

City of Tea
Regular Meeting
July 1, 2019

A regular meeting of the Tea City Council was held at Tea City Hall on July 1, 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, Joe Weis, Casey Voelker and Todd Boots. Also present: Finance Officer Dawn Murphy, Planning & Zoning Administrator Kevin Nissen, Police Chief Jessica Quigley and City Administrator Dan Zulkosky. Councilmember Chuck Ortmeier was absent.

There were no public comments.

AGENDA. MOTION 19-124. MOTION by Weis, seconded by Munson to approve the July 1, 2019 agenda. All members voted AYE.

MINUTES. MOTION 19-125. MOTION by Weis, seconded by Erck to approve the June 17, 2019 minutes. All members voted AYE.

WARRANTS. MOTION 19-126. MOTION by Weis, seconded by Munson to approve the warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

GOLF CART ORDINANCE. Police Chief Quigley has had a couple of requests to adopt an ordinance to allow golf carts within the City. It was the consensus of the council to investigate this further.

CUP #19-02 PUBLIC HEARING. Mayor Lawler opened the public hearing for a home daycare at 900 E. 1st St. There were no comments for or against the permit. **MOTION 19-127. MOTION** by Boots, seconded by Weis to approve the Home Daycare Conditional Use Permit #19-02 for Abby Ahrendt, 900 E. 1st St., Lot 10, Block 6 Artisan Addition. All members voted AYE.

MA & PA INITIAL DEVELOPMENT PLAN. Herman Otten presented the council with cost estimates for putting in Maple St. from Elsie Ave., west to 468th Ave. Several options were discussed. Kevin and Dan will talk with adjacent landowners.

TASD TRANSPORTATION/CTE INSTRUCTIONAL FACILITY SITE PLAN. Kevin presented the plans for a 32,000 sq. ft. bus barn and industrial arts workshop for the TASD. This will be located at the north end of their property at 500 W. Brian St. There was a lengthy discussion on drainage. **MOTION 19-128. MOTION** by Boots, seconded by Voelker to approve the facility site and building plans for TASD to construct a 32,000 sq. ft bus barn and industrial arts workshop at 500 W. Brian St. All members voted AYE.

RESOLUTION PROVIDING FOR ADOPTION OF TAX INCREMENT PLAN FOR TAX INCREMENTAL DISTRICT NUMBER ONE. There was an error in Resolution 19-05-12 which was adopted May 20, 2019. **MOTION 19-129. MOTION** by Voelker, seconded by Erck to rescind Resolution 19-05-12. All members voted AYE. **RESOLUTION 19-07-18. MOTION** by Voelker, seconded by Erck to approve the Resolution Providing for the Adoption of Tax Increment Plan for Tax Incremental District Number One and Developer's Agreement. All members voted AYE. The resolution will be published separately.

QUALITY CONTROL TESTING AGREEMENT. MOTION 19-130. MOTION by Weis, seconded by Munson to approve the Agreement between the City of Tea and American Engineering Testing, Inc. for the Main Ave. and 7th St. Project, in an amount not to exceed \$2,355.00. All members voted AYE.

93RD ST. PAY APPLICATION. MOTION 19-131. MOTION by Erck, seconded by Weis to approve 93rd St. Sanitary Sewer Extension Project Pay Application #5 to Metro Construction for \$90,934.08. All members voted AYE.

MOTION 19-132. MOTION by Weis, seconded by Munson to adjourn at 8:24 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 1, 2019**

FINANCE 4142

Aflac	Insurance	356.46
KCL Group Benefits	Insurance	323.50
Marco	1/3 copier lease	151.77
Ramkota Hotel	FO School	192.00

LIBRARY 4550

Barnes & Nobel	Books	192.53
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GOVERNMENT BUILDINGS 4192

AVI	Deposit on Council Chambers displays	6,501.70
Best Buy	Router	266.24
Innovative Office Solutions	Time clock, paper, misc	794.60
J & R Mechanical	Repair a/c	92.86
Menards	Table, chairs, tent	442.91
RBS Sanitation	Garbage 7/1-9/30	606.04
Roto Rooter	Community hall sewer	350.00
Xcel	200 W. Maple	139.97
Xcel	Maint. Bldg.	132.10
Xcel	PSB 600 E. 1st	789.00

PUBLIC SAFETY 4210

Auto Dynamics	Repair 2015	1,114.36
Green Eggs & Ram	Back up services	15.39
Heiman Fire Equipment	Fire extinguisher	70.88
Quigley, Jessica	TPD snacks	124.92
RBS Sanitation	Garbage 7/1-9/30	195.83
Xcel	Siren	19.37
Xcel	Services	24.12

