

BERESFORD CITY COUNCIL

Monday, July 5, 2022

The Beresford City Council met in regular session in City Council Chambers at 7:00 p.m. The pledge of allegiance was recited.

Members Present: Mayor Nathan Anderson, 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; Mike Antonson, Electric Supt.

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

Approve Minutes: Doeden made a motion to approve the June 20, 2022 meeting minutes. The motion was seconded by Sveeggen and all present Council members voted aye; motion carried.

Public Hearings

Beresford Volunteer Fire Department: Mayor Anderson opened the public hearing for comments. Being none, a motion was made by Schott, second by Sveeggen, to approve a one-day temporary Malt Beverage License for the Beresford Volunteer Fire Department for the Beresford Tractor Pull to be held on July 31, 2022. All present Council members voted aye; motion carried.

Visitors to be Heard

Beresford Senior Center: Darla Jacobs and Joanne Paulsen, representing the Beresford Senior Center, explained their request for funding to replace the gas stove at the Beresford Senior Center. After discussion of options and other funding opportunities, Council requested they return for the July 20 meeting after their fundraising events to ascertain how much assistance they will need. Zeimetz will meet with Darla Jacobs at the Senior Center to view the range hood and give a recommendation on how to proceed.

Dept. Head & City Administrator Reports

Elaine Johnson – Finance Office:

- **2021 Audit Report:** Johnson reported the 2021 audit has been completed by Quam, Berglin and Post and has been forwarded to the State. A motion was made by Schott to accept the 2021 audit report. The motion was seconded by Sveeggen and all present Council members voted aye; motion carried.
- **On-Sale Liquor License:** Johnson reported that no bids have been received for the on-sale liquor license operating agreement (the deadline for bids is July 15, 2022). There was brief discussion on options for the license if no bids are received by the deadline.
- **2023 Budget Process:** Johnson informed Council of the budgeting workshop recently attended and the timeline for preparation of the 2023 budget.

Jerry Zeimetz – City Administrator

- **Baseball-Softball Complex:** Zeimetz updated Council that a buyer for the Certificates of Participation for the Baseball-Softball Complex project has been found and outlined the next steps in the process to move forward with this project.

Old Business

Beresford Ambulance Request: Sveeggen reported the Finance Committee met to discuss possible funding assistance for the Stryker Power Load System as requested by the Beresford Ambulance Service. As the Committee recommends the City provide financial assistance for the equipment, a motion was made by Sveeggen, second by Schott, to authorize a one-time donation of \$5000 from the Contingency Fund to the Beresford Ambulance Service for purchase of the Stryker Power Load System. All present Council members voted aye; motion carried.

New Business

Resolution 2022-12: City Attorney Frieberg explained changes needed to the discretionary formula due to changes made by the SD Legislature. After discussion, a motion was made by Schott, second by Doeden, to adopt Resolution 2022-12: A Resolution Regarding Discretionary Formula Designation for Reduced Taxation for Certain New Structures and Additions Within the City of Beresford. All present Council members voted aye; motion carried.

RESOLUTION NO. 2022- 12
A RESOLUTION REGARDING DISCRETIONARY FORMULA DESIGNATION
FOR REDUCED TAXATION FOR CERTAIN NEW STRUCTURES AND
ADDITIONS WITHIN THE CITY OF BERESFORD

WHEREAS, the City of Beresford, Union and Lincoln Counties, State of South Dakota has deemed it in the best interest of the City to adopt a Resolution implementing a Discretionary Formula for the reduced taxation of new structures and additions and partially constructed structures pursuant to SDCL 10-6-137.

NOW, THEREFORE, BE IT RESOLVED, that the following properties shall be, and hereby are, specifically classified for the purpose of taxation pursuant to SDCL § 10-6-137(5):

- Any new commercial residential structure, or addition to an existing structure, containing four or more units, if the new structure or addition has a full and true value of thirty thousand dollars or more (SDCL § 10-6-137(5));

FURTHER RESOLVED, that any structure classified pursuant to this Resolution shall, following construction, initially be valued for taxation purposes in the usual manner, and that value shall be referred to in this Resolution as the "Pre-Adjustment Value"; and be it

FURTHER RESOLVED, that the assessed value to be used for tax purposes of any structure classified pursuant to 10-6-137(5) be calculated at a no more than twenty-five percent in the first or second year, no more than fifty percent in the third or fourth year, no more than seventy-five percent in the fifth or sixth year, and one hundred percent in the seventh year; and be it

