

City of Tea
Regular Meeting
January 7, 2019

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

Mayor John Lawler called the meeting to order at 7:06 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. No public comments were made.

AGENDA. MOTION 19-01. MOTION by Ortmeier, seconded by Erck to approve the January 7, 2019 agenda. All members voted AYE.

MINUTES. MOTION 19-02. MOTION by Ortmeier, seconded by Weis to approve the December 18, 2018 minutes. All members voted AYE.

WARRANTS. MOTION 19-03. 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.

PARK & RECREATION BOARD APPOINTMENT – MIKE MEHLBRECH. MOTION 19-04. MOTION by Boots, seconded by Erck to appoint Mike Mehlbrech to the Park & Recreation Board. All members voted AYE.

SCHEDULE OF FEES. There was discussion on adjusting planning and zoning fees. . **RESOLUTION 19-01-01. MOTION 19-05. MOTION** by Ortmeier, seconded by Weis to approve the following resolution. All members voted AYE. Motion carried. **WHEREAS**, the City of Tea has contracted with the City of Sioux Falls for the treatment of wastewater under terms and conditions set forth in the Joint Powers Agreement for Use of Regional Wastewater System, dated June 1, 2018; and **WHEREAS**, Section 21 of the Joint Powers Agreement for Use of Regional Wastewater System requires the City of Tea to pay Regional System Development Charges (Regional SDC) to the City of Sioux Falls for each new sewer connection to the City of Tea wastewater collection system: and **WHEREAS**, the amount of the Regional SDC charge, based on the size of the water meter, shall be established by the City of Sioux Falls by ordinance and amended from time to time; **NOW, THEREFORE BE IT RESOLVED** that the following Regional SDC charges, as currently established by the City of Sioux Falls, shall be collected by the City of Tea for each new water meter installed:

5/8" and 3/4" meter	\$ 2,391.00
1" meter	\$ 5,978.00
1-1/2" meter	\$ 11,954.00
2" meter	\$ 19,127.00
3" meter	\$ 35,863.00
4" meter	\$ 60,000.00
6" meter	\$ 119,550.00

BE IT FURTHER RESOLVED, that the Regional SDC charges shall be due and payable prior to the installation of each water meter; and **BE IT FURTHER RESOLVED** that the Regional SDC charges shall be adjusted from time to time as the City of Sioux Falls reviews and amends such charges. Dated this 7th day of January, 2019

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

271ST STREET PAY APPLICATION. MOTION 19-06. MOTION by Weis, seconded by Ortmeier to approve Pay Application #12 to Metro Construction in the amount of \$136,481.48 for the 271ST Street Construction Project. All members voted AYE.

PUBLISHING OF SALARIES FOR ALL OFFICERS AND EMPLOYEES IN ACCORDANCE WITH SDCL 6-1-10. MOTION 19-07. MOTION by Voelker, seconded by Weis to direct the Finance Officer to publish all officer and employee salaries in accordance with SDCL 6-1-10. All members voted AYE. Dan Zulkosky, City Administrator, \$91,902 annual salary; Dawn Murphy, Finance Officer, \$69,000 annual salary; Thad Konrad, Utility Superintendent, \$71,020 annual salary; Kevin Nissen, Planning & Zoning Administrator, \$29.58 per hour; Lenny Przybys, maintenance/utilities, \$26.42 per hour; Kelly Keehn, maintenance/utilities, \$18.81 per hour; Rick Baker, seasonal

maintenance, \$16.50 per hour; Colin Murphy, part-time office assistance, \$13.75 per hour. Travis Harford, Park and Recreation Assistant, \$18.20 per hour; Steven Oberle, maintenance/utilities, \$20.62 per hour; Brian Tvedt, Assistant Police Chief, \$24.62 per hour; Jessica Quigley, Police Chief, \$68,400 annual salary; Adrian Hoesli, Police Officer, \$21.00 per hour; Brian Crosby, Police Officer \$22.80 per hour; Andrew Steinberg, Police Officer, \$21.00 per hour; Vance Siemonsma, Police Officer, \$22.80 per hour; Martin Waller, Police Sergeant, \$24.75 per hour; Part-time Police officers: Terry Anderson, Mark Russell, Justin Quigley and Steven Lowry, \$19.00 per hour; Councilmembers \$150.00 per regular meeting, \$60.00 per special meeting; Mayor, \$1,000.00 per month; Zoning Board Members \$75.00 per meeting.

EXECUTIVE SESSION. MOTION 19-08. MOTION by Weis, seconded by Voelker to go into executive session at 7:46 p.m. pursuant to SDCL 1-25-2 (5). Council came out of executive session at 8:22 pm.

MOTION 19-09. MOTION by Weis, seconded by Ortmeier to adjourn at 8:22 pm. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

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**CITY OF TEA
 WARRANTS PAID JANUARY 2019**

LEGISLATIVE 4111

Independent Publishing	Publishing	663.18
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CITY ADMINISTRATOR 4122

City Management Association	2019 Dues	150.00
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FINANCE 4142

Aflac	Insurance	343.06
Marco	Copies	111.84
SD Government Finance Officers' Assoc.	2019 Dues	40.00
SD Governmental Human Resource Association	2019 Dues	25.00
SDML	Municipal Government Day	30.00
SDML	2019 Dues	2,685.25
SDML Workman's Comp	2019 workman's comp insurance	903.30
Wellmark Blue Cross/Blue Shield	January insurance	6,817.29

