

City of Tea
Regular Meeting
April 2, 2018

A regular meeting of the Tea City Council was held at Tea City Hall on April 2, 2018 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:00 pm, with the following members present: Sidney Munson, Brian Fowlds, Chuck Ortmeier, Joe Weis, and Todd Boots. Also present: Finance Officer Dawn Murphy, Utility Superintendent Thad Konrad, City Administrator Dan Zulkosky and from HDR Engineering Ben Scholtz and Jason Kjenstad. Councilmember Casey Voelker was absent.

AGENDA. MOTION 18-58. MOTION by Ortmeier, seconded by Boots to approve the April 2, 2018 agenda. All members voted AYE.

MINUTES. MOTION 18-59. MOTION by Fowlds, seconded by Weis to approve the March 19, 2018 minutes. All members voted AYE.

WARRANTS. MOTION 18-60. MOTION by Fowlds, seconded by Ortmeier to approve the warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

PINNACLE ESTATES ADDITION PRELIMINARY DEVELOPMENT PLAN. Mayor Lawler opened the public hearing for the Pinnacle Estates Addition Preliminary Development Plan at 7:05 pm. Ben presented the plan and recommended approval. The property is located east of Artisan Addition. **MOTION 18-61. MOTION** by Boots, seconded by Weis to approve the Pinnacle Estates Addition Preliminary Development Plan for Nielson Development, W ½ of the E ½ of the SW ¼, 25-100-51. Members Munson, Ortmeier, Boots and Weis voted AYE. Member Fowlds abstained. Motion carried.

1ST READING OF ORDINANCE 254 PUBLIC HEARING. Mayor Lawler opened the public hearing for the 1st Reading of Ordinance 254, An Ordinance of the City of Tea, SD, Rezoning the W ½ of the E ½ of the SW ¼ Section 25-100-51 from Agriculture to Planning Development District and Amending the Official Zoning Map of the City of Tea. There were no public comments for or against the rezoning. The council discussed the open space donation that is required by ordinance. A decision will be made at a later date. A second reading will be held at the April 16, 2018 meeting.

JOINT POWERS AGREEMENT FOR USE OF REGIONAL WASTEWATER SYSTEM. Jason reviewed the Joint Powers Agreement For Use of Regional Wastewater System between the City of Tea and the City of Sioux Falls. The final agreement will be approved at a later date.

HERITAGE ADDITION INTIAL DEVELOPMENT PLAN. Ben provided the council with HDR's review of the Heritage Addition Initial Development Plan. The next step is the submission of a Preliminary Development Plan.

N MAIN AVE. EXTENSION COST SHARE AGREEMENT. Ben briefly reviewed the oversizing cost for extending services on North Main Ave.

WETLANDS FUNCTIONAL CAPACITY UNIT CREDITS PURCHASE CONTRACT. Ben presented a contract for the purchase of capacity unit credits from Tetonka Wetland Mitigation Bank II. These credits would meet the requirements for the project on 271st street. **MOTION 18-62. MOTION** by Fowlds, seconded by Boots to approve the contract and purchase 2.5 acres of wetland credits from the Tentonka Weland Mitigation Bank for a total cost of \$75,662.50. All members voted AYE.

271ST ST. IMPROVEMENTS PROJECTS CHANGE ORDER 1. Ben informed the council that there was a change order for a manhole within the project. The original plans called for a drop structure of the manhole to be ordered, but the costs for that drop structure were not accounted for within the plan. **MOTION 18-63. MOTION**

by Weis, seconded by Fowlds to approve Change Order 1 for the 271st St Project for an increase of \$5,600. All members voted AYE.

AMERICA ENGINEERING TESTING INC. CONTRACT The council reviewed the contract from American Engineering Testing, Inc. for the Quality Control Testing required for the 271st St. Improvements Project. **MOTION 18-64. MOTION** by Boots, seconded by Weis to approve the American Engineering Testing Inc., Contract in an amount not to exceed \$45,000. All members voted AYE.

HAUGAN INVESTMENTS LIMITED PARTNERSHIP ANEXATION AGREEMENT. The council reviewed the annexation agreement between Haugan Investments Limited Partnership and the City of Tea. There was discussion about the annexation fees and the costs of moving sewer line. **MOTION 18-65. MOTION** by Fowlds, seconded by Weis to approve the Annexation Agreement between Haugan Investments Limited Partnership and the City of Tea, contingent upon deleting item number III from the agreement. All members voted AYE.

