

City of Tea  
Regular Meeting  
June 18, 2018

A regular meeting of the Tea City Council was held at Tea City Hall on June 18, 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, Jim Erck, Chuck Ortmeier, Casey Voelker, Joe Weis, and Todd Boots. Also present: Finance Officer Dawn Murphy, Planning & Zoning Administrator Kevin Nissen, City Administrator Dan Zulkosky, Park & Recreation Assistant Travis Harford and from HDR Engineering Ben Scholtz.

**AGENDA. MOTION 18-138. MOTION** by Weis, seconded by Voelker to approve the June 18, 2018 agenda with the addition of Executive Session pursuant to SDCL 1-25-2 (3). All members voted AYE.

**MINUTES. MOTION 18-139. MOTION** by Ortmeier, seconded by Weis to approve the June 4, 2018 minutes. All members voted AYE.

**WARRANTS. MOTION 18-140. MOTION** by Boots, seconded by Weis to approve the warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

**CUP #18-01 PUBLIC HEARING.** Mayor Lawler opened the public hearing for a group day care at 620 N. Cole Ave. There were no comments for or against the permit. The Planning & Zoning Board recommended approval. **MOTION 18-141. MOTION** by Voelker, seconded by Erck to approve the Group Home Daycare Conditional Use Permit for Christina Petrik, 20 N. Cole Ave., Lot 7, Block 1, Atkins Heights Add. All members voted AYE.

**BUILD GRANT APPLICATION.** This grant is for the reconstruction of 271<sup>st</sup> St. (County Road 106). **RESOLUTION #18-06-23. MOTION 18-142. MOTION** by Ortmeier, seconded by Weis to approve the following resolution. All members voted AYE. WHEREAS, the City Council of the City of Tea has determined the need for the 271<sup>st</sup> Street (Gateway Boulevard) Improvements Project; and WHEREAS, funding assistance is necessary to enable the City of Tea to construct these improvements; and WHEREAS, the City Council is desirous of applying for a BUILD Grant from the U.S. Department of Transportation for the purpose of completing improvements to 271<sup>st</sup> Street (Gateway Boulevard); and WHEREAS, the City Council commits to provide local match for the BUILD Grant equal to 30% of the project costs. BE IT RESOLVED, the City Council hereby authorizes the filing of an application, including all understandings and assurances contained therein, for the BUILD Grant Program, and hereby designates the Mayor to act as signatory in connection with the application and other required forms, and to provide such additional information as may be required by the U.S. Department of Transportation. Adopted this 18<sup>th</sup> day of June, 2018.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

**ZONING. BOARD MEMBER APPOINTMENT. MOTION 18-143. MOTION** by Boots, seconded by Ortmeier to approve the appointment of Barry Maag to the Planning & Zoning Board. All members voted AYE. Motion carried.

**271<sup>ST</sup> ST. IMPROVEMENT PROJECT PAY APPLICATION 5. MOTION 18-144. MOTION** by Weis, seconded by Voelker to approve the 271<sup>st</sup> St. Improvement Project Pay Application 5, to Metro Construction in the amount of \$187,197.12. All members voted AYE.

**HIRING OF SUMMER RECREATION EMPLOYEES. MOTION 18-145. MOTION** by Weis, seconded by Ortmeier to approve the hiring and hourly rates of the following summer recreation employees: Vicki Pick, \$10.25, Madison Christensen, \$9.25, Jocelyn Kooistra, \$8.85, Julia Levan, \$10.25. All members voted AYE.

**EXECUTIVE SESSION. MOTION 18-146. MOTION** by Boots, seconded by Weis to go into executive session at 7:36 pm, pursuant to SDCL 1-25-2 (3). All members voted AYE. Council came out of executive session at 8:04 pm.

**ADJOURN. MOTION 18-147. MOTION** by Ortmeier, seconded by Weis to adjourn at 8:05 pm. All members voted AYE.

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John M. Lawler, Mayor

ATTEST:

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Dawn R. Murphy, Finance Officer

**CITY OF TEA  
 WARRANTS PAID JUNE 18, 2018**

**FINANCE 4142**

Best Buy	Finance Officer School door prize	425.99
Verizon	Phones	1,040.64

**PLANNING & ZONING/ECONOMIC DEVELOPMENT 4650**

Robertson, Steve	Mechanical inspections	700.00
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**LIBRARY 4550**

Wipf, Gayla	Reimburse for supplies	53.11
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**GOVERNMENT BUILDINGS 4192**

