

City of Tea  
Regular Meeting  
June 3, 2019

A regular meeting of the Tea City Council was held at Tea City Hall on June 3, 2019 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:04 p.m. with the following members present: Jim Erck, Chuck Ortmeier, Joe Weis, Casey Voelker and Todd Boots. Sid Munson was absent with notice. Also present: Finance Officer Dawn Murphy, Planning & Zoning Administrator Kevin Nissen, and City Administrator Dan Zulkosky.

There were no public comments.

**AGENDA. MOTION 19-105. MOTION** by Weis, seconded by Ortmeier to approve the June 3, 2019 agenda. All members voted AYE.

**WARRANTS. MOTION 19-106. MOTION** by Weis, seconded by Ortmeier to approve the warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

**PUBLIC HEARING.** Mayor Lawler opened the public hearing for temporary alcohol licenses for the City of Tea and Squealers Smoke Shack for the car show. There were no comments for or against the licenses. **MOTION 19-107. MOTION** by Boots, seconded by Erck to approve the following temporary alcohol licenses. All members voted AYE.

**TEMPORARY RETAIL ON/OFF SALE MALT BEVERAGE**

- 1) City of Tea, Lots 8-12, Block 11 and Baker Tract 2, Lots 8, 9, and 10 (Tea City Park) June 15, 2019 and rain date of June 16, 2019.

**TEMPORARY RETAIL ON SALE LIQUOR LICENSE**

- 1) Squealers Smoke Shack, Tea Athletic Park Addition, Lot 1, limited to the concession stand and parking lot areas, June 14, 2019

**SECOND READING OF REZONING ORDINANCE 265.** The Council held the the second reading of Ordinance 265. **MOTION 19-108. MOTION** by Weis, seconded by Boots to approve and adopt Ordinance 265, An Ordinance of the City of Tea, Rezoning Gateway Addition, Legally Known as Lot 5, Block 2, Gateway Addition from Agriculture (AG) to General Business Commercial District (GB) and Amending the Official Zoning Map of the City of Tea. There were no comments for or against the rezone. The ordinance will be published separately.

**PLAT.** Kevin presented and recommended approval of a plat in Artisan Addition. **RESOLUTION 19-06-16. MOTION 19-109. 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 Lot 22, Block 1, Artisan 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 3<sup>rd</sup> day of June, 2019.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

**TEA ZONING ORDINANCE CHANGES.** There was a brief discussion on adopting a Schedule of Fees pertaining to the City of Tea Zoning Ordinance. This will be discussed further at the next meeting.

**7<sup>TH</sup> STREET ROAD EXTENSION PROJECT.** On May 23, 2019 the following bids were opened for the S. Main Ave & E. 7<sup>th</sup> St. Extension Project.

BIDDER	TOTAL GROSS BASE BID
Soukup Construction Inc.	\$606,666.00
Journey Group Companies, dba Black-Top Paving	\$617,305.94
Myrl & Roys's Paving Inc.	\$730,958.86
F.R. S. Inc. dba Solbros Construction	\$669,829.72

**MOTION 19-110. MOTION** by Voelker, seconded by Ortmeier to award the S. Main Ave & E 7<sup>th</sup> St. Extension Project to Soukup Construction, \$606,666.00. All members voted AYE.

**93<sup>RD</sup> ST. SANITARY SEWER EXTENSION CHANGE ORDER #1.** Changes in the 93<sup>rd</sup> Street Sanitary Sewer Project included an additional increase of \$1,642.30 for pavement removal from Austin Street to Metro Construction. Two double swing gates were also added to the project for an additional \$2,352.90. A 22'-24' manhole was removed from the project and replaced with a 26'-28' deep manhole. The amount from all requested changes totaled \$6,995.20. **MOTION 19-111. MOTION** by Ortmeier, seconded by Erck to approve the 93<sup>rd</sup> St. Sanitary Sewer Extension Change Order #1 for a total of \$6,995.20. All members voted AYE.

**93<sup>RD</sup> ST. PAY APPLICATION. MOTION 19-112. MOTION** by Weis, seconded by Ortmeier to approve 93<sup>rd</sup> St. Sanitary Sewer Extension Project Pay Application #3 to Metro Construction for \$238,003.77. All members voted AYE.

**PROPERTY TAX. MOTION 19-113. MOTION** by Voelker, seconded by Ortmeier to approve the tax abatement for M2R Enterprises, LLC, \$5,223.32 due to an error in the discretionary formula. All members voted AYE.

**MOTION 19-114. MOTION** by Weis, seconded by Boots to go into executive session at 7:54 pm pursuant to SDCL 1-25-2 (3). All members voted AYE. Council came out of executive session at 8:41 pm.