FURTHER RESOLVED, that the assessed value to be used for tax purposes of any structure classified pursuant to this Resolution shall, following construction, be calculated as follows:

- a. For the first tax year following construction, 25% of the Pre-Adjustment Value;
- b. For the second tax year the following construction, 25% of the Pre-Adjustment Value;
- c. For the third tax year following construction, 50% of the Pre-Adjustment Value;
- d. For the fourth tax year following construction, 50% of the Pre-Adjustment Value;
- e. For the fifth tax year following construction, 75% of the Pre-Adjustment Value;
- f. For the sixth tax year following construction, 75% of the Pre-Adjustment Value;
- g. For the seventh tax year following construction, 100% of the Pre-Adjustment Value;

and be it

FURTHER RESOLVED, that the Beresford City Council may, if requested by the owner of any of the above-described property, not apply the above formula, in which case the full assessment shall be made without application of the formula. In waiving this formula for the structure of one owner, the Beresford City Council is not prohibited from applying the formula for subsequent new structures by that owner; and be it

FURTHER RESOLVED, that for purpose of this Resolution, the assessed valuation during any of the seven years may not be less than the assessed valuation of the property year preceding the first year of the tax years following construction; and be it

FURTHER RESOLVED, that any structure that is partially constructed on the assessment date may be valued for tax purposes pursuant to this Resolution and the valuation may not be less than the assessed valuation of the property in the year preceding the beginning of construction; and be it

FURTHER RESOLVED, that following the seven-year period under this section, the property shall be assessed at the same percentage as is all other property for tax purposes.

FURTHER RESOLVED, that this resolution shall supersede the City of Beresford Resolution # 2021-07 only as to property classified pursuant to SDCL 10-6-137(5).

Approved this 5th day of July, 2022.

CITY OF BERESFORD

Nathan Anderson, Mayor

Attest:

Elaine Johnson, Finance Officer

Subsidy Request: Doeden made a motion, second by Schott, to approve the budgeted draw-down request from Beresford Community Bus in the amount of \$5000.00. All present Council members voted aye; motion carried.

Retirement: Doeden made a motion, second by Tiedeman, to accept the retirement letter from Beth Rasmussen as Assistant General Manager from Beresford Municipal Telephone Department, effective September 30, 2022. All present Council members voted aye; motion carried.

Authorize Advertising: A motion to authorize advertising for the full-time BMTC General Manager Assistant position was made by Doeden. The motion was seconded by Tiedeman and all present Council members voted aye; motion carried.

Lease Extension: A request was received from T-Mobile to extend the lease for space on top of the water tower at 308 N. 2nd St. After brief discussion, a motion was made by Doeden, second by Tiedeman, to amend the lease agreement with T-Mobile to add (2) additional (5) year terms. All present Council members voted aye; motion carried.

Surplus Property:

- Sveeggen made a motion to declare two Fujitsu FLM 150 Multiplexer shelves and cards from BMTC as surplus for disposal. The motion was seconded by Schott and all present Council members voted aye; motion carried.
- A motion was made by Sveeggen, second by Doeden, to declare (4) Siemens 250 kVa Voltage Regulators and (1) General Electric Grounding Transformer from the Electric Dept. as surplus for transfer to another municipality. All present Council members voted aye; motion carried.

Payment of Bills: A motion to pay the following bills was made by Doeden, second by Boone. All present Council members voted aye; motion carried.

A-1 Portable Toilets, rental, \$140.00; Adtran, wifi contract, \$375.00; AFLAC, insurance, \$1494.48; dental/vision, \$383.63; Appeara, service, \$732.02; Badger Comm., supplies, \$4000.76; Baker & Taylor, books, \$98.40; Bally Sports North, affiliate fees, \$3050.15; Beal Dist., beer, \$1080.60; Beresford Cablevision, CATV bill, \$404.50; Beresford Com. Bus, subsidy, \$5000.00; BMTC, monthly billing, \$2257.60; Beresford Util., monthly billing, \$17,027.22; James Bern, clothing, \$231.00; Bierschbach Equip., equipment, \$36.76; Big 10 Network, affiliate fees, \$135.96; Sam Billiar, refund, \$108.59;

