/hr. to \$23.10/hr., effective for the 12/31/21 payroll. The motion was seconded by Doeden and all present Council members voted aye; motion carried.

- **Warranty on Beresford Sign:** A motion was made by Schott, second by Tiedeman, to approve the extended warranty for the "Welcome to Beresford" sign with Pride Neon for a 3-year contract in the amount of \$2002.50. All present Council members voted aye; motion carried.
- **Special Meeting:** A special meeting will be held on Wednesday, December 29 at 4:00 p.m. for year-end bills and any other business that may come before the council.

**Payment of Bills:** A motion was made by Boone and seconded by Tiedeman to pay the following bills. All present Council members voted aye; motion carried.

Aaron's Pro Window Cleaning, service, \$75.00; Alliance Comm., toll settlement, \$406.84; Amaril Uniform Co., clothing, \$218.24; Michael Antonson, clothing, \$400.00; Astech Corp., chipseal streets, \$81,646.20; Badger Comm., resale, \$33.87; Baker & Taylor, books, \$718.10; Batteries Plus, battery backups, \$269.24; Beal Dist., beer, \$526.85; Beresford Republic, subscription, \$62.00; James Bern, clothing, \$399.10; Bierschbach Equip., repair, \$679.87; Boot Barn, safety equip., \$149.99; Border States Elec., supplies, \$38.60; Capital One Trade Credit, tools, \$794.36; Carlson's Body Shop, Tahoe motor, \$8068.73;

Cengage Learning, book, \$131.95; Center Point Large Print, books, \$136.35; CenturyLink, 911 circuit, \$113.62; Chesterman Co., resale, \$386.80; City of SF Public Works, tipping fees, \$4947.27; Consortia, consulting fee, \$3500.00; Core & Main, meters, \$615.50; Cummins Sales & Service, generator, \$1179.73; D&D Door, repair, \$207.90; DAD's Auto Repair, service, \$148.99; Dakota Beverage, beer, \$897.95; DGR Engineering, east substation, \$7612.60; ECHO Group, Inc., resale, \$58.00; FARR Technologies, FTTH, \$742.50; Fiber Ring Rev., pooling fees, \$3016.70; First Choice Recycling, elec. recycling, \$725.00;

Friberg, Nelson & Ask, city attorney, \$1822.50; John Ganschow, conference, \$15.00; Gator Elec., wiring, \$298.14; Renee Goltz, clothing, \$135.85; H&R Appliance, repair, \$195.00; Heartland Payment Systems, CC fees, \$193.07; Heggies Pizza, resale, \$92.00; iconective, LLC, STI agreement, \$825.00; Interstate TRS, TRS fund, \$387.94; Johnson Bros. Famous Brands, liquor, \$450.39; KCL Group Benefits, insurance, \$151.20; Keith Kropuenske, clothing, \$370.12; Anthony Laurvick, conference, \$15.00; L&C RWS, water, \$22,631.97; Lincoln Co., 2020 real estate tax, \$4098.48; Menards, resale, \$84.81;

Michael Todd & Co., sweeper parts, \$1307.50; MidAmerican Energy, natural gas, \$2922.81; Midwest Alarm, service, \$141.00; Midwest Tape, DVD's, \$68.22; Missouri River Energy Services, hydro/sup. power, \$147,924.14; Alison O'Connell, clothing, \$140.74; Office Depot, supplies, \$53.25; Pride Neon, sign repair, \$1600.00; Quadient Leasing USA, postage, \$609.06; Rechnagel Construction, gravel, \$8614.72; Reinhart, food, \$841.72; Republic Nat'l Dist., liquor, \$1435.50; Ribbon Comm., repair/support, \$15,195.25; Gary Roan, bldg. inspection, \$1561.12; Roo's Sanitation, disposal serv., \$4800.00;

Rovi Guides, guides, \$1339.34; SD Dept. of Revenue, sales tax, \$27,857.10; SD Epath, E911 surcharges, \$600.00; SDN Comm., service, \$7.65; Schweitzer Eng., fiber optic, \$1847.58; Southeastern Electric, electricity, \$405.87; Southern Glazers, liquor, \$102.84; Sturdevant's Auto Parts, parts, \$344.12; Toast, CC fees, \$286.99 and POS subscription, \$110.50; USAC, schools & libraries, \$2455.13; Utilismart, service contract, \$1529.00; Rob Van Ballegooyen, conference, \$15.00; Vantage Point, CALDEA, \$160.00; Vast Broadband, service, \$53.00; Cameron Voegeli, clothing, \$183.13; Wellmark BC/BS, insurance, \$35,347.22; Wells Fargo, CC charges, \$3167.59; WESCO, supplies, \$1367.40; Wholesale Supply, supplies/resale, \$684.90.

**Executive Session:** At 7:32 p.m. a motion was made by Doeden and seconded by Tiedeman to enter into Executive Session to discuss legal and personnel matters. All present Council members voted aye; motion carried. Mayor Anderson declared Council out of Executive Session at 8:35 p.m.

A motion to approve Department Head wages as listed on the salary schedule was made by Doeden and seconded by Schott. All present Council members voted aye; motion carried.

**Adjournment:** As there was no further business, Mayor Anderson adjourned the meeting at 8:36 p.m.

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Elaine Johnson, Finance Officer  
Recorded by Kathy Stuessi