MOTION 18-66. MOTION by Weis, seconded by Fowlds to adjourn at 9:02 pm. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

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**CITY OF TEA
 WARRANTS PAID APRIL 2, 2018**

FINANCE 4142

Brown & Saenger	1/3 misc supplies	11.43
IIMC	2018 Membership	160.00

PLANNING & ZONING 4650

A & B Business	Copy maintenance	91.97
Lincoln County Register of Deeds	File deed & annexations	90.00

GOVERNMENT BUILDINGS 4192

Advanced Systems Inc.	Printers	1,950.00
Hander Inc.	Repair fire department boiler	169.71
J & R Mechanical Corporation	Repair fire department overhead heater	459.18
Menards	Restroom insulation	220.86
RBS Sanitation	4/1-6/30 garbage	537.84
Sioux Falls Electric	Replace shop lights	1,785.72
Xcel Energy	200 W. Maple	132.71
Xcel Energy	600 E. 1st St.	1,019.06
Xcel Energy	Maintenance building	210.20

PUBLIC SAFETY 4210

Frantzen Reporting	Transcription fees	162.00
Green Eggs & Ram	Backup	15.39
Jack's Uniforms	Patch	17.50
Lee & Co	Sew patch	20.00
Napa Auto Parts	Parts	8.54
Ralph's Repair	Oil changes	90.81
RBS Sanitation	4/1-6/30 garbage	178.34
Siemonsma, Vance	Belt	22.50
Sioux Falls Humane Society	Feb charges	290.01
Tri State Garage Door, Inc.	Repair garage door	453.50
Tvedt, Brenda	Cleaning 3/24/18	50.00
Vast	Phone	614.49
Xcel	Poplar Ave. siren	20.47
Xcel	Services	200.79

FIRE DEPARTMENT 4220

Tea Volunteer Fire Department	1/2 20178 budget	30,447.00
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HIGHWAY/STREET 4312

Avera Occupational Medicine	Random drug tests	114.50
Campbell's Supply	Floor dry	99.76
Concrete Materials	Patch Mix	95.70

Eastern Farmers Coop	Fuel	2,153.48
Napa Auto Parts	Parts	107.13
Southeastern Electric	Repair St. Light	1,477.09
Southeastern Electric	Main St. Lights	285.58
Southeastern Electric	272nd St. lights	93.22
Southeastern Electric	Stop light 271st & 469th	137.65
Southeastern Electric	Ivy Rd & Main Ave lights	147.97
Southeastern Electric	Heritage Blvd	542.26
Southeastern Electric	Highpoint lights	136.00
Southeastern Electric	Howling Ridge lights	255.00
Southeastern Electric	Prairie Trails lights	164.00
Southeastern Electric	Spencer Heights lights	129.00
Southeastern Electric	Gateway Lane lights	38.00
Southeastern Electric	High Point St/Carla Ave. lights	87.00
Southeastern Electric	Coffee & 9 Mile Heights	199.00
Southeastern Electric	Brian St. stop light	48.68

PARKS/RECREATION 4501

Hydraulic World	Hydraulic hose	37.41
Xcel Energy	Ball Fields	533.76

WATER 601

Badger Meter	1/2 backhaul charges	54.00
Brown & Saenger	1/3 misc supplies	11.43
Southeastern Electric	Quinton St. tower	70.30
US Bank	SRF 1	38,593.10
Xcel Energy	Brian St. Tower	124.87
Xcel Energy	2nd St. Tower	15.40
Xcel Energy	Rural water	10.96

SEWER 604

Badger Meter	1/2 backhaul charges	54.00
Brown & Saenger	1/3 misc supplies	11.46
Cummins Central Power	Service generator & generator battery	572.03
Malloy Electric	Blower coupler	138.91
Southeastern Electric	Lift station	133.62
US Bank	SRF 7	14,084.64
US Bank	SRF 6	13,420.14
Xcel Energy	5th St. lift station	86.57
Xcel Energy	S. lift station	413.62
Xcel Energy	Lagoon Building	1,910.10

201 PARK AND RECREATION FUND

Hauff Mid America Sports	Soccer shirts, trophies & balls	3,034.70
I-29 League	Teener dues	600.00

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3RD PENNY PARKS/POOL 211

Xcel Energy	Services	189.31
Anchor Industries Inc.	Funbrella	1,799.00

271ST ST. RECONSRUCTION PROJECT

HDR Engineering	Construction admin services	6,732.50
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TOTAL	128,372.87
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MARCH PAYROLL

DEPARTMENT	GROSS PAY	SS/MED	RETIRMENT	TOTAL
Legislative 4111	4,950.00	378.68		5,328.68
Executive 4121	3,000.00	229.50		3,229.50
Administrator 4122	6,669.24	468.48	400.16	7,537.88
Finance 4142	5,960.50	455.98	312.00	6,728.48
Public Safety 4210	27,132.19	1,989.44	2,111.29	31,232.92
Highway/Streets 4311	6,532.06	469.11	391.90	7,393.07
Recreation 4501	1,388.69	106.24	83.32	1,578.25
Planning & Zoning 4650	4,464.00	334.70	267.84	5,066.54
Water Distribution 4334	6,532.06	469.11	391.90	7,393.07
Water Clerk 4335	694.35	53.12	41.66	789.13
Sewer Administration 4321	6,534.01	469.28	392.08	7,395.37
Sewer Sanitary Clerk 4322	694.34	53.11	41.66	789.11
TOTAL MARCH PAYROLL	59,932.20	4,400.09	4,033.65	84,462.00

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