

A regular meeting of the Tea City Council was held at Tea City Hall on April 15, 2019 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:00 p.m. with the following members present: Sidney Munson, Jim Erck, Chuck Ortmeier, Joe Weis, Casey Voelker and Todd Boots. Also present: Finance Officer Dawn Murphy, Utility Superintendent Thad Konrad, Planning & Zoning Administrator Kevin Nissen and City Administrator Dan Zulkosky.

PUBLIC COMMENTS. Justin Taylor, 2705 N. Devon Ave., discussed concerns he has with the drainage behind his house. This will be checked out.

AGENDA. MOTION 19-58. MOTION by Ortmeier, seconded by Weis to approve the April 15, 2019 agenda. All members voted AYE.

TICKET DISPUTE. Josh Heutzenroeder was present to dispute two tickets he received for his dogs running at large. His dog got out on 4/5/19 and 4/6/19. City of Tea Ordinance 199, Chapter 7, Section 7.02 states “The fine for an animal running at large is Fifty Dollars (\$50.00). It shall be Three Hundred Dollars (\$300) for each additional offense for the same animal within a twelve (12) month period and taken to an animal shelter”. He was given tickets for both offenses, however the second offense he was fined \$350. He has since given the dog away. **MOTION 19-59. MOTION** by Voelker, seconded by Munson to forgive the \$350 fine. Members Voelker, Munson, Erck, Boots and Weis voted AYE. Member Ortmeier voted NO. Motion carried.

REQUEST FOR ANNEXATION. Annexation petitions have been received for several properties in the Hagedorn Industrial Park Addition (SE ½, S25-T100N, R51W with exceptions). SDCL 9-4-1 requires the petitions be signed by three-fourths (75%) of the value of the territory sought to be annexed. After the petitions were received 4 properties asked to withdraw their petitions, which resulted in 74.80% in favor of annexation. There were several people present who spoke on both sides of the issue. No action was taken due to not having 75% in favor of the annexation.

MINUTES. MOTION 19-60. MOTION by Weis, seconded by Boots to approve the April 1, 2019 minutes. All members voted AYE.

WARRANTS. MOTION 19-61. MOTION by Weis, seconded by Boots to approve the warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

PLAT. Kevin presented and recommended approval of a plat in Carl W. Soukup’s Addition. **RESOLUTION 19-04-09. MOTION 19-62. 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 Lots 4A & 4B Block 1, Carl W. Soukup’s 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 15th day of April, 2019.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

At this time Mayor Lawler excused himself from the meeting and Council President Ortmeier presided over the remainder of the meeting.

SITE PLAN. Kevin presented and recommended approve of a site plan for a Schwartzle Construction. **MOTION 19-63. MOTION** by Boots, seconded by Weis to approve the site plan for Schwartzle Construction to construct a 4,360 sq. ft. building on Lots 4A & 4B, Carl W. Soukup’s Addition. All members voted AYE.

PLAT. Kevin presented and recommended approval of a plat in Bakker Landing 1st Addition. **RESOLUTION 19-04-10. MOTION 19-64. MOTION** by Voelker, seconded by Erck 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 2, Block 3, Bakker Landing 1st 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 15th day of April, 2019.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

REAL ESTATE PURCHASE AGREEMENT. The City received the Real Estate Purchase Agreement from Sundowner Investments, LLC for the land that is needed for the new meter building. **MOTION 19-65. MOTION** by Boots, seconded by Munson to approve the Real Estate Purchase Agreement between the City of Tea and Sundowner Investments LLC to purchase Tract 3, Bakker Landing 1st Addition, 29,916 sq. ft., \$239,328.00 with the following terms: \$134,622.00 will be paid at closing and \$104,706 will be held by the buyer as a credit toward future assessments which may be levied against the property owned by the Seller for improvements to 85th St. or Sundowner Ave. The retained credit may be applied to assessments which may be levied against the Seller's property prior to December 31, 2020 for improvements to 85th St. or Sundowner Ave. If no assessments have been levied against the Sundowner Investments LLC property prior to December 31, 2020 then the retained credit shall expire and be retained in full by the Buyer. All members voted AYE. The purchase agreement is on file at City Hall.

PROPERTY TAX ABATEMENTS. MOTION 19-66. MOTION by Voelker, seconded by Erck to approve the following property tax abatements due to an error in the discretionary formula. All members voted AYE.

