

**BERESFORD CITY COUNCIL
SPECIAL MEETING
Monday, October 28, 2024**

The Beresford City Council met in special session in City Council Chambers at 5:30 p.m. The pledge of allegiance was recited.

Members Present: Mayor Eli Seeley presiding, Sarah Antonson, Will Roelke, Larry Rohrer, Art Schott, Mike Tiedeman

Members Absent: Pat Bickett

Also Present: Finance Officer Elaine Johnson, City Administrator Jerry Zeimetz.

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

New Business

- **Change Order #1 – Bridges Patio Addition:** City Administrator Zeimetz explained change order #1 for the Bridges Patio Addition. This would demo and replace two cracked sidewalk sections. Motion by Schott, seconded by Tiedeman to approve Change Order #1 – Bridges Patio Addition in the amount of \$3,036.97. All present Council members voted aye; motion passed.
- **Change Order #2 – Bridges Patio Addition:** City Administrator Zeimetz presented change order #2 for the Bridges Patio Addition. It would replace a section of concrete steps that are cracked. Motion by Schott, seconded by Tiedeman to approve Change Order #2 – Bridges Patio Addition in the amount of \$3,541.11. All present Council members voted aye; motion passed.
- **2025 Preliminary Budget Review:** Finance Officer Johnson and City Administrator Zeimetz reviewed the 2025 General Fund and Enterprise Fund budgets at length. Discussed adjustments will be made and presented at the next council meeting. No action taken.

Adjournment: As there was no further business, Mayor Seeley adjourned the meeting at 8:22 p.m.

Elaine Johnson, Finance Officer