PLANNING & ZONING 4650

SD Association of Code Enforcement	2019 Dues	40.00
SECOG	2019 Dues	5,022.00

ECONOMIC DEVELOPMENT 4653

Gov Office	1/2 web hosting	275.00
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GOVERNMENT BUILDINGS 4192

Avenet	1/2 web hosting	275.00
Olson, Joann	Cleaning 12/3 & 17	150.00
RBS Sanitation	Garbage service	586.04
U Drive Technology	Monthly texting	94.68
Vast	Phones	113.66
Xcel Energy	Maint Bldg	159.96
Xcel Energy	200 W. Maple	175.23
Xcel Energy	600 E. 1st St	805.07

PUBLIC SAFETY 4210

ELBO Computing Resources	Services	139.10
Frantzen Reporting	Transcription fee	48.00
Get N Go Fleet Card	Gasoline	772.78
Green Eggs & Ram	Backup service	15.39
Law Enforcement Systems	Evidence tags	65.00
Menards	Jump starter	169.98
RBS Sanitation	1/1/19-3/31/19 garbage service	195.83
SD Police Chiefs' Association	2019 Dues	100.33
SDML Workman's Comp	2019 workman's comp insurance	9,049.38
Xcel	Service	20.15
Xcel	Siren	199.82

HIGHWAY/STREET 4312

Bumblebee-Gibson	Mag Chloride	1,739.35
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Cenex Credit Card	1/3 Gasoline	44.66
Concrete Materials	Salt sand	3,507.50
Concrete Materials	Patch mix	255.75
Diesel Machinery Inc.	Grader blades	1,166.46
Eastern Farmers Elevator	Fuel	792.21
Equipment Blades Inc.	Plow edges	2,449.17
Konrad, Thad	Reimburse for spray class & boots	231.95
SD Environment & Natural Resources	Storm water fee	250.00
SD Municipal St. Maintenance Assoc.	2019 Dues	35.00
SDML Workman's Comp	2019 workman's comp insurance	4,083.82
Southeastern Electric	Street light repairs	371.95

PARKS/RECREATION 4501

Henke Tractor Repair	Mower spindle	219.50
Xcel Energy	Ball fields	537.00

WATER 601

Cenex Credit Card	1/3 Gasoline	44.66
Marco	Copies	111.84
Core & Main	Hydrant parts	945.86
US Bank	DW SRF #1 (L & C)	38,593.10
Lewis & Clark Regional Water System	2nd half FY 2018 lobby fees	2,413.50
Rural Development	Loan 91-06 12 months \$921 per month ACH Payments (1993 Improvements)	11,052.00
Rural Development	Loan 91-07 12 months \$1,032 per month ACH Payments (1997 Tower)	12,384.00
Rural Development	Loan 91-08 12 months@ \$5,241 per month ACH Payments (Quinton St. Tower)	62,892.00
SD DENR	Lenny & Kelly Certification	12.00
SD DENR	Discharge permit	3,500.00
SD One Call	1/2 locates	161.84
SDML Workman's Comp	2019 workman's comp insurance	2,253.69
Xcel Energy	Lincoln County Rural Water pit	13.52
Xcel Energy	2nd St. Tower	14.58
Xcel Energy	Brian St. Tower	88.24

SEWER 604

Cenex Credit Card	1/3 Gasoline	44.64
Dakota Supply Group	Capacitor lift 3	617.00
Hydro Klean	Vac lift #4	1,395.00
Marco	Copies	111.84
Omni Site	Lift station alarm fees	1,104.00
SD DENR	Lenny & Steve certification	18.00
SD One Call	1/2 locates	161.84
SDML Workman's Comp	2019 workman's comp insurance	1,836.02
SDWWA	Membership	30.00
US Bank	CW SRF #5	8,638.24
US Bank	CW-SRF #6	13,420.14
US Bank	CWSRF #7	14,084.64
US Bank	CW SRF #1	38,593.10
Xcel Energy	W 5th St. lift station	96.41
Xcel Energy	Lagoon building	2,071.64

Xcel Energy	272nd St. lift station	458.83
201 PARK AND RECREATION		
Hauff Mid America Sports	Baseball plates	135.93
3RD PENNEY 211		
AAA Construction	Paint pool	25,868.85
Octane Ink	Save the Date postcards	240.35
SDML Workman's Comp	2019 workman's comp insurance	1,917.07
Sports Engine	Software	595.00
Willemsen, Carrie	Reimburse for Brooklyn	185.00
Xcel Energy	Pool	191.73
217ST ST. PROJECT 514		
HDR Engineering	Nov. Construction Admin	12,965.95

TOTAL 305,187.69

DECEMBER PAYROLL

DEPARTMENT	GROSS			TOTAL
	PAY	SS/MED	RETIRMENT	
Administrator 4122	6,669.24	468.48	400.16	7,537.88
Finance 4142	6,360.25	486.55	312.00	7,158.80
Public Safety 4210	28,382.45	2,069.01	2,197.64	32,649.10
Highway/Streets 4311	7,545.64	570.29	330.71	8,446.64
Recreation 4501	1,535.32	112.18	92.12	1,739.62
Planning & Zoning 4650	4,589.55	346.27	275.37	5,211.19
Water Distribution 4334	5,512.01	414.72	330.71	6,257.44
Water Clerk 4335	767.66	56.10	46.06	869.82
Sewer Administration 4321	5,513.63	414.83	330.84	6,259.30
Sanitary Clerk	767.65	56.09	46.06	869.80
TOTAL DECEMBER PAYROLL	67,643.40	4,994.52	3,961.51	76,999.59

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