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|-------------------------|-------------------------------------|------------|
| • Richard Peters | Howling Ridge Add, Lot 2F, Block 10 | \$3,482.18 |
| • VV Enterprises | Howling Ridge Add, Lot 3, Block 12 | \$4,497.84 |
| • Howling Ridge 4 Plexs | Howling Ridge Add, Lot 9, Block 10 | \$5,015.05 |

POOL WAGES. MOTION 19-67. MOTION by Boots, seconded by Erck to approve the following 2019 pool wages. All members voted AYE.

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|------------------|---------|
| • Pool Manager | \$18.70 |
| • Sub Manager | \$12.50 |
| • Head Lifeguard | \$12.50 |
| • WSI Lifeguard | \$11.00 |
| • Lifeguard | \$10.25 |
| • Cashier | \$ 9.75 |

TAP AGREEMENT. The City has received the Transportation Alternatives Program Grant Agreement for the Tea Athletic Complex Shared Use Path – Phase 3 Project. This 2,500' long, 10 ft. wide path that will connect phase one and phase two of the Tea Athletic Park. The trail will be located along 7th St. on the south and Main Ave on the east. The grant will pay for 80% of the project (\$220,248.64) with the City paying the remaining 20% (\$55,062.17) from sales tax revenue. **MOTION 19-68. MOTION** by Weis, seconded by Voelker to approve and authorize the Mayor to sign the Transportation Alternatives Program Agreement between the State of South Dakota, acting by and through its Department of Transportation and the City of Tea, SD. All members voted AYE.

YEAR END TRANSFERS. MOTION 19-69. MOTION by Voelker, seconded by Weis to approve the following end of year 2018 cash transactions. All members voted AYE.

Transfers to 271st Capital Project Fund:

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|--|---------------|
| • Interfund Loan from General Fund 101 | \$ 900,000.00 |
| • Interfund Loan from 2 nd Penny Sales Tax Fund 212 | \$ 880,000.00 |
| • Operating Transfer and close 303 Drainage Fund | \$ 170,196.90 |

- Operating Transfer from 2nd Penny Sales Tax Fund 212 \$2,000,000.00
\$150,000.00 operating transfer from General Fund 101 to St. Maintenance Fund 212; and
\$10,905.16 operating transfer from 2003 N. Half Brian/Main Assessment Fund 307 to 2001 N. Half Brian Main Assessment Fund 306 and close Fund 306.

ELECTION CANVASS. Dawn reviewed the election results from the April 9, 2019 Ward III Election.

- Chellee Unruh 24
- Chuck Ortmeier 33

MOTION 19-70. Acting as the Canvassing Board for the April 11, 2017 Election, **MOTION** by Weis, seconded by Boots to declare that Chuck Ortmeier was duly elected by the qualified voters of the City of Tea to a two-year term for Councilmember Ward III; and the following were nominated and having no opposition for 2 year terms: Councilmember Ward I – Sidney Munson and Councilmember Ward II Casey Voelker. All members voted AYE.

MOTION 19-71. **MOTION** by Weis, seconded by Munson to adjourn at 8:45 pm. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

Published once at the approximate cost of \$_____

**CITY OF TEA
 WARRANTS PAID APRIL 15, 2019**

CITY ADMINISTRATOR

Riverview Insurance	Notary bond	60.00
Secretary of State	Notary	30.00
Sioux Falls Sertoma Club	Membership	160.00

FINANCE 4142

Innovative Office Solutions	1/3 supplies	107.90
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ELECTION 4130

Atkins, Alice	Election worker	150.00
Olson, Joann	Election worker	150.00
Tea Steak House	Lunch	47.85
Weis, Joe	Election worker	150.00

PLANNING & ZONING/ECONOMIC DEVELOPMENT 4650

Century Business Products	Copier maintenance	122.46
HBS of the Sioux Empire	Membership	500.00
Riverview Insurance	Notary bond	60.00
Robertson, Steve	Inspections	950.00
Secretary of State	Notary	30.00