**MOTION 19-115. MOTION** by Ortmeier, seconded by Voelker to adjourn at 8:41 pm. All members voted AYE.

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John M. Lawler, Mayor

ATTEST:

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Dawn R. Murphy, Finance Officer

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**CITY OF TEA  
 WARRANTS PAID JUNE 3, 2019**

**PLANNING & ZONING/ECONOMIC DEVELOPMENT 4650**

Robertson, Steve	35 inspections	1,750.00
Lincoln County Register of Deeds	Plats	155.00

**LIBRARY 4550**

Barnes & Nobel	Books	684.54
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**GOVERNMENT BUILDINGS 4192**

Century Business Products	Copies	376.32
Maximum Promotions	Flags	400.40
Mid American Energy	Maint bldg.	54.64
Mid American Energy	200 W. Maple	60.14
Mid American Energy	600 E. 1st St.	202.38
Overhead Door	Counter door	3,580.00
Przybys, Leonard	Boots & switch	137.64
Sorlien Electric	Outlets	602.58
Team Logic IT	Repair computer	305.00
Xcel Energy	600 E. 1st St	785.24
Xcel Energy	200 W Maple	83.66
Xcel Energy	510 S. Main	136.88

**PUBLIC SAFETY 4210**

Crosby, Brian	Duty belt	53.48
Elbo Computing Resources	Services	217.00
Frantzen Reporting	Transcription	48.00
Heiman Fire Equipment	Recharge fire extinguisher	32.00
Mid American Energy	Services	31.33
Pheasantland Industries	Printing	39.68
Pizza Ranch	Gift cards	200.00
Quigley, Jessica	Travel expenses	61.92
Tvedt, Brian	Expenses	10.65
Waller, Martin	Expenses	42.56
Wegner Auto Co	Car	24,569.00
Xcel	S. siren	17.66
Xcel	120 S. Main	359.49

**HIGHWAY/STREET 4312**

Concrete Materials	Asphalt	95.70
Konrad, Thad	Tractor supply supplies	132.03
Lamb Motor Company	Truck	32,625.00
Matheson	Torch parts	118.32
Southeastern Electric	Locates & repairs	340.00

**PARKS/RECREATION 4501**

Benco	Hose	18.91
EnviroMaster Inc.	Dispenser keys	17.33
Gillespie Outdoor Power Equipment	Ignition switch	84.99

Lacey Rentals	Toilets	420.00
Menards	Supplies	92.91
Miracle	Playground parts	1,327.09
Napa Auto Parts	Electrical	6.57
Prestige Sound	DVR park security	310.00
Ralph's Repair	Repair tire	19.00
Ross & Barr, Inc.	Park shelter	5,996.00
The Tessman Company	Fertilizer	2,147.20
Xcel Energy	Ball fields	1,212.11

**WATER 601**

Badger Meter	1/2 Beacon costs	133.36
Brands, Mark	Water refund	35.00
City of Sioux Falls	Bact samples	205.30
Core & Main	Hydrant parts	406.87
First Rate Excavate	Figzel Ct. water break	5,700.00
Lewis & Clark	8,784,019 May usage	20,133.91
Weber, Robyn	Water refund	11.17
Xcel Energy	Lincoln County Rural Water	13.72
Xcel Energy	2nd St. tower	11.76
Xcel Energy	Brian St. tower	58.78

**SEWER 604**

American Engineering Testing	Lagoon samples	324.00
Badger Meter	1/2 Beacon costs	133.36
Konrad, Thad	Reimburse for test	10.00
Xcel Energy	S. Lift Station	734.64
Xcel Energy	5th St. Lift Station	120.06
Xcel Energy	Lagoon Building	1,903.02

**SPECIAL PARK FUND 201**

Alsindi, Shayma	Soccer refund	75.00
Blue Thunder Softball	Community grant for uniforms	200.00
Hauff Mid-America Sports	Baseball, soccer, softball uniforms	11,063.87
Minuteman Press	Banners	830.17

**3RD PENNY/POOL/PARK EXPENSES 211**

Best Buy	Webcams	90.48
Hawkins Water Treatment	Chemicals	1,976.88
Howes, Donna	Balloons	106.45
Howes, Leah	Norwex clothes	42.58
Mid American Energy	Services	15.00
Przybys, Leonard	Reimburse for speakers	138.44
The Lifeguard Store	Suits	1,487.60
Xcel	Services	340.64

**TEA POT DAYS FUND 750**

Cash	Beer money	1,500.00
Crown Awards	Pedal pull	326.02
Dakota Kids Pedal Pulls	TPD Pedal Pull	336.43
Denning, Mike	Fireworks	4,000.00
Golter, Mike	TPD cleaning	500.00
Jerke, Rod	Power Play	3,300.00

John King Music	TPD Band	2,500.00
Minority Falls	TPD Band	800.00
Octane Ink	TPD Shirts	1,990.73
Outsound Productions	TPD lights & sound	2,382.64

TOTAL 143,898.23

MAY PAYROLL

DEPARTMENT	GROSS PAY	SS/MED	RETIRMENT	TOTAL
Administrator 4122	6,807.56	520.76	408.46	7,736.78
Finance 4142	6,431.12	491.98	385.86	7,308.96
Public Safety 4210	29,232.88	2,112.59	2,278.98	33,624.45
Highway/Streets 4311	8,106.65	611.87	342.36	9,060.88
Recreation 4501	1,636.87	119.01	98.22	1,854.10
Planning & Zoning 4650	6,196.16	469.17	377.72	7,043.05
Water Distribution 4334	5,705.90	428.21	342.36	6,476.47
Water Clerk 4335	917.44	67.08	49.11	1,033.63
Sewer Administration 4321	5,707.60	428.32	342.44	6,478.36
Sewer Sanitary Clerk 4322	818.43	59.50	49.09	927.02
<b>TOTAL MAY PAYROLL</b>	<b>64,753.05</b>	<b>4,787.73</b>	<b>4,266.14</b>	<b>81,543.70</b>

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