

City of Tea
Regular Meeting
September 17, 2018

A regular meeting of the Tea City Council was held at Tea City Hall on September 17, 2018 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:03 p.m., with the following members present: Chuck Ortmeier, Sidney Munson, Jim Erck, Casey Voelker, Joe Weis, and Todd Boots. Also present: Finance Officer Dawn Murphy, Planning & Zoning Administrator Kevin Nissen, City Administrator Dan Zulkosky, and Utility Superintendent Thad Konrad.

AGENDA. MOTION 18-202. MOTION by Ortmeier, seconded by Voelker to approve the September 17, 2018 agenda. All members voted AYE.

PUBLIC COMMENTS. Doug Coster of the South Dakota Shriners was present to announce that the outhouse races had been cancelled for the weekend. Coster hopes for another chance at having the event in Tea in the future. Resident Jodi Schneider was in attendance to place a noise complaint.

MINUTES. MOTION 18-203. MOTION by Weis, seconded by Ortmeier to approve the September 4, 2018 minutes. All members voted AYE.

WARRANTS. MOTION 18-204. MOTION by Ortmeier, seconded by Erck to approve the warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

SECOND READING OF ORDINANCE 262. The council held the 2nd reading of Ordinance 262. **MOTION 18-205. MOTION** by Boots, seconded by Erck to approve Ordinance 262. An Ordinance Rezoning Lots 1 & 8, Block 2, Carl W. Soukup Addition from General Business Commercial (GB) to Multi Family Residential (R2). Munson, Erck, Ortmeier, Weis, and Boots voted AYE. Voelker voted NO. The ordinance will be published separately.

PLAT. Kevin presented and recommended approval of a plat for Lots 36A, 36B, 37A, 38B, 42A and 42B, Block 6, Howling Ridge Addition. **RESOLUTION 18-09-37 MOTION 18-206. MOTION** by Weis, seconded by Munson to approve the following resolution. All members voted AYE. BE IT RESOLVED by the City Council of the City of Tea, South Dakota that the plat known and described as Lot 36A, 36B, 37A, 38B, 42A, and 42B Block 6, Howling Ridge Addition, lying within the jurisdictional limits of the City of Tea, South Dakota, is hereby approved and the City Finance Officer of the City of Tea, South Dakota is hereby directed to endorse on such plat a copy of this resolution and certify the same thereon. Dated this 17th day of September, 2018.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

PLAT. Kevin presented and recommended approval of a plat for Tracts 19 & 20 Landmark Industrial Park Addition, Lincoln County. **RESOLUTION 18-09-38 MOTION 18-207. MOTION** by Boots, seconded by Voelker to approve the following resolution. All members voted AYE. BE IT RESOLVED by the City Council of the City of Tea, South Dakota that the plat known and described as Tracts 19 & 20 Landmark Industrial Park Addition, Lincoln County, lying within the jurisdictional limits of the City of Tea, South Dakota, is hereby approved and the City Finance Officer of the City of Tea, South Dakota is hereby directed to endorse on such plat a copy of this resolution and certify the same thereon. Dated this 17th day of September, 2018.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

PLAT. Kevin presented and recommended approval of a plat for Lot 6, Block 4, Evertt's Place Addition. **RESOLUTION 18-09-39. MOTION 18-208. MOTION** by Boots, seconded by Weis to approve the following resolution. All members voted AYE. BE IT RESOLVED by the City Council of the City of Tea, South Dakota that the plat known and described as Lot 6, Block 4, Tract 5, Hagedorn Industrial Park, Lincoln County, lying within the jurisdictional limits of the City of Tea, South Dakota, is hereby approved and the City Finance Officer of the City of Tea, South Dakota is hereby directed to endorse on such plat a copy of this resolution and certify the same thereon. Dated this 17th day of September, 2018.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

JUST RIGHT STORAGE SITE PLAN. Kevin presented and recommended approval of a site plan for a 15,360 sq. ft. storage building in the D & L Industrial Park. **MOTION 18-209. MOTION** by Voelker, seconded by Weis to approve the construction of a 15,360 sq. ft. building on Tract 5, D & L Industrial Park, Lincoln County. All members voted AYE.

JAVERS STORAGE SITE PLAN. Kevin presented and recommended approval of a site plan for an additional building on Lot 9, Block 4, Hagedorn Industrial Park. **MOTION 18-210. MOTION** by Voelker, seconded by Weis to approve the construction of an additional storage building on Lot 9, Block 4, Hagedorn Industrial Park. All members voted AYE.

271ST ST. IMPROVEMENT PROJECT PAY APPLICATION 8. MOTION 18-211. MOTION by Ortmeier, seconded by Weis to approve the 271st St Improvements Project Pay Application 8 to Metro Construction, in the amount of \$382,079.78. All members voted AYE.

SECOND READING OF ORDINANCE 263. The council held the 2nd reading of Ordinance 263. **MOTION 18-212. MOTION** by Ortmeier, seconded by Erck to approve and adopt Ordinance 263, 2019 Appropriation Ordinance. All members voted AYE. The ordinance will be published separately.

ADJOURN. MOTION 18-213. MOTION by Weis, seconded by Ortmeier to adjourn at 8:07 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

**CITY OF TEA
 WARRANTS PAID SEPTEMBER 17, 2018**

GOVERNMENT BUILDINGS 4192

Ace Hardware	Supplies	242.02
City of Tea	City Hall High Flow	140.94
City of Tea	City Hall Low Flow	318.86
City of Tea	Community Hall-200 W. Maple	42.14
City of Tea	Maint bldg.	62.28
Team Logic IT	Backup service & repair computer	140.00
Vast	Maint. Dept. phone	234.77
Vast	City Hall Phone	281.67
Verizon	Cell phone	201.60

LIBRARY 4550

Usborne Books	Books	279.84
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PLANNING & ZONING 4650

Robertson, Steve	Inspections	1,200.00
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PUBLIC SAFETY 4210

Ace Hardware	Supplies	85.66
Casey's	Gasoline	134.68
City of Tea	Water	38.32
Get & Go Fleet Program	Gasoline	1,134.51
Quigley, Jessica	Reimburse for comfort bear	46.82
The Printers Inc.	Forms	59.96
Vast	Phone	645.02
Verizon	Phone	366.23

HIGHWAY/STREET 4312

Casey's General Stores Inc.	Gasoline	101.25
City of Tea	Heritage pkwy south water	199.54
City of Tea	Heritage Pkwy north water	130.78
Southeastern Electric	Main St. lights	265.03
Southeastern Electric	Prairie Trails	154.00
Southeastern Electric	272nd St. lights	60.89
Southeastern Electric	Stop light	12.67
Southeastern Electric	Heritage Blvd. lights	413.17
Southeastern Electric	Ivy & Main lights	98.15
Southeastern Electric	Nine Mile Heights lights	189.00
Southeastern Electric	Spencer Heights Add. lights	119.00
Southeastern Electric	Howling Ridge lights	238.00
Southeastern Electric	High Pointe Add. lights	126.00
Southeastern Electric	Brian St. stop light	39.15
Southeastern Electric	Gateway Lane lights	28.00

Southeastern Electric	High Pointe/Carla St. lights	77.00
Xcel Energy	Street lights	3,547.03

PARKS/RECREATION 4501

Campbell Supply	Weed sprayer	1,618.97
City of Tea	Baseball fields	816.92
City of Tea	Restroom	162.18

WATER 601

Anderson, Samantha & Brett	Water refund	29.20
Casey's General Store	Gasoline	101.25
Hoellein, Kelsey	Water refund	18.49
Lewis & Clark	11,940,205 Aug. usage	19,962.68
Peters, Anthony	Water refund	7.14
Senjnoha, Austin	Water refund	15.50
Sweeter, Drew	Water Refund	
Southeastern Electric	Quinton St. tower	50.29
Tea Heritage Square	Water refund	10.50
US Bank	SRF Loan 1	38,583.10

SEWER 604

Casey's General Store	Gasoline	101.27
Southeastern Electric	High Pointe lift station	151.58

SPECIAL PARK FUND 201

DeJean, Hudson	Flag football ref	100.00
Grant, Gabe	Flag football ref	60.00
Harford, Travis	Reimburse for totes	37.17
Headrick, Brian	Flag football field manager	150.00
Headrick, Joey	Flag football ref	100.00
Lake, Austin	Flag football ref	100.00
Mulder, Conner	Flag football ref	100.00
Slykhuis, Maddox	Flag football ref	60.00

3RD PENNY/POOL/PARK EXPENSES 211

City of Tea	Water	237.88
Conrad, Bailey	Reimburse for lifeguard training	185.00
Kint, Kimberly	Reimburse for lifeguard training	191.86
Patzwald, Rita	Reimburse for lifeguard training	222.76
Vast	Phone	107.92
Ace Hardware	Supplies	85.87

TOTAL 74,821.51