HIGHWAY/STREET 4312

Casey's	Gasoline	62.80
Cenex	Gasoline	26.45
Eastern Farmers	Fuel	420.38
Prairie Wind Trailers	Truck bed	5,957.14
Southeastern Electric	Street light repairs	340.00
Southeastern Electric	Locates	27.50
Southeastern Electric	271st & Heritage	300.28

WEST NILE 4413

Van Diest Supply	Mosquito spray	7,853.20
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PARKS/RECREATION 4501

Benco	Spryer parts	43.72
EnviroMaster Inc.	Restroom supplies	693.53
Gillespie Outdoor Power Equipment	Mower spindle	216.90
Henke Tractor Repair	Mower bearings	75.05
Lacey's Rentals	Toilet rentals for parks	210.00
The Tessman Co.	Mulch & chalk	432.90
Xcel Energy	Ball fields	1,570.74

P & Z ADMINISTRATOR 4650

Odland, Tim	May Inspections	1,800.00
Robertson, Steve	25 Inspections	1,250.00

WATER 601

Casey's	Gasoline	62.80
Cenex	Gasoline	26.45
Marco	1/3 copier lease	151.77
US Bank	SRF #1	38,593.10
Xcel Energy	2nd St. tower	15.65
Xcel Energy	Rural Water	15.55
Xcel Energy	Brian St. tower	58.94

SEWER 604

Casey's	Gasoline	62.79
Cenex	Gasoline	26.45
Marco	1/3 copier lease	151.77
US Bank	SRF 6	13,420.14
US Bank	SRF 7	14,084.64
Xcel Energy	5th St. lift station	124.61
Xcel Energy	S. lift station	878.73
Xcel Energy	Lagoon building	1,908.34

SPECIAL PARK FUND 201

Aspaas, Jacob	Umpire	90.00
Babb, Nathan	Umpire	160.00
Bialas, Gavin	Umpire	240.00
Dakota Alliance	Spring soccer dues	9,675.00
Forrstrom, Dan	Umpire	110.00
Forrstrom, Ryan	Umpire	55.00
Hauff Mid-America Sports	Softball shirts	59.30
Jacobsen, Joe	Umpire	180.00
Jensen, Cameron	Umpire	70.00
Lacey Rentals	Toilets	210.00
Mayfield, Gene	Umpire	275.00
McGregor, Carter	Umpire	60.00
Portner, Dawson	Umpire	360.00
Portner, Jeff	Umpire	80.00
Quigley, Cameron	Umpire	30.00

Ritter, Charles	Umpire	165.00
Slykhuis, Maddix	Umpire	30.00
Smith, Tom	Umpire	310.00
Waterman, Tony	Umpire	55.00
Welch, Travor	Umpire	80.00

3RD PENNY/POOL/PARK EXPENSES 211

Hander Inc.	Furnace startup	229.59
Hawkins Water Treatment	Chemicals	2,466.84
Innovative Office Solutions	Time clock	409.36
Xcel Energy	Services	1,059.76

TEAPOT DAY EXPENSES 750

Beal Distributing	TPD Beer	866.80
Bierschbach	Teapot Day generators	422.00
Lacey Rentals	Toilets	830.00

122,337.52

JUNE PAYROLL

DEPARTMENT	GROSS PAY	SS/MED	RETIRMENT	TOTAL
City Administrator 4122	6,807.56	520.76	408.46	7,736.78
Finance 4142	6,464.12	494.50	387.85	7,346.47
Public Safety 4210	32,176.72	2,337.81	2,487.52	37,002.05
Highway/Streets 4311	8,059.00	608.22	351.64	9,018.86
Recreation 4501	2,388.84	176.51	99.44	2,664.79
Planning & Zoning 4650	6,241.10	472.62	374.46	7,088.18
Recreation 201-4501	1,558.53	119.23		1,677.76
3rd Penny (Pool) 211	12,811.60	980.11		13,791.71
Water Distribution 4334	5,860.37	440.02	351.64	6,652.03
Water Clerk 4335	828.68	60.29	49.72	938.69
Sewer Administration 4321	5,862.17	440.17	351.70	6,654.04
Sewer Sanitary Clerk 4322	828.66	60.29	49.72	938.67
TOTAL JUNE PAYROLL	89,887.35	6,710.53	4,912.15	101,510.03
				101,510.03

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