

City of Tea
Regular Meeting
July 15, 2019

A regular meeting of the Tea City Council was held at Tea City Hall on July 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, Planning & Zoning Administrator Kevin Nissen, and City Administrator Dan Zulkosky.

There were no public comments.

AGENDA. MOTION 19-133. MOTION by Weis, seconded by Ortmeier to approve the July 15, 2019 agenda. All members voted AYE.

WARRANTS. MOTION 19-134. MOTION by Ortmeier, seconded by Weis to approve the warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

MINUTES. MOTION 19-135. MOTION by Voelker, seconded by Weis to approve the July 1, 2019 minutes. All members voted AYE.

PLAT. Kevin presented and recommended approval of a plat in Heritage Addition. **RESOLUTION 19-07-19. MOTION 19-136. 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 Tracts 2, 3, and 4 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 15th day of July, 2019.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

BUILDING PLANS. Kevin presented the building plans for a 13,000 sq. ft. retail and warehouse building for Ideal Weddings & Events. Codewords and P & Z Board have approved the plans. **MOTION 119-137. MOTION** by Weis, seconded by Ortmeier to approve the plans and Building Permit #19-109 for Blake Dede, Ideal Weddings & Events, to construct a 13,000 sq. ft. retail and warehouse building at Lot 4, Block 3, Bakker Landing 1st Addition. All members voted AYE.

GATEWAY PARK REVISED. Kevin presented a revised plan for Gateway Park Addition. The plan removes Remington Ave. and adds a couple of cul-de-sacs. After a lengthy discussion, the council direct Kevin to ask the developer for an alternative option.

FIRST READING OF ORDINANCE 267 PUBLIC HEARING. Mayor Lawler opened the public hearing for the first reading of Ordinance 267, An Ordinance of the City of Tea, SD, Rezoning the South ½ of Lot 3, Block 1, Carl W. Soukup Addition from GB – General Business District to L1 – Light Industrial District and amending the Official Zoning Map of the City of Tea. There were no comments for or against the rezoning. Second reading will be held at the August 5th meeting.

FIRST READING OF ORDINANCE 266 PUBLIC HEARING. Mayor Lawler opened the public hearing for the first reading of Ordinance 266, 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. There were no comments for or against the rezoning. Second reading will be held at the August 5th meeting.

93RD ST. PAY APPLICATION. MOTION 19-138. MOTION by Weis, seconded by Ortmeier to approve 93rd St. Sanitary Sewer Extension Project Pay Application #3 to Metro Construction for \$16,896.00. All members voted AYE.

2016-2017 AUDIT. MOTION 19-139. MOTION by Munson, seconded by Erck to approve the 2016-2017 Audit Report from Quam, Berglin & Post P.C. All members voted AYE.

AT&T WATERTOWER LEASE. AT&T has been leasing space on the Brian St. watertower since April, 1997. There are still three years left in the final renewal term. They are proposing to reduce the current rent from \$1,520.88 to \$1,000.00 per month with a 10% increase every five years and extend the lease through 2047. It was the consensus that the City is not interested in this proposal.

EMPLOYEE PAY INCREASE. MOTION 19-140. MOTION by Voelker, seconded by Munson to increase Office Assistant Colin Murphy's hourly rate from \$16.50 to \$17.00 per hour. All members voted AYE.

BUDGET DATE. The council will review the 2020 Budget at the August 19th meeting.

MOTION 19-141. MOTION by Weis, seconded by Ortmeier to adjourn at 8:02 pm. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

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

LEGISLATIVE 4111

Independent Publishing	Publishing	305.35
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FINANCE 4142

Century Business Products	Maintenance agreement	72.69
KCL Group Benefits	Insurance	323.50

ENGINEERING 4196

HDR Engineering	General	1,546.02
HDR Engineering	P & Z	6,608.93
HDR Engineering	Drainage	770.00
HDR Engineering	Streets	500.76
HDR Engineering	S. Main Ave. - Final Plans	9,550.00
HDR Engineering	Hagedorn Industrial Park - engineering consultant questions	240.52
HDR Engineering	GIS mapping	2,114.33
HDR Engineering	Gateway Blvd	4,104.38

PLANNING & ZONING/ECONOMIC DEVELOPMENT 4650

Code Works	Ideal Wedding & Events Plan	707.90
Independent Publishing	Publishing	219.92

LIBRARY 4550

Barnes & Nobel	Books	241.89
Wipf, Gayla	Reimburse for reading contest	140.35

GOVERNMENT BUILDINGS 4192

Ace Hardware	Supplies	78.90
City of Tea	Maintenance building water	68.86
City of Tea	City Hall High Flow	108.88
City of Tea	City Hall Low Flow	225.56
City of Tea	Community Hall-200 W. Maple	56.08
Fareway	Supplies	110.13
J & R Mechanical	Replace air conditioning	4,744.91
Mid American Energy	510 S. Main	8.00
Mid American Energy	200 W. Maple St.	10.88
Mid American Energy	600 E. 1st St.	94.66
Team LogicIT	Backup	0.40
Vast	Maintenance building phone	123.45
Vast	City Hall	369.68
Verizon	Phones	230.51

