BERESFORD CITY COUNCIL Monday, July 15, 2024

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

<u>Members Present</u>: Mayor Eli Seeley presiding, Sarah Antonson, Pat Bickett, Will Roelke, Larry Rohrer, Art Schott, Mike Tiedeman

<u>Also Present</u>: Elaine Johnson, Finance Officer; Jerry Zeimetz, City Administrator; Tom Frieberg, City Attorney; S/W/S Supt. Jeff Heidebrecht, Librarian Jane Norling, Joanne Paulsen, Andrew Boden, Tarz Mullinix, Players and Parents of 12U baseball team, Steve Watson & Dane Ekdom of ISG Engineering.

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

Approve Minutes: A motion to approve the July 1, 2024 meeting minutes was made by Tiedeman and seconded by Rohrer. All present Council members voted aye; motion carried.

Visitors to be Heard:

- Due to the weather-related cancellation of the Jack Lawrence ball tournament, Mayor Seeley
 invited the Beresford 12U baseball team to attend the Council meeting for the presentation of
 the 2024 "Spirit of Jack" award to Bentley Schurch.
- Steve Watson and Dane Ekdom from ISG Engineering shared a brochure and gave an overview of the engineering services they offer.
- Joanne Paulsen of the Beresford Chamber of Commerce approached Council with questions about the street closures during the Old-Fashioned Weekend. She also updated Council on the events/activities scheduled for the weekend.
- BVFD Fire Chief Andrew Boden and former Chief Tarz Mullinix shared a brief history of the Beresford Volunteer Fire Department and shared a tentative itinerary of the events for the 125th Anniversary celebration scheduled for Friday, August 16, 2024.

Department Head and City Administrator Report

Elaine Johnson, Finance Officer:

- Johnson highlighted some receipts and expenditures from the July 2024 financials. After a brief
 discussion, Schott made a motion to accept the July 2024 financial reports. The motion was
 seconded by Bickett, and all present Council members voted aye; motion carried.
- Johnson shared information on Initiated Measure 28, which if passed, would eliminate sales tax
 on certain consumables. This would have devastating effects on the City as several projects are
 currently being funded by this tax.

Old Business:

Discussion was held on the 35 MPH speed limit just past the curve on S. 3rd St. and 298th St. to SW 13th St. Due to more housing in the area, it was proposed to reduce the speed limit for the safety of residents. Schott made a motion, second by Tiedeman, to reduce the speed limit to 25 MPH on S. 3rd St. and 298th St. to SW 13th St., effective August 1, 2024. All present Council members voted aye; motion carried. Notice of this change will be posted on social media and signage will be placed in the area.

New Business

- Authorize Advertising for Bids: Schott made a motion, second by Bickett, to authorize advertising
 for bids for the patio addition to the Bridges Clubhouse/Event Center. Bids are due September 5,
 2024. All present Council members voted aye; motion carried.
- Step-Pay Increase: Upon recommendation by BeresfordTel Mgr. Austin Hansen, Rohrer made a
 motion, second by Tiedeman, to approve a step-pay increase for Marcus Cooper from \$22.71/hr.
 to \$23.40/hr., effective July 24, 2024 All present Council members voted aye; motion carried.
- Seasonal Hires: A motion was made by Rohrer to hire Isaac Ward at \$11.20/hour as a bartender/ server for the Bridges Clubhouse. The motion was seconded by Tiedeman; all present Council members voted aye; motion carried. Tiedeman made a motion, second by Schott, to hire Sara

Schroder and Ava Kingma as lifeguards for Beresford Area Swimming Pool at \$14.76 hr. All present Council members voted aye; motion carried.

- Street Closure Requests
 - A motion was made by Schott, second by Roelke, to approve closure of Park Drive from S. 8th St. to W. Maple St. and W. Maple St. from Park Dr. to S. 11th St. for the SD State 14U Baseball Tournament July 26-28. All present Council members voted aye; motion carried.
 - Tiedeman made a motion, second by Schott, to approve a request to close N. 10th St. from W. Spruce St. to SD Hwy 46 on Aug. 16 from 3:00 to 10:00 p.m. for the Fire Department's 125th anniversary celebration. All present Council members voted aye; motion carried.
 - A motion was made by Rohrer to approve a request from the Beresford Chamber of Commerce to close 3rd St. from the Library to Kari's Kuts N' Kurls from 5-8 p.m. on Friday, July 26 for the Kiddie Pedal Cruise during Old-Fashioned Weekend. The motion was seconded by Tiedeman; all present Council members voted aye; motion carried.
- A motion to approve a request from the Beresford Fire Dept. to allow consumption of alcohol at 310 N. 10th St. on August 16, 2024 for the 125th anniversary celebration was made by Rohrer and seconded by Roelke. All present Council members voted aye; motion carried.
- Schott made a motion, Rohrer seconded, to approve a request to close the swimming pool from 6:30-9:00 p.m. on Tuesday, Aug. 6 for the summer gathering of the Beresford Ambulance staff and Beresford Volunteer Fire Department and families. All present Council members voted aye; motion passed.
- A motion was made by Roelke to approve a request to use the former Saddle Club Grounds for the Beresford Tractor Pull on Sunday, July 28. The motion was seconded by Bickett, and all present Council members voted aye; motion carried.
- Due to the resignation of two members of the Beresford Housing and Redevelopment Commission (HRC), Mayor Seeley made recommendations for the appointment of two new members. A motion was made by Tiedeman, second by Rohrer, to approve the appointment of Amber Sorensen to the Beresford HRC, term to expire November, 2026. All present Council members voted aye; motion passed. Tiedeman made a motion, second by Rohrer, to approve the appointment of Casie Schable to the Beresford HRC, term to expire November, 2028. All present Council members voted aye; motion carried.

