

BERESFORD CITY COUNCIL

Monday, May 20, 2024

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 Eli Seeley presiding, Pat Bickett, Will Roelke, Larry Rohrer, Art Schott, Mike Tiedeman

Also Present: Jerry Zeimetz, City Administrator; Tom Frieberg, City Attorney; Mike Antonson, Electric Dept. Supt.; Jane Norling, Librarian; Sarah Antonson; Joanne Paulsen; Andrew Boden; Angie Tiedeman & family

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

Appointment of Ward III Councilperson/Oath of Office: City Attorney Frieberg administered the Oath of Office to Sarah Antonson, who was appointed at the May 6, 2024 meeting to fill the vacant Ward III Council position, term to expire May, 2025.

Approve Minutes: A motion to approve minutes from the May 6, 2024 meeting was made by Tiedeman and seconded by Roelke. All present Council members voted aye; motion carried.

Visitors to be Heard

MRES Scholarship: Mayor Seeley presented Beresford HS Senior Gavel Valder a certificate in recognition of the scholarship he received from Missouri River Energy Services.

Fire Chief: Andrew Boden introduced himself to Council as the new Fire Chief for the Beresford Volunteer Fire Department. He informed Council that the Fire Department will host an event on August 16, 2024 to celebrate the Fire Department's 125th anniversary. Council thanked him for his willingness to serve our community.

Old-Fashioned Weekend: Joanne Paulsen of the Beresford Chamber of Commerce distributed a handout listing the tentative events for Old-Fashioned Weekend, scheduled for July 25-28, 2024. Other potential events were briefly discussed. She requested Council's support of the Chamber and highlighted the need for volunteers to make the weekend successful.

Department Head and City Administrator Report

Elaine Johnson, Finance Officer: As Finance Officer Johnson was absent, April 2024 financials will be discussed at the next meeting.

Old Business

Childcare Task Force: Mayor Seeley discussed the mission statement for a Childcare Task Force. This group will be dedicated to addressing childcare needs in Beresford. As plans for a new housing development move forward, childcare will likely be an important consideration for new families moving to Beresford. He will be recruiting members for this task force in the near future.

New Business

Seasonal Hires:

- **Library:** Upon recommendation from Librarian Norling, Schott made a motion, second by Rohrer, to hire Kristina Hansen at \$12.40/hour as seasonal part-time help at the library, beginning May 22, 2024. All present Council members voted aye; motion carried.
- **Bridges Clubhouse:** A motion was made by Tiedeman, second by Bickett, to hire Cullen Pollard at \$11.20/hour as a seasonal Clubhouse attendant, beginning May 21, 2024. All present Council members voted aye; motion carried.
- **Swimming Pool:** Schott made a motion to hire the following seasonal employees for the swimming pool: Camryn Muhlenkort, pool attendant, \$12.43/hour; Jade Rhody, lifeguard, \$15.17/hour; Hailey Hamm, lifeguard, \$15.58/hour; and Andrew Atwood, lifeguard, \$15.58/hour. The motion was seconded by Rohrer and all present Council members voted aye; motion carried.

Discussion and Information Items

City Administrator Zeimetz explained that he and Finance Officer Johnson will be in Spearfish for a conference the week prior to the June 17 meeting so requested that the meeting be moved to Tuesday, June 18. Tiedeman made a motion, second by Schott, to move the June 17 regular meeting to Tuesday, June 18, 2024 at 7:00 p.m. All present Council members voted aye; motion carried.

Approval of Travel Requests

A motion to approve the following travel request was made by Schott and seconded by Roelke. All present Council members voted aye; motion carried.

- Budget Training Workshop, Sioux Falls, June 26, Johnson & Zeimetz

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

Aaron Ward Drywall, repair, \$5415.98; AMC Concrete, repair, \$12,648.00; Amer Sports, golf merch, \$181.14; Azar Computer Software Ser., digital service, \$250.00; Badger Comm., equipment, \$652.50; Baker & Taylor, books, \$283.77; Bally Sports North, affiliate fees, \$2368.20; Banner Associates, engineering, \$20,000.00; Beal Distributing, beer, \$395.75; Beresford Mun. Util., correction, \$313.20; Big 10, affiliate fees, \$84.66; Blooston & Mordkofsky, prof. services, \$735.25; Border States Electric, resale, \$1292.77; Chesterman Co., resale, \$857.35; City of SF Public Works, tipping fees, \$5375.76;

Core & Main LP, hydrant repair, \$5264.47; Dakota Beverage, beer, \$706.80; Dakota Fluid Power, repair, \$1045.02; Easy Picker Golf Prod., golf equip., \$589.61; Eide Bailly, Office 365, \$210.69; ELO Prof., annual report, \$3750.00; Express Comm., settlement, \$1228.47; FARR Tech., email shutdown, \$1007.50; Fireworks Unlimited, fireworks, \$3529.50; First Bank & Trust, GO Bond/L&C, \$1890.00; Glove It, golf merch., \$395.00; Hawkins, pool chemicals, \$1638.61; Heartland Payment Systems, CC fees, \$1372.77; Heggies Pizza, food, \$64.40; Heiman, annual inspection, \$1639.25; Interstate TRS, TRS fund, \$342.75;

Jack's Uniforms, clothing, \$316.83; JD's House of Trophies, nameplates, \$20.70; KCL Group Benefits, insurance, \$142.50; Brynn Manning, refund, \$215.27; Mid America Computer Corp, billing fees, \$3908.35; MidAmerican Energy, natural gas, \$1757.28; Midwest Turf & Irr., supplies, \$406.06; Mr. Golf Car, lease golf cars, \$13,050.00; NENA, CID 07/24-06/25, \$255.00; New Century Press, publications, \$248.32; Nexstar Broadcasting, affiliate fees, \$3241.64; Natalie Van Houten, books, \$274.05; Performance Foodservice, food, \$2456.52; Quill Corp., supplies, \$171.44;

Republic Nat'l Dist., liquor, \$479.70; Roo's Sanitation, disposal service, \$10,387.52; Rovi Guides, guide, \$744.32; RSA, Clubhouse addition, \$835.00; Scholastic, books, \$403.50; SD Golf Assn., fees, \$308.00; SD Mun. League, training, \$60.00; SD State Treasurer, Telecomm. Relay Service, \$36.80; SDN Comm., internet access, \$2280.81; Sew Storm Quilt Shop, clothing, \$32.00; Showtime Network, affiliate fees, \$16.32; Siteone Landscape Supply, herbicide, \$400.00; Southern Glazers, liquor, \$200.58; Sturdevant's Auto Parts, oil, \$29.14; Tifoci Optics, golf merch., \$149.50; Todd's Electric Serv., repair, \$260.15;

Twite Construction, storage shed, \$1301.72; Vantage Point, CALEA, \$160.00; Verizon Wireless, cell phone service, \$951.09; Washington National, insurance, \$84.30; Webstaurant Store, equipment, \$1869.00; Wellmark BC/BS, health insurance, \$42,778.54; Wells Fargo, credit card charges, \$3835.74; Wholesale Supply, supplies, \$258.80; Xigent Solutions, license, \$228.00; Zimco Supply, chemicals, \$3145.00.

New City Hall Walkthrough: Council was invited to do a walkthrough of the new City Hall building at 101 South 3rd Street. Zeimetz updated them on the progress of the renovation and a tentative timeline.

Adjournment: As there was no further business, Mayor Seeley adjourned the meeting at 7:25 p.m.

Elaine Johnson, Finance Officer
Recorded by Kathy Stuessi