

Beresford City Council
Monday, November 1, 2021

The Beresford City Council met in regular session at City Council Chambers at 7:00 p.m. on Monday, November 1, 2021.

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

Also Present: Jerry Zeimetz, City Administrator; Tom Frieberg, City Attorney

Adopt Agenda: A motion was made by Doeden, seconded by Boone, to adopt the agenda as presented. All present Council members voted aye; motion carried.

Meeting Minutes: Boone made a motion to approve the minutes from the October 18, 2021 meeting; the motion was seconded by Tiedeman. All present Council members voted aye; motion carried.

Department Head and City Administrator Reports:

Greg Bates, Parks Supt: Several options were presented for 2022 swimming pool rates and wages. Supt. Bates recommended keeping the rates the same as 2021 (\$125 for a family pass and \$75 for an individual pass). Following discussion, a motion was made by Sveeggen to offer a \$10 discount for passes purchased between November 1, 2021 and January 31, 2022. The motion was seconded by Roelke and all present Council members voted aye; motion carried.

Michael Schurch, Police Chief: Chief Schurch presented a bid for a patrol vehicle to the City Council. The current police vehicle (Tahoe) needs a new motor and it will take several weeks, if not months, to get the motor replaced. It was discussed that the proposal exceeded bid limits since it was a bid that included both the vehicle and the equipping of the vehicle for police use. Chief Schurch explained the difficulty in finding patrol vehicles. Currently, there are no vehicles available on the SD State bid for 120 days or more. Other potential sources would take even longer. With the condition of the only functional patrol car, Chief Schurch explained his concerns about the potential for having no police vehicle available. Due to the unprecedented situation, the delays in getting products being seen throughout the country and the need to have a second patrol vehicle, the Council determined that the purchase of a patrol vehicle from Karl Chevrolet in Des Moines would be justified as an emergency procurement in accordance with SDCL 5-18A-9 and necessary to protect public health, welfare and safety. Upon motion made by Boone, seconded by Schott, the Council approved of the purchase of a 2021 Chevrolet Tahoe police vehicle from Karl Chevrolet and Karl Emergency Vehicles for the sum of \$56,579.11.

Jerry Zeimetz, City Administrator and Tom Frieberg, City Attorney:

- **2022 Part-Time Wage Scale:** Discussion on the 2022 part-time wage scale was tabled until the November 15, 2021 meeting.
- **National Flood Insurance Program:** Zeimetz informed Council that an updated FEMA flood zone map had been created which added some Beresford properties to the flood plain. Due to some questions about the map, BEDCO has hired Banner Engineering to survey the properties in the stated flood zone to ascertain if the information is accurate. Several of the residents in that area were present to share their concerns. In order for residents to obtain flood insurance, Council will need to join the National Flood Plain Insurance Program. This would entail an application, a resolution to join NFIP and a flood damage prevention ordinance to be adopted and in effect by January 15, 2022. Drafts of these items were presented and will be approved at a future meeting.

New Business

- **Step-Pay Increase:** A motion was made by Schott, second by Doeden, to approve a step-pay increase for police officer Alex Defries from \$23.10/hour to \$23.71, effective for the Nov. 5, 2021 payroll. All present Council members voted aye; motion carried.
- **2022 Liquor License Renewals:** A motion was made by Schott to renew 2022 liquor licenses for Beresford Municipal Liquor Store, Bertz Beer Garden, Bertz Sports Bar & Grill, Bridges at Beresford, Dollar General, Family Dollar, Fiesta Foods and Klassix. The motion was seconded by Sveeggen and all present Council members voted aye; motion carried.
- **Ratify 2022 Union Agreement:** A motion was made by Schott and seconded by Roelke to ratify the 2022 Union Agreement. All present Council members voted aye; motion carried.
- **Continuation of Memo of Understanding:** A motion was made by Sveeggen, second by Roelke, to approve the continuation of the Memo of Understanding with IBEW regarding hours of work in a work week. All present Council members voted aye; motion carried.

Payment of Bills

A motion was made by Doeden to pay the following bills. The motion was seconded by Tiedeman and all present Council members voted aye; motion carried.