Discussion and Information Items

As Old-Fashioned Weekend was discussed at length earlier in the meeting, no more discussion was held.

<u>Payment of Bills</u>: A motion to approve payment of the following bills was made by Bickett and seconded by Roelke. All present Council members voted aye; motion carried.

A-1 Portable Toilets, rental, \$150.00; AMC Concrete, repair, \$6120.00; Appeara, service, \$654.37; Jason Atwood, membership reimb, \$158.00; Banner Assoc, engineering, \$27,654.38; Beal Dist, beer, \$1024.85; BEDCO, Hybrid Turkey TIF, \$55,185.08; Beresford School, program ad, \$115.00; Carlson's Body Shop, repair, \$120.00; Center Point Large Print, books, \$144.05; Certified Laboratories, Lok-Cease, \$248.83; Chesterman Co., resale, \$1173.50; City of Beresford, BMTC bldg rent, \$16,500.00; City of SF, tipping fees, \$5709.21; Core & Main LP, parts, \$2829.26; Dakota Beverage, beer, \$21993.45;

Dakota Construction, BMTC/PD garage, \$24,000.00; Dakota Data Shred, rent, \$16.96; Dakota Plains Dairy, refund, \$37.78; Eide Bailly, Office 365, \$210.50; Express Comm, settlement, \$1067.73; FARR Tech., repair/maintenance, \$1830.50; Fastenal Co, supplies, \$45.06; Fiber Ring Revenue, pooling fees, \$4325.00; Fiesta Foods, food, \$108.58; Frieberg, Nelson & Ask, city attorney, \$1750.00; GR-Emergency Vehicle Outfitter, service, \$520.00; Grossenburg Imp, service, \$72.79; Hawkins, pool chemicals, \$2625.85; Heartland Payment Systems, CC fees, \$2564.59; Heggies Pizza, food, \$50.85;

Interstate TRS, TRS fund, \$342.75; Jerry's Chev, service, \$82.33; Johnson Bros. Famous Brands, liquor, \$511.97; Rachel Johnson, clothing, \$67.02; K&N Elec, service, \$99.49; KCL Group Benefits, insurance, \$142.50; Gary Knutson, fireworks, \$500.00; Menards, supplies, \$223.61; Meredith Books, books, \$42.38; Mid America Computer Corp, billing fees, \$3617.72; MidAmerican Energy, natural gas, \$1551.94; Midwest Tape, DVDs, \$60.41; Midwest Turf & Irr, parts, \$96.54; MRES, inspection, \$1250.25; New Century Press, publication, \$155.12; NY Life, ins, \$42.75; Overdrive, books, \$854.01;

P & W Golf Supply, equipment, \$4395.62; Performance Foodservice, food, \$2944.10; Ben Reiter, mileage, \$42.88; Republic Nat'l Dist., liquor, \$437.24; Roo's Sanitation, disposal service, \$9954.19; RSA, Clubhouse addition, \$1215.00; Sanitation Prod, repair, \$820.32; SD Office of Energy Assistance, refund, \$522.61; SD Div of Motor Vehicles, registration, \$26.70; SD One Call, locates, \$252.00; SD Public Util Com, gross receipt tax, \$339.80; SDN Comm., line lease, \$1227.25; Signature Welding, repair, \$454.67; Siteone Landscape, chemicals/tools, \$3586.32; Stuart C Irby Co, transformers, \$12,069.00;

Sturdevant's Auto Parts, parts, \$18.98; Temple Ag & Auto Supply, supplies, \$2228.77; The Tessman Co, chemicals, \$890.00; Twite Construction, new City Hall, \$1831.24 & \$4561.45; Unemployment Ins Div of SD, insurance, \$323.61; USAC, schools & libraries, \$1878.87; Rob Van Ballegooyen, clothing, \$100.00; Verizon Wireless, cell phone service, \$956.09; Washington National, insurance, \$84.30; Wellmark BC/BS, health insurance, \$42,778.54; Wells Fargo, credit card charges, \$5846.49; Wholesale Supply, supplies, \$461.20; Zimco, chemicals, \$3574.00.

journment: As there was no further business, Mayor Seeley adjourned the meeting at 8:10 p.m.	
Elaine Johnson, Finance Officer	
Recorded by Kathy Stuessi	