

BERESFORD CITY COUNCIL

Monday, August 1, 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: Council President Troy Doeden presiding, Troy Boone, Will Roelke, Art Schott, Teresa Sveeggen, Mike Tiedeman

Members Absent: Mayor Nathan Anderson

Also Present: Elaine Johnson, Finance Officer; Jerry Zeimetz, City Administrator; Tom Frieberg, City Attorney; Police Chief Michael Schurch

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

Approve Minutes: Sveeggen made a motion to approve the July 18, 2022 meeting minutes. The motion was seconded by Tiedeman and all present Council members voted aye; motion carried.

Visitors to be Heard

Alcohol at Ballfield: Kelsey Voegeli, representing a group hosting a co-ed softball tournament, was present to request permission to consume alcohol at the Grace V. Nelson ballfields during the tournament. After discussion, Council requested Kelsey notify Council of the date for the tournament before giving their approval.

Street Closure: Beresford Schools' Instrumental Music Instructor Brian LeMaster informed Council of upcoming events which include the Homecoming parade (Sept. 16) and the Watchdog Marching Band Festival (Sept. 30). They requested street closures for the parade route on both dates for the safety of band participants and spectators. Notices will be given to all residents and business owners on the route and a map of the parade routes will be posted on social media. A motion was made by Sveeggen, second by Schott, to authorize street closures on Sept. 16, 2022 along the parade route as requested for the Homecoming parade. All present Council members voted aye; motion carried. A motion was made by Sveeggen, second by Boone, to authorize street closures along the parade route on Sept. 30, 2022 for the Watchdog Marching Band Festival. All present Council members voted aye; motion carried.

New Business

Resolution 2022-14: Following brief explanation, a motion was made by Schott, second by Roelke, to adopt Resolution 2022-14: Contingency Fund Transfer. All present Council members voted aye; motion carried.

**RESOLUTION #2022-14
CONTINGENCY FUND TRANSFER**

WHEREAS, insufficient appropriation was made in the 2022 adopted budget for the following departments to discharge just obligations of said appropriations, and

WHEREAS SDCL 9-21-6.1 provides that transfers be made by resolution of the board from the contingency appropriations established pursuant to SDCL 9-21-6.1 to other appropriations;

THEREFORE, BE IT RESOLVED that the appropriation be transferred from the contingency budget to the following department budget:

101-4540-42961	Beresford Senior Citizen Center (Stove)	\$2,000.00
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Adopted this 1st day of August, 2022.

Troy Doeden, City Council President

ATTEST:

Elaine Johnson, Finance Officer

Resolution 2022-15: Following explanation by City Administrator Zeimetz, a motion was made by Schott, second by Tiedeman, to adopt Resolution 2022-15: Housing Infrastructure Finance Program Grant Application. All present Council members voted aye; motion carried.

RESOLUTION #2022-15

HOUSING INFRASTRUCTURE FINANCE PROGRAM GRANT APPLICATION
TO THE
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY

WHEREAS, the City of Beresford desires assistance from the South Dakota Housing Development Authority for the purpose of promoting housing development in South Dakota by providing grants for housing infrastructure; and

WHEREAS, SDCL 11-4 and SDCL 11-6 grant municipalities the authority to plan, zone, and create a comprehensive plan; and

WHEREAS, Title 9 of the Revised Municipal Ordinances of the City of Beresford establishes the planning, zoning, and building regulations; and

WHEREAS, the 2017 Revised Beresford Zoning Regulations establish the building, zoning, lot, and yard requirements for residential districts; and

WHEREAS, the ownership and ongoing maintenance of the development will be the responsibility of the City of Beresford; and

NOW THEREFORE BE IT RESOLVED by the City of Beresford, South Dakota, that the infrastructure plan for the housing Infrastructure Finance Program grant application meets the municipality's infrastructure requirements, will be approved, and added to the ownership and ongoing maintenance responsibility of the municipality.

The Beresford City Council hereby authorizes the filing of the Housing Infrastructure Financing Program grant application, including all understanding and assurances contained therein, and hereby authorizes the Mayor to, in connection with the application, provide such information as may be required.

Adopted this 1st day of August, 2022.

Troy Doeden, City Council President

ATTEST:

Elaine Johnson, Finance Officer

Step-Pay Increase: A motion was made by Boone, second by Tiedeman, to approve a step-pay increase for Jason Strand (golf course and public works employee) from \$18.77/hr. to \$19.25/hr. effective on July 27, 2022. All present Council members voted aye; motion carried.

Seasonal Hire: A motion was made by Schott, second by Boone, to hire Derek Maas at \$9.95/hr. as a seasonal employee at the golf course. All present Council members voted aye; motion carried.