Mid American Energy	Maint bldg.	10.51
Mid American Energy	200 W. Maple	17.43
Mid American Energy	600 E. 1st St.	101.18
Murphy, Dawn	Laminating paper	61.00
Olson, Joan	Cleaning	150.00
Vast	Maint. Dept. phone	112.41
Vast	City Hall Phone	405.82
Verizon	Phones	201.60

**PUBLIC SAFETY 4210**

Auto Dynamics	Battery/brakes	434.53
Casey's General Store	Gasoline	143.53
City of Tea	Water	34.50
Elbo Computing Resources	Repair computer	76.70
Get N Go Fleet Program	Gasoline	972.54
Jack's Uniforms	Name plates	36.99
McLeod's Printing	Tickets	126.96
Mid American Energy	Services	14.02
Sanford	Crosby physical	90.00
Tvedt, Brenda	Cleaning 6/3/18 & 6/17/18	100.00
Vantek	Battery	130.00
Vast	Phone	639.76
Verizon	Phone	369.23

**HIGHWAY/STREET 4312**

City of Tea	Water Heritage Pkwy	23.82
Casey's General Store	Gasoline	50.49
HDR Engineering	TIGER Grant services	5,142.10
Southeastern Electric	Main St. lights	264.09
Southeastern Electric	Prairie Trails	159.00
Southeastern Electric	272nd St. lights	62.48
Southeastern Electric	Stop light	44.27

Southeastern Electric	Heritage Blvd. lights	407.15
Southeastern Electric	Ivy & Main lights	105.65
Southeastern Electric	Nine Mile Heights lights	194.00
Southeastern Electric	Spencer Heights Add. lights	124.00
Southeastern Electric	Howling Ridge lights	250.00
Southeastern Electric	High Pointe Add. lights	131.00
Southeastern Electric	Gateway Lane lights	33.00
Southeastern Electric	High Pointe/Carla St. lights	82.00

**PARKS/RECREATION 4501**

City of Tea	Baseball fields	41.46
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**WATER 601**

David's Hydro Vac Inc.	Water deposit refund	18.85
Casey's General Store	Gasoline	50.49
Lewis & Clark Regional Water	10,522,077 May usage	18,969.99
Nelson, Jason	Water deposit refund	23.87
Southeastern Electric	Services	55.81

**SEWER 604**

Casey's General Stores	Gasoline	50.51
Geotek	93rd St. Sewer Expansion	7,770.00
HDR Engineering	93rd St. Sewer Expansion	21,346.25
Southeast Electric Coop	Lift station	178.78
US Bank	SRF 5	8,638.24

**SPECIAL PARK FUND 201**

Babb, Nathan	Umpire	70.00
Bialas, Gavin	Umpire	180.00
Crown Awards	Softball medals	108.90
Jacobson, Joe	Umpire	240.00
Jensen, Cameron	Umpire	70.00
Johnson, Troy	Tournament fees	150.00
Mayfield, Gene	Umpire	60.00
McGregor, Carter	Umpire	30.00
Minuteman Press	Banners	236.61
Nesje, Jack	Umpire	60.00
Portner, Dawson	Umpire	160.00
Portner, Jeff	Reimburse for insurance & tournament	463.00
Ritter, Charles	Umpire	70.00
Schnider, Riley	Umpire	60.00
Schramm, Rob	Tournament fees	150.00
Waterman, Tony	Umpire	60.00
Waterman, troy	Umpire	80.00
Welch, Trevor	Umpire	40.00

**TEAPOT DAY EXPENSES 750**

Beal Distributing Inc.	Beer	752.00
Crown Awards	Tractor pull trophies	420.80
Dakota Beverage	Beer	890.25
Dakota Kids Pedal Pull	Balance on pedal pull	40.00
Thomas Carnival	TPD carnival	19,342.79
Zulkosky, Dan	Candy for tractor pull	113.32

**3RD PENNY/POOL/PARK EXPENSES 211**

City of Tea	Water	732.58
Vast	Phone	117.96
Mid American Energy	Services	139.03

**HWY 111 SA BONDS 308**

First National Bank	SA Bonds	123,112.50
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**POOL BONDS 305**

First National Banks	Pool Bonds	8,381.25
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**MAIN/BRIAN ST. ASSESSMENTS 306**

First National Bank - Brookings	SA Bonds	10,960.00
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**271ST ST. IMPROVEMENT PROJECT 510**

HDR Engineering	Construction admin	54,747.16
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292,703.90

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