

City of Tea  
Regular Meeting  
August 5, 2019

A regular meeting of the Tea City Council was held at Tea City Hall on August 5, 2019 at 7:00 pm.

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

There were no Public Comments.

**AGENDA. MOTION 19-142. MOTION** by Weis seconded by Ortmeier to approve the August 5, 2019 Agenda. All members voted AYE.

**MINUTES. MOTION 19-143. MOTION** by Ortmeier seconded by Erck to approve the July 15, 2019 minutes. All members voted AYE.

**WARRANTS. MOTION 19-144. MOTION** by Ortmeier seconded by Munson to approve the warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

**MA & PA ADDITION/MAPLE AVE. EXTENSION.** There was continued discussion on Herman Otten's proposed Addition west of Elsie Ave on future Maple St. Items discussed included should the street go all the way through to 468<sup>th</sup> Ave. and who should pay for the road. Everyone agreed that the only properties receiving a benefit of the road is Herman and Rick Baker. Councilmembers Voelker and Munson and Mayor Lawler will meet with Herman to find a solution.

**BUILDING PLANS.** Kevin presented the building plans and permits for a 4,360 sq. ft. office building in Carl Soukup Addition. **MOTION 19-145. MOTION** by Erck, seconded by Boots to approve the building permit and plans for Schwartzle Construction to construct a 4,360 sq. ft. office building at 100 Lipton St., Lot 4A & 4B, Block 1, Carl Soukup Addition. All members voted AYE.

**PLAT.** Kevin presented and recommended approval of a plat in Bakker Landing Addition. **RESOLUTION 19-08-20. MOTION 19-146. MOTION** by Voelker, seconded by Boots 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 5, Block 3, Bakker Landing 1<sup>st</sup> 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 5<sup>th</sup> day of August, 2019.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

**2<sup>ND</sup> READING OF ORDINANCE 267.** The council held the second reading of Ordinance 267. **MOTION 19-147. MOTION** by Weis, seconded by Erck to approve and adopt Ordinance 267, An Ordinance of the City of Tea, SD, Rezoning South ½ of Lot 3, Block 1, Carl W. Soukup Addition from GB – General Business to L1- Light Industrial District and amending the Official Zoning Map of the City of Tea. All members voted AYE. The ordinance will be published separately.

**2<sup>ND</sup> READING OF ORDINANCE 266.** The council held the second reading of Ordinance 266. **MOTION 19-148. MOTION** by Boots, seconded by Voelker to approve and adopt Ordinance 267, An Ordinance of the City of Tea, SD, Rezoning Heritage Addition, Legally Known as Tract 4, Heritage Addition, City of Tea from AG – Agriculture to R1 – Single Family Residential District and amending the Official Zoning Map of the City of Tea. All members voted AYE. The ordinance will be published separately.

**GOLF CART ORDINANCE.** There was a lengthy discussion on a proposed golf cart ordinance. City Administrator Zulkosky will continue to do more research.

**EXECUTIVE SESSION. MOTION 19-149. MOTION** by Weis, seconded by Ortmeier to go into executive session pursuant to 1-25-2 (4) Contracts. All members voted AYE. The council came out of executive session at 8:50.

**MOTION 19-150. MOTION** by Ortmeier, seconded by Erck to adjourn at 8:50 pm. All members voted AYE.

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John M. Lawler, Mayor

ATTEST:

\_\_\_\_\_  
Dawn R. Murphy, Finance Officer

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**CITY OF TEA  
 WARRANTS PAID AUGUST 5, 2019**

Independent Publishing	<b>LEGISLATIVE 4111</b> Publishing	27
Zulkosky, Dan	<b>CITY ADMINISTRATOR</b> Meeting	2
Aflac	<b>FINANCE 4142</b> Insurance	53
Century Business Projects	Maintenance	8
Innovative Office Solutions	Supplies	1
Marco	Copy lease	10
SDML	Conference	10
Wellmark	Insurance	6,08
HDR Engineering	<b>ENGINEERING 4196</b> General	3,7
HDR Engineering	P & Z	4,1
HDR Engineering	Drainage	3,6
HDR Engineering	Streets	6
HDR Engineering	TAP shared use path	3
HDR Engineering	S. Main Ave. construction admin	13,2
HDR Engineering	Hagedorn Industrial Park - engineering consultant	8
HDR Engineering	questions	1,6
HDR Engineering	Gateway Blvd	1,6
Barnes & Noble	<b>LIBRARY 4550</b> Books	29
Independent Publishing	Subscription	3
Verizon	Internet	7
American Planning Assoc.	<b>PLANNING &amp; ZONING/ECONOMIC DEVELOPMENT 4650</b> Membership	9
Code Works	Millage building plan	29
Independent Publishing	Publishing	7
Lincoln County Register of Deeds	Plats	6
Robertson, Steve	Inspections	2,1
Tea Area Community Foundation	2019 Contribution	2,0
Fareway	<b>GOVERNMENT BUILDINGS 4192</b> Supplies	4
J & R Mechanical Corp.	Community building a/c	19
Maximum Promotions	Flags	4
Olson, Joann	Cleaning	1
U Drive Technology	Monthy texting	5
Verizon	Cell phones	2

Xcel Energy	600 E. 1st St.	1,0
Xcel Energy	200 W. Maple	2
Xcel Energy	Maint Bldg	13

**PUBLIC SAFETY 4210**

Anderson, Darla	Cleaning 7/13 & 7/28	10
Fedex	Shipping	7
Frantzen Reporting	Transcription	9
Intoximeters	Mouth pieces	6
Jack's Uniforms & Equipment	Pants	1
Krull, Nathan	Reimburse for ticket	12
Lincoln County Sheriff's Office	E Citation	1,63
McLeod's	Tickets	22
Quigley, Jessica	Supplies	10
SD Dept of Revenue	Plates	2
Sioux Falls Area Humane Society	June services	9
Verizon	Cell phones	3
Watch Guard	Install radio	5,0
Xcel	Warning siren	1

**HIGHWAY/STREET 4312**

Action Electric Co.	Repair lights	3,2
American Engineering Testing Inc.	S. Main Ave. testing	4
Casey's	Gasoline	14
Cenex Credit Card	Gasoline	4
Dakota Quality Service	Replace brake chamber	13
Eastern Farmers	Fuel	6
Fastenal	Asphalt blade	48
Myrl & Roy's Paving	Asphalt	1,30
Premier Lawn Care	Mowing	5
Ralphs Repair	Tires	48
SD Dept. of Revenue	Plates	2
Southeastern Electric	271st & Main	10
Southeastern Electric	271st & Heritage	10
Southeastern Electric	Locates	5

**PARKS/RECREATION 4501**

Lacey Rentals	Toilet rental	42
Menards	Shelter soffit	5
SiteOne Landscape Supply	Irrigation parts	9
The Tessman Co.	Fertilizer & spray	2,48
Xcel Energy	Ball fields	2,02

**WATER 601**

Casey's	Gasoline	14
Cenex Credit Card	Gasoline	4
Century Business Projects	Maintenance	8
City of Sioux Falls	Bact. tests	2
HDR Engineering	85th St. meter building	6,73
Lewis & Clark Regional Water	13,964,630 July usage	22,3
Marco	Copy lease	10

Xcel Energy  
 Xcel Energy  
 Xcel Energy

2nd St. Tower  
 Rural Water  
 Brian St. Tower

**SEWER 604**

American Engineering Testing  
 Casey's  
 Cenex Credit Card  
 Century Business Projects  
 Dakota Supply Group  
 Hawkins  
 HDR Engineering  
 HDR Engineering  
 HDR Engineering  
 HDR Engineering  
 Hydro Tech  
 Marco  
 Xcel Energy  
 Xcel Energy  
 Xcel Energy

Lagoon samples  
 Gasoline  
 Gasoline  
 Maintenance  
 Lift station fuses  
 Lagoon chemicals  
 93rd St. Sewer  
 Aeration bid opening  
 Review Joint Powers Agreement for SDC pmt  
 Install bench mark monuments for lift stations  
 Install new impellers  
 Copy lease  
 5th St. lift station  
 Lagoon building  
 S. lift station

24  
 14  
 4  
 8  
 3  
 92  
 8,8  
 2,6  
 8  
 95  
 1,1  
 10  
 9  
 1,9  
 70

**SPECIAL PARK FUND 201**

Forsstrom, Dan  
 Mayfield, Gene  
 Portner, Jeff  
 Ritter, Charles  
 SD Crown Awards  
 Waterman, Troy

Umpire  
 Umpire  
 Reimburse for equipment bags, baseball, helmets etc  
 Umpire  
 Fall soccer trophies  
 Umpire

5  
 1  
 3,6  
 5  
 60  
 5

**3RD PENNEY POOL 211**

Fareway  
 Hauff Mid America Sports  
 Hawkins Water Treatment  
 Rec Supply  
 Verizon  
 Xcel

Supplies  
 Jackets  
 Pool chemicals  
 Pool vacuum  
 Internet  
 Pool

8  
 2  
 2,7  
 2,5  
 4  
 1,1

**MAIN/BRIAN ST. ASSESSMENTS 306**

First National Bank - Brookings

Pay off SA Bonds

17,121.33

139,294.87

**JULY PAYROLL**

DEPARTMENT	PAY	SS/MED	RETIRMENT	TOTAL
Legislative	4,950.00	378.68		5,328.68
Executive 4121	3,000.00	229.50		3,229.50
City Administrator 4122	10,211.34	781.14	612.69	11,605.17

Finance 4142	9,763.50	746.90	585.81	11,096.21
Public Safety 4210	44,849.81	3,245.43	3,524.93	51,620.17
Highway/Streets 4311	11,393.41	859.13	520.26	12,772.80
Recreation 4501	3,904.35	289.34	147.21	4,340.90
Planning & Zoning 4650	9,218.20	697.98	553.08	10,469.26
Recreation 201-4501	1,639.88	125.44		1,765.32
3rd Penny (Pool) 211	33,519.47	2,564.21		36,083.68
Water Distribution 4334	8,670.91	650.85	520.26	9,842.02
Water Clerk 4335	1,226.80	89.20	73.61	1,389.61
Sewer Administration 4321	8,673.52	651.15	520.40	9,845.07
Sewer Sanitary Clerk 4322	1,226.78	89.19	73.61	1,389.58
<b>TOTAL JULY PAYROLL</b>	<b>144,297.97</b>	<b>10,789.96</b>	<b>7,131.86</b>	<b>170,777.97</b>

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