Discussion: Zeimetz informed Council they are invited to the Lewis & Clark water tower ribbon-cutting ceremony on August 10, 2022 at 11:00 a.m.

Approval of Travel Requests: A motion to approve the following travel request was made by Boone and seconded by Sveeggen. All present Council members voted aye; motion carried.

- SDTA Annual Conference, Sioux Falls, August 14-16, A. Hansen

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

A-1 Portable Toilets, rental, \$140.00; Adtran, wifi contract, \$375.00; AFLAC, insurance, \$1979.82; Azar Comp. Software, digital service center, \$750.00; Baker & Taylor, books, \$414.87; Beal Dist., beer, \$2306.75; Beresford Cablevision, CATV bill, \$404.50; Beresford Fire Dept., fire school, \$4500.00; BMTC, monthly billing, \$2226.95; Beresford Util., monthly billing, \$22,008.59; Beresford School Dist., advertising, \$115.00; Beresford Senior Citizens, stove, \$2000.00; Big 10 Network, affiliate fees, \$134.84; Book Systems, hosting fee, \$1905.00; Border States Elec., new construction, \$5430.68;

Boyer Ford Trucks, Ford F350, \$44,710.00; C&R Supply, repair, \$54.88; Cengage Learning, books, \$197.53; Center Point Large Print, books, \$53.84; City of Beresford, BMTC building rent, \$16,500.00; Colonial Life, insurance, \$46.56; Consortia, consulting fee, \$3500.00; Core & Main, meters, \$4639.00; Matt Coy, refund, \$50.65; Dakota Beverage, beer, \$1572.40; Demco, supplies, \$110.15; Alex DeVries, refund, \$50.27; Kristi Erickson, refund, \$79.11; FedEx, shipping, \$16.51; Fiesta Foods, food, \$128.25; First Choice Recycling, electronics recycling, \$595.00; Hawkins, chemicals, \$1407.92;

KCL Group Benefits, insurance, \$134.90; Knife River Midwest, asphalt, \$32,500.30; Lewis & Clark RWS, water, \$27,374.96; Locators & Supplies, cable repair, \$145.96; Lois Lounsbury, refund, \$40.90; Lumen, toll settlement, \$89.66; Menards, fan, \$62.99; Midwest Tape, DVDs, \$23.24; Mr. Golf Car, lease, \$3037.50; Muller Auto Parts, supplies/repair, \$346.85; Nat'l Cable Tel., affiliate fees, \$25,806.91; New Century Press, publishing, \$556.02; Jay Nygaard, paint clubhouse, \$9078.00; ODP Bus. Sol., supplies, \$255.54; Olson's Ace Hardware, supplies, \$1256.13; Performance Foodservice, food, \$1253.97;

Prairie Comm., fuel additive, \$1175.00; Productivity Plus Acct., repair, \$620.00; Quill Corp., supplies, \$163.74; Ben Reiter, mileage, \$102.50; Republic Nat'l Dist., liquor, \$169.34; SD Dept. of Revenue, sales tax, \$40,371.53; SD Public Health Lab, lab fees, \$30.00; SD Telecommunications Assn., \$350.00; Siteone Landscape Supply, valve box, \$133.90; Southeastern Elec. Coop, electricity, \$390.94; Srixon, golf merch., \$328.50; T Time Golf Co., golf merch., \$1563.99; The Tessman Co., chemicals, \$1417.00; The Country Club, range balls, \$2025.00; Larissa Tiedeman, advertisement, \$63.00;

Tifoci Optics, golf merch., \$137.00; Total Stop Conv., fuel, \$3892.76; UPS, shipping, \$144.00; Utilismart Corp., service contract, \$1532.50; Vander Haag's, dump body for truck, \$18,547.00; Walt's Homestyle Foods, resale, \$97.00; WESCO Dist., poles, \$88,365.00; Wholesale Sup., resale, \$595.15; Wilson Sporting Goods, golf merc., \$153.50.

July 2022 Payroll Totals: Finance \$8471.07; Gov't Bldg. \$235.38; Police \$35,667.10; Street \$23,344.53; Parks \$14,192.91; Water \$12,060.67; Electric \$37,479.00; Sewer \$11,785.38; Telephone \$40,661.44; Rubble/Recycling \$3041.98; City Council, \$7150.00; Library \$16,775.13; Swimming Pool \$37,567.96; City Admin \$12,519.12; Golf Course \$9467.88; Clubhouse \$21,256.20; Event Center \$574.05.

Executive Session: At 7:17 p.m. Tiedeman made a motion to enter into Executive Session to discuss a personnel matter. The motion was seconded by Schott and all present Council members voted aye; motion carried.

City Council President Doeden declared Council out of Executive Session at 8:01 p.m. No action was taken.

Adjournment: There being no further business, Council President Doeden adjourned the meeting at 8:01 p.m.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi