

City of Tea
Regular Meeting
February 19, 2019

A regular meeting of the Tea City Council was held at Tea City Hall on February 19, 2019 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:01 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, Planning & Zoning Administrator Kevin Nissen, and City Administrator Dan Zulkosky.

PUBLIC COMMENTS. Tom Nobel, Reed Johnson and Pam Howe voiced their opposition to annexing their property in the Hagedorn Industrial Park. There are other property owners that are in favor of the annexation. This will be on the agenda at a later date.

AGENDA. MOTION 19-19. MOTION by Weis, seconded by Ortmeier to approve the March 4, 2019 agenda. All members voted AYE.

MINUTES. MOTION 19-20. MOTION by Ortmeier, seconded by Erck to approve the January 21, 2019 minutes. All members voted AYE.

WARRANTS. MOTION 19-21. 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.

PLAT. Kevin presented and recommended approval of a plat in Everett's Place Addition. **RESOLUTION 19-02-04. MOTION 19-22. MOTION** by Weis, 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 7, Block 5, Evertt's Place 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 19 day of February, 2019.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

PLAT. Kevin presented and recommended approval of a plat in Heritage Addition. **RESOLUTION 19-02-05. MOTION 19-23. 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 1-19, Block 6; Lots 1-4, Block 7; and Lots 1-6, Block 8 Heritage 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 19 day of February, 2019.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

ZONING FEE SCHEDULE. There was a lengthy discussion on revising the fee schedule for planning and zoning. The most significant change is charging a Sewer Main Cost Recovery Fee of \$2,250.00 per acre in certain development areas. A final decision will be made at a future meeting.

ON-CALL ENGINEERING AGREEMENT. MOTION 19-24. MOTION by Ortmeier, seconded by Voelker to approve the 2019 On-Call Municipal Engineering Services Agreement between the City of Tea and HDR Engineering. All members voted AYE.

N. MAIN AVE. PAY APPLICATION. MOTION 19-25. MOTION by Weis, seconded by Ortmeier to approve the following construction oversizing pay applications to Schwartzle Construction: N. Main Ave. Phase 2 - \$15,697.46 and Phase 3 - \$10,518.92. All members voted AYE.

ANNEXATION REQUEST. A petition has been received from Nielson Development LLC requesting annexation of their property which is adjacent to the city limits. **RESOLUTION 19-02-06. MOTION 19-26. MOTION** by Boots, seconded by Voelker to approve the following resolution. All members voted AYE. WHEREAS there has been a petition received seeking to include certain real property within the corporate boundaries of the City of Tea; and WHEREAS, the petition has been signed by not less than three-fourths of the registered voters and by the owners of not less than three-fourths of the value of the territory sought to be annexed to the City of Tea; and WHEREAS, the property is contiguous to the City of Tea on its West boundary; and WHEREAS, said petition complies with all requirements of SDCL 9-4-1; NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEA, SOUTH DAKOTA that the following described property be and the same hereby are included within the corporate limits of the City of Tea as a **Rural Service District** as provide for in City of Tea Ordinance 218; and BE IT FURTHER RESOLVED that the boundary of the City is hereby extended to include such territory as allowed by SDCL 9-4-1. NW ¼ **25-100-51 *ex .14 ac. Rd. & Income Add. & Jongeling Add*** (parcel #100.50.65.2000). Dated this 19 day of February, 2019.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

SANITARY EASTEMENT. MOTION 19-27. MOTION by Weis, seconded by Boots to approve the Sanitary Sewer Easement for Haugen Investments Limited Partnership as provided for in the Pre-Annexation Agreement dated April 2, 2018. All members voted AYE.

EQUIPMENT PURCHASE. Thad had previously asked for approval to order a truck from Custom Truck Equipment. Due to some issues, he would now like to order the truck off the state bid. **MOTION 19-28. MOTION** by Weis, seconded by Ortmeier to approve the purchase of a Ford F350 truck including factory installed 110v converter and 10 ply. all terrain tires from Lamb Motor Company for a total of \$29,353.00 and approve Prairie Wind Trailers to customize the truck bed for \$5,957.14. All members voted AYE.

MOTION 19-29. MOTION by Weis, seconded by Boots to adjourn at 8:12 pm. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

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**CITY OF TEA
WARRANTS PAID FEBRUARY 2019**

	LEGISLATIVE 4111	
Independent Publishing	Publishing	392.49
	ELECTION 4130	
Independent Publishing	Publishing	16.74
	FINANCE 4142	
Banyon Data	Support	265.00
Holiday Inn Express	Pierre - training	192.73
Innovative Office Solutions	Supplies	65.20
Marco	Copier maintenance	216.63
Murphy, Dawn	Mileage	270.28
SDML	Gov. Day	30.00
	LIBRARY 4550	
Barnes and Nobel	Books	858.65
Tea Area School District	Jul-Dec library salaries	6,342.69
	PLANNING & ZONING 4650	
Century Business Products	Copier maintenance	146.54
Independent Publishing	Publishing	105.84
Lincoln County Register of Deeds	File street vacation	30.00
Odland, Tim	Inspections	2,600.00
	GOVERNMENT BUILDINGS 4192	
A & B Business	Copies	2.13
Ace Hardware Tea	Supplies	423.98
Casey's	Supplies	12.33
	Water Bill- Community Building 200 W.	
City of Tea	Maple	44.50
City of Tea	Water Bill, City Hall, 600 E 1st High Flow	75.86
City of Tea	Water Bill-City Hall 600 E 1st	55.72
City of Tea	Water Bill- Maintenance Shop	72.72
Mid American Energy	510 S. Main	629.04
Mid American Energy	600 E. 1st St.	850.90
Mid American Energy	200 W. Maple	411.23
Olson, Joann	Jan cleaning	150.00
Pride Neon	Fix athletic park sign	173.30
Team LogicIT	Back up service	40.00
U Drive Technology	Monthly texting	50.00
Vast	Maint. Bldg.	125.97
Vast	City Hall	353.49
Verizon	Phones	230.87