Adtran, managed WiFi contract, \$375.00; AFLAC, insurance, \$1691.18; Amaril Uniform Co., clothing, \$1744.73; Azar Computer Software Service, digital service center, \$250.00; Badger Comm., resale, \$222.08; Baker & Taylor, books, \$280.67; Batteries Plus, CATV equip., \$173.85; Beal Distributing, beer, \$1691.95; Beresford Cablevision, CATV bill, \$474.95; BMTC, billing, \$2097.42; Beresford Mun. Utilities, billing, \$14,582.77; Beresford Peers, program, \$200.00; Big 10 Network, affiliate fees, \$143.96; CDW Gov't, TV, \$2045.07; Chesterman, supplies, \$170.70; Christmas Light Source, Christmas lights, \$674.10;

Consortia, consulting fees, \$3500.00; Core & Main, pipes, \$1258.07; Dakota Bev., beer, \$1340.70; Dell Marketing, laptops, \$2453.52; DETCO, supplies, \$1176.63; DGR Eng., East Substation, \$9099.00; ECHO Group, Inc., supplies, \$15.16; EFTPS, federal excise tax, \$578.04; Fastenal Co., supplies, \$1020.66; Fiber Ring, pooling fees, \$2857.80; Fiesta Foods, supplies, \$99.10; Heartland Pymt. Systems, CC fees, \$1082.19; Heggies Pizza, resale, \$136.30; Highway Impr., Inc., crack sealing, \$33,641.99; Hillyard, supplies, \$369.41; HM Cragg, telcom battery inspection, \$839.00; Holiday Inn, lodging, \$1011.89;

Interstate TRS, TRS fund, \$387.94; JP Cooke Co., dog license tags, \$90.85; Jack's Uniforms & Equip., clothing, \$1107.72; Johnson Bros. Famous Brands, liquor, \$1873.99; KTTW Fox, affiliate fees, \$26.25; Lands' End, clothing, \$78.90; LG Everist, salt/sand, \$1309.44; Lumen, toll settlement, \$89.52; Menards, freezer, \$376.03; Midwest Alarm, service/batteries, \$151.98; Midwest Tape, DVDs, \$129.69; Mills & Miller, salt, \$1987.20; MRES, supplemental power, \$164,725.76; Muller Auto Parts, repair/supplies, \$417.33; N'tl Cable Television, affiliate fees, \$27,567.92; Nexstar Broadcasting, affiliate fees, \$3099.60;

Northern Lights Display, Christmas lights, \$10,656.47; Office Depot, supplies, \$734.22; Olson's Ace Hardware, supplies, \$1072.21; Olson's Pest Technicians, service, \$47.00; Prairie Comm., fuel additive, \$1075.00; Quill Corp., supplies, \$164.16; Reinhart, food, \$927.25; Republic N'tl Dist., liquor, \$2264.10; Safety Benefits, safety conference, \$195.00; SD Dept. of Revenue, sales tax, \$35,191.60; SD Epath, E911 surcharges, \$611.25; SD Federal Property Agency, tools, \$66.00; SD Public Health Lab, water labs, \$732.00; SD Telecomm. Assoc., dues, \$2988.30; SE Electric Coop, electricity, \$240.95;

Showtime Networks, affiliate fees, \$57.20; Sioux Corp., supplies, \$36.40; Strive Gymnastics, refund, \$59.07; Sturdevant's Auto Parts, parts, \$25.10; Toast, POS subs., \$110.50; Total Stop Conv., fuel, \$2321.10; Unemployment Ins. Div., insurance, \$481.10; Union Co. Reg. of Deeds, annex fee, \$30.00; UPS, shipping fees, \$132.00; US Bank, St. Paul, E. Substation, \$416,477.83; Utilismart Corp., service cont., \$1528.00; Rob Van Ballegooyen, clothing, \$400.00; Keaton Vanderweide, refund, \$19.76; Vantage Point, Calea, \$160.00; Verizon Wireless, service, \$975.15; WESCO Dist., repair, \$432.00; Wholesale Supply Co., supplies/resale, \$538.73

October 2021 Payroll Totals: Finance \$5374.40; Gov't Bldg. \$130.69; Police \$21,238.10; Street \$13,421.32; Parks \$5126.59; Liquor Store \$4312.35; Water \$7568.86; Electric \$26,372.82; Sewer \$7437.00; Telephone \$31,044.51; Rubble/Recycling \$1755.51; Library \$8344.73; City Administrator \$7884.80; Golf Course \$3365.55; Clubhouse \$8594.44; Event Center, \$542.38.

Adjournment

There being no further business, Mayor Anderson adjourned the meeting at 7:51 PM.

Recorded by Kathy Stuessi