GOVERNMENT BUILDINGS 4192

Ace Hardware	Supplies	288.46
Casey's	Misc	25.71
City of Tea	Maintenance building water	72.72
City of Tea	City Hall High Flow	72.00
City of Tea	City Hall - Restrooms	51.86
City of Tea	Community Hall-200 W. Maple	48.36
EnviroMaster Inc.	Supplies	199.76
Fareway	Supplies	124.89
Mid American Energy	200 W. Maple	208.92
Mid American Energy	Maint bldg.	379.75
Mid American Energy	PSB	426.47
Przybys, Leonard	Refrigerator	400.00
Team Logic IT	April backup	40.00
U Drive Technology	Monthly texts	79.88
US Postal Service	Stamps	1,115.00
Vast	Maint. Dept. phone	122.84
Vast	City Hall Phone	368.64
Verizon	Cell phone	230.91

PUBLIC SAFETY 4210

Ace Hardware	Supplies	78.95
Anderson, Darla	Cleaning	100.00
Casey's General Store	Gasoline	
City of Tea	Water	56.08
Get N Go Fleet	Gasoline	1,000.21
Innovative Office Solutions	Notary	17.11
J & R Mechanical Corp.	Repair furnace	90.53
Jack's Uniforms	Clothes	138.89
Mid American Energy	Services	211.08
Midwest Alarm Company	Monitoring	84.00
Riverview Insurance	Notary bond	60.00
SDN Communications	Computers	600.00
Secretary of State	Notary	30.00
Vast	Phone	624.99
Verizon	Phone	372.80

HIGHWAY/STREET 4312

Casey's	Gasoline	133.59
Cenex	Gasoline	64.91
Concrete Materials	Patch mix	89.10
Eastern Farmers	Fuel	1,147.86
Get N Go Fleet Program	Gasoline	23.34
Lincoln County Treasurer	Drainage & road Maintenance	7,439.58
Napa Auto Parts	Filters	51.57
Pfeifer Implement	Filters	197.12
Southeastern Electric	Main St. Lights	275.27
Southeastern Electric	272nd St. lights	57.20
Southeastern Electric	271st & Main Ave. lights	132.22
Southeastern Electric	271st & Heritage lights	187.83
Southeastern Electric	Ivy Rd & Main Ave lights	155.61
Southeastern Electric	Heritage Blvd	462.77
Southeastern Electric	Highpoint lights	131.00
Southeastern Electric	Howling Ridge lights	243.00
Southeastern Electric	Prairie Trails lights	159.00
Southeastern Electric	Spencer Heights lights	124.00
Southeastern Electric	Gateway Lane lights	33.00
Southeastern Electric	High Point St/Carla Ave. lights	82.00
Southeastern Electric	Coffee & 9 Mile Heights	194.00
Southeastern Electric Coop	Brian St. stop light	42.63
Xcel Energy	Street lights	3,534.16

PARKS/RECREATION 4501

American Fence Company	Repair backstop	17,284.00
Ralph's Repair	Gator battery	126.00

WATER 601

Badger Meter	Backhaul charges	54.00
Casey's	Gasoline	133.59
Cenex	Gasoline	64.91
Cooper, Lacey	Water refund	23.13
Fields, Craig	Water refund	3.88
Get N Go Fleet Program	Gasoline	23.34
Innovative Office Solutions	1/3 supplies	107.90
Johnson, Brent & Samantha	Water refund	8.89
Lewis & Clark	8,667,717 March Usage	20,559.58
Mack, Sarah	Water refund	50.00
Sopko, Jessica	Water refund	28.69
Southeastern Electric	Quinton St. tower	59.97
The Experience Rentals	Water refund	20.50
Todd & Linda Schoenfelder	Water refund	38.13
US Postal Service	Stamps	875.00
Vanderlinde, Matt	Water refund	29.07

SEWER 604

Badger Meter	Backhaul charges	54.00
Casey's	Gasoline	133.61
Cenex	Gasoline	64.88
Get N Go Fleet Program	Gasoline	23.33
Innovative Office Solutions	1/3 supplies	107.88
Southeastern Electric	High Pointe lift station	140.14
US Postal Service	Stamps	875.00

201 PARK AND RECREATION FUND

Ace Hardware	Field paint	34.99
Hauff Mid America Sports	Soccer shirts	2,347.92
Sioux Empire Fast Pitch Softball	Dues	10,000.00
The Tessman Company	Field supplies	306.47

3RD PENNY/POOL/PARK EXPENSES 211

Active Network LLC	Software	3,097.38
Mid American Energy	Services	15.00
Vast	Services	37.56
Verizon	Internet	40.01

TEA POT DAYS FUND 750

Jerke, Rod	TPD Band deposit	1,000.00
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TOTAL

82,968.53