Xcel Energy	Maint Bldg	168.62
Xcel Energy	200 W. Maple	183.73
Xcel Energy	600 E. 1st St	951.12

PUBLIC SAFETY 4210

Ace Hardware	Supplies	294.07
Auto Dynamics, Inc.	Tires	932.67
City of Tea	Water Bill	56.08
Elbo Computing Resources	Computer support	65.00
Frantzen Reporting	Transcription fee	52.00
Get N Go	Gasoline	727.04
Innovative Office Solutions	Supplies	71.10
Jack's Uniforms	Vest	816.88
Landreth Frame & Body	Repair car	9,809.46
McLeod's	Tickets	193.56
Menards	Evidence cabinet	77.36
MES Companies	Repair spot light	315.00
Mid American Energy	Services	364.20
Midwest Alarm	Fire alarm monitoring	66.00
Sioux Falls Area Human Society	Jan services	53.48
Sioux Falls Ford	Air filter	94.16
The Printers Inc.	Business cards	92.00
Vast	Phone	609.41
Verizon	Phones	373.04
Xcel	Services	196.17
Xcel	Siren	20.30

HIGHWAY/STREET 4312

Casey's	Gasoline	48.87
Cenex	Gasoline	76.91
Concrete Materials	Salt sand	2,005.82
Dakota Auto Parts	Filters	98.77
Eastern Farmers Coop	Fuel	648.62
Menards	Decking for trailer	399.88
Napa Auto Parts	Filters & wiper blades	154.53
Southeastern Electric	Coffee & 9 Mile Heights lights	124.98
Southeastern Electric	Main St. Lights	323.61
Southeastern Electric	272nd St. lights	69.53
Southeastern Electric	Stop light 271st & Heritage	198.93
Southeastern Electric	Ivy Rd & Main Ave lights	126.72
Southeastern Electric	Heritage Pkwy	612.62
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	271st & Main Ave. lights	165.93
Southeastern Electric	Brian St. stop light	45.09
Xcel	Street Lights	3,548.22

PARKS/RECREATION 4501

Xcel Energy	Baseball fields	419.63
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WATER 601

Banyon Data	Support	662.50
Banyon Data	Beacon Meter Device Module	1,345.00
Casey's	Gasoline	48.87
Cenex	Gasoline	76.91
City of Sioux Falls	Bact. Samples	246.50
Innovative Office Solutions	Supplies	65.20
Kempf Construction	7th St. waterline	20,302.09
Lewis & Clark	Engineering for 2nd connection	790.02
Lewis & Clark	8,019,200 Jan usage	21,075.89
Marco	Copier maintenance	216.63
Mary & Shawn Roberts	Water deposit refund	11.27
Mose, Jim	Water deposit refund	12.75
Peterson, Jenna & Jakob	Water deposit refund	22.58
Southeastern Electric Coop	Quinton St. tower	65.17
Steffen, Shirley	Water deposit refund	35.00
Xcel Energy	2nd St. tower	14.63
Xcel Energy	Rural Water	13.03
Xcel Energy	Brian St. tower	122.05

SEWER 604

American Engineering Testing	Sewer samples	159.00
Banyon Data	Support	662.50
Banyon Data	Beacon Meter Device Module	1,345.00
Casey's	Gasoline	48.86
Cenex	Gasoline	76.89
Hydro Klean	Televis new construction	2,134.02
Innovative Office Solutions	Supplies	65.19
Kempf Construction	7th St. sewerline	15,919.40
Marco	Copier maintenance	216.61
Southeastern Electric Coop	High Pointe lift station	171.82
Xcel Energy	W 5th St. lift station	105.24
Xcel Energy	Lagoon building	2,346.88
Xcel Energy	S. Lift Station	556.05

3RD PENNEY 211

Mid American Energy	Pool	15.00
Vast	Phones	108.97
Verizon	internet	40.01
Xcel Energy	Pool	201.07

TEA POT DAYS FUND 750

Dakota Kids Pedal Pull	Deposit	200.00
John King Music, LLC	Deposit	2,000.00

TOTAL**112,747.31**

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DEPARTMENT	GROSS			TOTAL
	PAY	SS/MED	RETIRMENT	
Legislative 4111	4,500.00	344.28		4,844.28
Executive 4121	3,000.00	229.50		3,229.50
Administrator 4122	10,211.34	706.56	612.69	11,530.59
Finance 4142	9,636.37	737.18	459.99	10,833.54
Public Safety 4210	45,427.28	3,289.64	3,473.83	52,190.75
Highway/Streets 4311	11,811.55	891.11	509.70	13,212.36
Recreation 4501	2,303.50	166.91	138.21	2,608.62
Planning & Zoning 4650	7,180.36	542.06	430.82	8,153.24
Water Distribution 4334	8,495.05	637.39	509.70	9,642.14
Water Clerk 4335	1,151.75	83.45	69.11	1,304.31
Sewer Administration 4321	8,497.59	637.70	509.85	9,645.14
Sewer Sanitary Clerk 4322	1,151.75	83.43	69.10	1,304.28
TOTAL JANUARY PAYROLL	113,366.54	8,349.21	6,783.00	128,498.75

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