PUBLIC SAFETY 4210

Ace Hardware	Supplies	78.92
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Casey's General Store	Gasoline	1,083.33
City of Tea	Water	48.36
Leads Online	Subscription	1,068.00
Mid American Energy	Services	12.94
Midwest Alarm	Alarm Monitoring	84.00
Verizon	Phones	372.31

FIRE DEPARTMENT

Tea Volunteer Fire Department	Truck payment	77,027.00
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HIGHWAY/STREET 4312

City of Tea	Heritage pkwy south water	217.14
City of Tea	Heritage Pkwy north water	143.80
Lammers Family LLC	271st right of way	2,826.50
SD DENR	Drinking water fee	300.00
SD DOT	TAP Grant shared use path	18,540.77
Southeastern Electric	Main St. lights	455.95
Southeastern Electric	Prairie Trails	318.00
Southeastern Electric	272nd St. lights	123.56
Southeastern Electric	Stop light	86.19
Southeastern Electric	Heritage Blvd. lights	748.92
Southeastern Electric	Ivy & Main lights	261.95
Southeastern Electric	Nine Mile Heights lights	388.00
Southeastern Electric	Spencer Heights Add. lights	248.00
Southeastern Electric	Howling Ridge lights	486.00
Southeastern Electric	High Pointe Add. lights	262.00
Southeastern Electric	Gateway Lane lights	66.00
Southeastern Electric	High Pointe/Carla St. lights	164.00
Southeastern Electric	271st & Main	218.52
Southeastern Electric	271st & Heritage	154.53
Vast	Phones	588.52
Xcel Energy	Street lights	3,522.28

PARKS/RECREATION 4501

Ace Hardware	Supplies	202.39
City of Tea	Baseball fields	999.14

WATER 601

Badger Meter	1/2 service agreement	1,033.81
Bork, Lori & Jerome	Water refund	6.86
Century Business Products	Maintenance agreement	72.69
Deboer, Matt	Water refund	6.51
Finn, Mickey & Kelly	Water refund	19.86
HDR Engineering	Services	6,527.64
Independent Publishing	Publishing	310.98
Kuper, Doug	Water refund	24.62
Lewis & Clark	12,552,045 June usage	21,524.94

McGraw, Diane	Water refund	35.00
SD One Call	Locates	133.84
Southeastern Electric	Quintin St. tower	109.41
US Postmaster	Postage	1,250.00
Wagner, Diane	Water refund	3.55

SEWER 604

Badger Meter	1/2 service agreement	1,033.80
Century Business Products	Maintenance agreement	72.70
HDR Engineering	Aeration Project	3,577.46
HDR Engineering	93rd St. Sewer	13,216.14
SD One Call	Locates	133.84
Southeastern Electric	High Point lift station	313.28
US Postmaster	Postage	1,250.00

SPECIAL PARK FUND 201

Ace Hardware	Supplies	57.60
Aspaas, Jacob	Umpire	60.00
Bialas, Gavin	Umpire	90.00
Crown Awards	T-ball trophies	956.00
Dahl, Kirk	Umpire	55.00
Fareway	Supplies	256.27
Forsstrom, Ryan	Umpire	110.00
Forsstrom, Dan	Umpire	55.00
Gubbels, Josh	Umpire	9.95
Hauff Mid-America Sports	T-ball shirts	1,926.03
Hauff Mid-America Sports	Soccer shirts	597.00
Hauff Mid-America Sports	Softball pitching machine	1,520.00
Hauff Mid-America Sports	Softball shirts	59.30
Jensen, Cameron	Umpire	120.00
Mayfield, Gene	Umpire	55.00
McGregor, Carter	Umpire	30.00
Pick, Vicki	Summer rec supplies	88.69
Portner, Dawson	Umpire	120.00
Ritter, Charles	Umpire	110.00
Smith, Tom	Umpire	110.00
Waterman, Tony	Umpire	55.00
Welch, Trevor	Umpire	60.00

3RD PENNY/POOL/PARK EXPENSES 211

Ace Hardware	Supplies	218.57
City of Tea	Water	868.34
Fareway	Supplies	117.06
Mid American Energy	Services	636.64
Vast	Phone	38.32
Verizon	Internet	40.01

2ND PENNY SALES TAX

First National Wealth Management	Sales Tax Rev. Bond fee	500.00
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TEAPOT DAY EXPENSES 750

Independent Publishing	Publishing	1,208.00
Fareway	Supplies	847.91
Townsquare Media	Advertising	4,106.00

210,513.08

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