Border States Elec., UG hardware, \$3068.93; Bridges at Beresford, ads, \$20.00; Beresford Com. Food Cupboard, util. overpayment, \$107.04; C&R Supply, equipment, \$82.63; Capital One Trade Credit., equipment, \$1084.55; Cengage Learning, books, \$110.36; Center Point Large Print, books, \$83.91; Chesterman Co., resale, \$453.70; Ashley Collins, refund, \$67.82; Colonial Life, insurance, \$31.04; Core & Main, meters, \$7167.20; Annie Crist, fuel reimbursement, \$99.40; Dakota Beverage, beer, \$1828.15; Dakota Data Shred, container rent, \$16.00; DeRaad H&C, service, \$86.73;

DGR Eng., E. substation const., \$1400.00; Echo Group, resale, \$44.33; Electric Pump, lift station, \$8315.05; Tom Erickson, L&C mtg. mileage, \$37.44; Fiber Ring, pooling fees, \$3100.00; Fiesta Foods, food, \$216.89; Grainger, equipment, \$45.07; GT Golf Sup., supplies, \$22.52; Hawkins, chemicals, \$2275.83; Hog Slat, refund, \$74.84; Jensen Agency, auto ins., \$529.00;

Jerry's Chevrolet, service, \$5019.21; Johnson Bros. Famous Brands, liquor, \$1523.84; Josten Concrete Prod., sewer repair, \$78.00; Knife River Midwest, gravel, \$336.70; KVHT/KVTK, advertising, \$250.00; Lawson Products, drill bits, \$200.00;

Lewis & Clark RWS, water, \$25,551.05; Mike Limmer, refund, \$50.30; Lincoln Co. Reg. of Deeds, plat E. substation, \$62.00; Lumen, toll settlement, \$89.66; Maxwell Food Equip., filter system, \$2724.83; Midwest Tape, DVDs, \$61.47; Midwest Turf & Irr., repair, \$153.19; Missouri River Energy Serv., hydro\supplemental power, \$193,984.83; Mobile Mechanic, repair, \$1449.94; Mr. Golf Car, lease, \$3037.50; Muller Auto Parts, repair, \$668.06; Nat'l Cable Television, affiliate fees, \$26,098.33; NY Life, insurance, \$108.00; ODP Business Sol., supplies, \$223.44; Olson's Ace Hardware, supplies, \$1630.73;

Nathan Osterloh, refund, \$20.16; Performance Foodservice, food, \$2116.67; Premier Pyrotechnics, fireworks display, \$3500.00; Quality Park Prod., refund, \$258.38; Quam, Berglin & Post, audit report, \$28,500.00; Quill Corp., supplies, \$147.94; Radiant Life Min., affiliate fees, \$117.80; Melissa Rodriguez, refund, \$33.03; Rovi Guides, guides, \$669.67; SD Dept. of Revenue, sales tax, \$39,474.53; SD Epath, E911 surcharge, \$550.00; SD Public Health Lab, tests, \$672.00; SD Golf Assn., memberships, \$299.00; SD Public Util. Com., receipts tax, \$497.81; Tim Shanker, refund, \$11.34;

Showtime Networks, affiliate fees, \$59.76; Sioux Valley News, ads, \$150.00; Southeastern Elec. Coop, electricity, \$415.12; Southern Glazers, liquor, \$256.23; Srixon, golf merch., \$255.00; SS Graphics, window wrap, \$750.00; Sturdevant's Auto Parts, repair, \$176.44; Tifoci Optics, golf merch., \$119.12; Total Stop Conv., fuel, \$4640.39; Transource, equip., \$511.32; Uline, equip., \$601.40; UPS, shipping, \$180.03; Utilismart Corp., service contract, \$1529.75; Vantage Point, CALEA, \$160.00; Walt's Homestyle Foods, resale, \$50.00; WESCO Dist., UG wire, \$58,403.09; Wholesale Sup., supplies, \$753.95.

Executive Session: A motion to enter into Executive Session to discuss proprietary matters was made by Tiedeman at 7:52 p.m. The motion was seconded by Doeden and all present Council members voted aye; motion carried. Mayor Anderson declared Council out of Executive Session at 8:07 p.m. No action was taken.

Adjournment: There being no further business, Mayor Anderson adjourned the meeting at 8:07 p.m.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi