

City of Tea
Regular Meeting
September 5, 2017

A regular meeting of the Tea City Council was held at Tea City Hall on September 5, 2017 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:02 p.m. with the following members present: Sidney Munson, Brian Fowlds, Chuck Ortmeier, Casey Voelker, Joe Weis and Todd Boots. Also present: Finance Officer Dawn Murphy, City Administrator Dan Zulkosky, Police Chief Jessica Quigley, Utility Superintendent Thad Konrad, Planning & Zoning Administrator Kevin Nissen and City Engineer Ben Scholtz.

AGENDA. MOTION 17-152. MOTION by Fowlds, seconded by Weis to approve the September 5, 2017 agenda. All members voted AYE.

MINUTES. MOTION 17-153. MOTION by Ortmeier, seconded by Voelker to approve the August 7 & 21, 2017 minutes. All members voted AYE.

WARRANTS. MOTION 17-154. MOTION by Fowlds, seconded by Weis to approve the warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

2ND READING OF ORDINANCE 247. Kevin reviewed a few minor changes in the Flood Damage Prevention Ordinance. **MOTION 17-155. MOTION** by Voelker, seconded by Weis to approve and adopt Ordinance 247, Flood Damage Prevention Ordinance. All members voted AYE. A Notice of Adoption will be published separately and the Ordinance will be available for review at City Hall or at www.teasd.com.

PRAIRIE AVE. RECONSTRUCTION BID. The following bids were opened on August 31, 2017 for the Prairie Ave. Surface Reconstruction Project: Black Top Paving Company, \$114,692.95; Dakotaland Sod Farm Inc., \$121,200.00; Double H Paving, Inc., \$126,106.55; and Myrl & Roy's Paving Inc., \$128,749.60. HDR Engineering has reviewed the bids and recommends awarding the bid to the low bidder. **MOTION 17-156. MOTION** by Boots, seconded by Fowlds to award the Prairie Ave. Surfacing Reconstruction Project to Black Top Paving Company, \$114,692.95 and authorize the Mayor to sign the necessary contract documents. All members voted AYE.

SURFACE TREATMENT PROJECT PAY APPLICATION. MOTION 17-157. MOTION by Fowlds, seconded by Ortmeier to approve Pay Application 1 (final) for the Surface Treatment Project to Intermountain Slurry Seal, \$159,661.40. All members voted AYE.

2ND READING OF 2018 APPROPRIATIONS will be held at the September 18, 2017 meeting.

COMMITTEE REPORTS. Jessica gave a quick overview of the number and types of calls that they have been working on. Mayor Lawler has asked the President of Tea Economic Development and councilmembers to come up with a list of what they feel TEDC's role is in regards to economic development.

MOTION 17-158. MOTION by Weis, seconded by Ortmeier to adjourn at 8:17 pm. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

CITY OF TEA

WARRANTS PAID SEPTEMBER 5, 2017

CITY ADMINISTRATOR 4122

SDML Conference 100.00

FINANCE 4142

Century Business Products 1/3 Copier Maint 117.64
SDML Conference 100.00

PLANNING & ZONING 4650

A & B Business Solutions Copier maintenance 220.18
American Planning Associations Membership 95.00
Odland, Tim July & August Inspections 2,100.00
SDML Conference 100.00

LIBRARY 4550

Barnes & Noble Books 7.67

GOVERNMENT BUILDINGS 4192

Ace Hardware Misc 437.51
A & B Business Solutions Printer 475.99
Dakota Garage Doors Repair FD door 80.00
Heartland Glass Repair City Hall door 251.66
Mid American Energy 600 E. 1st 39.48
Mid American Energy Maint Bldg 8.00
Mid American Energy 200 W. Maple 8.00
Midwest Alarm Monitoring & alarm testing 498.00
Olson, Joann Cleaning City Hall 150.00
Sunshine Misc 796.96
U Drive Technology Monthly texting 50.00
Xcel Energy 600 E. 1st St. 994.28
Xcel Energy 200 W. Maple 157.95
Xcel Energy Maint Bldg 224.80

PUBLIC SAFETY 4210

Ace Hardware Misc 156.27
Auto Dynamics Batteries 330.03
Brown & Saenger Supplies 235.39
Cenex Gasoline 27.70
Edmonds, Brenda Cleaning 100.00
FedEx Shipping 12.82
Frantzen Reporting Transcription fee 65.50
Galls Testing kits 180.45
Green Eggs & Ram Backup 15.39
Hoesli, Adrian Headlight 30.35
McLeod's Printing Tickets 190.00
Mid American Energy Services 15.17
Russell, Mark PD lockers 60.00
Siemonsma, Vance TV mount 15.96
Sioux Falls Area Humane Society July services 69.24
Xcel Services 250.18

Xcel	Warning siren	18.76
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HIGHWAY/STREET 4312

Cenex	Gasoline	29.04
Concrete Materials	Concrete for hoop barn floor	2,436.00
Concrete Materials	Asphalt	198.55
Dave's Service & Repair	Towing for asphalt project	75.00
Eastern Farmers	Fuel	570.56
	Level sludge from Figzel Ct.	
RMS Drainage & Excavation	drainage	1,301.02
SDML	Conference	100.00
SD DOT	Tap Grant	40,518.55
Zabel Steel	Steel for door	247.44
Xcel Energy	Street lights	2,695.14

PARKS/RECREATION 4501

Ace Hardware	Supplies	45.10
EnviroMaster Inc.	Urinal screens	70.00
Henke Tractor Supply	Mower blades	77.30
Lacey's	Toilets for park	294.00
Menards	Restroom trash cans	90.26
Midwest Turf & Irrigation	Mower parts	175.16
Site One Landscape Supply	Irrigation & drain parts	357.06
The Tessman Company	Grass seed & fertilizer	1,686.84
Xcel Energy	Ball fields	884.51

WATER 601

Cenex	Gasoline	29.04
Century Business Products	1/3 Copier Maint	117.64
Crossroads Hotel	Kelly - certification testing	145.68
SD Once Call	1/2 locates	78.96
Xcel Energy	2nd St. tower	12.45
Xcel Energy	Rural Water	9.00
Xcel Energy	Brian St. tower	29.90

SEWER 604

Cenex	Gasoline	29.05
Century Business Products	1/3 Copier Maint	117.65
SD One Call	1/2 locates	78.96
US Bank	SRF 5	8,638.24
Xcel Energy	5th St. lift station	71.46
Xcel Energy	Lagoon building	1,502.66
Xcel Energy	S. lift station	608.83

SPECIAL PARK FUND 201

Ace Hardware	Misc	18.97
B & G Milkyway	Summer rec ice cream	55.09
Hauff Mid America Sports	Soccer balls	660.00
Hauff Mid America Sports	T-ball shirts	1,944.00
Hauff Mid America Sports	Softball shirts	438.55
Hauff Mid America Sports	Baseball pants	3,191.46

3RD PENNEY POOL

Ace Hardware	Misc	313.34
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Bouhamidi, Olivia	Reimburse for lifeguard training	185.00
Devries, Abigail	Reimburse for lifeguard training	185.00
Hawkins	Chemicals	633.74
Howes, Donna	Reimburse for supplies	15.80
Lacey Rentals	Ballfield toilets	196.00
Mid American Energy	Services	438.83
Xcel	Pool	1,306.01

2ND PENNY SALES TAX FUND 212

US Bank	Principal & Interest SRF #3	4,169.37
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85,858.54

AUGUST PAYROLL

DEPARTMENT	PAY	SS/MED	RETIRMENT	TOTAL
Administrator 4122	9,807.69	750.27	588.45	11,146.41
Finance 4142	9,036.15	691.27	542.17	10,269.59
Public Safety 4210	33,577.73	2,406.31	2,642.12	38,626.16
Highway/Streets 4311	8,893.13	634.70	533.60	10,061.43
Recreation 4501	4,080.00	292.95	244.80	4,617.75
Planning & Zoning 4650	6,821.53	511.64	409.30	7,742.47
Pool 211-4501	16,983.03	1,299.22		18,282.25
Water Distribution 4334	8,893.13	634.70	533.60	10,061.43
Sewer Administration 4321	8,895.77	634.91	533.74	10,064.42
TOTAL AUGUST PAYROLL	106,988.16	7,855.97	6,027.78	120,871.91

Published once at the approximate cost of \$_____.