

City of Tea
Regular Meeting
April 4, 2022

The regular meeting of the Tea City Council was held at Tea City Hall on April 4, 2022 at 7:00 pm.

Mayor John Lawler called the meeting to order at 7:00 pm with the following members present: Terry Woessner, Sidney Munson, Jim Erck and Joe Weis. Also present: City Administrator Dan Zulkosky, Finance Officer Dawn Murphy and Planning and Zoning Officer Kevin Nissen. Absent: Councilmember Casey Voelker.

AGENDA. MOTION 22-50. MOTION by Weis, seconded by Woessner to approve the April 4, 2022 Agenda. All members voted AYE.

CONSENT AGENDA. MOTION 22-51. MOTION by Erck, seconded by Weis to approve the following consent agenda items:

- 1) March 21, 2022 Minutes
- 2) March 21, 2022 Local Review Board Minutes
- 3) April 4, 2022 Claims (claims will be listed at the end of the minutes)
- 4) Hiring of Maintenance Employee Matt Ernster, \$19.00 per hour
- 5) Acceptance of Spencer Curtis resignation
- 6) Pay Application 10, Visions Construction Group, \$80,732.90

There were no public comments.

LIQUOR PUBLIC HEARING. An application has been received for a new Retail Off-Sale Liquor License. There were no comments for or against the license. **MOTION 22-52. MOTION** by Weis, seconded by Munson to approve the new Retail Off-Sale Liquor License for Casey's Retail Company, d/b/a Casey's #3069, 800 E. Brian St., Lot 2, Block 1, Costello Addition. All members voted AYE.

ANNEXATION. Kevin has received a petition from Greg and Patti Goehring requesting annexation of the lot that they own directly north of their house. **RESOLUTION 22-04-04. MOTION 22-53. MOTION** by Erck, seconded by Woessner 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 south boundary and WHEREAS, said petition complies with all requirements of SDCL 9-4-1; NOW THEREFORE, BE IT RESOLVED BY THE CITY OF TEA, SOUTH DAKOTA that the following described properties be and the same hereby are included within the corporate limits of the City of Tea, and the boundary of the City is hereby extended to include such territory as allowed by SDCL 9-4-1: **Lot 9, Block 5, Howling Ridge Addition, SW ¼, S23-T100N-R51W.**

Dated this 4th day of April, 2022

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

CONFLUENCE DESIGN CONTRACT. MOTION 22-54. MOTION by Woessner, seconded by Weis to approve the contract between the City of Tea and Confluence for the planning and design of Phase 4 of the Tea Athletic Complex in an amount not to exceed \$95,350.00.

HAUGEN INVESTMENTS AGREEMENT. Runge Enterprises (Developer) will be installing a water line across property owned by Haugen Investments LLC (Landowner). The Landowner will need to grant a permanent Water Main

Easement to the City for the line. The City will be reimbursing the developer the oversizing cost of the line. The Landowner will be paying directly to the Developer their share of construction when they connect to the line. The City will NOT be collecting this fee and passing it on to the Developer. **MOTION 22-55. MOTION** by Munson, seconded by Woessner to approve the Cost Recovery Agreement between Haugen Investments, Runge Enterprises and The City of Tea. All members voted AYE.

WATERMAIN EASEMENT. MOTION 22-56. MOTION by Erck, seconded by Weis to approve the Permanent Water Main Easement from Hagen Investments Limited Partnership on the following property: the North Twenty (20) feet of the South Four Hundred Twenty-eight (428) feet of the Northeast Quarter (NE ¼) of Section Twenty-four (24), Township One Hundred (100) North, Range Fifty-one (51) West of the 5th P.M., Lincoln County, SD. All members voted AYE. The entire easement is on file at City Hall and will be filed with the Register of Deeds.

SECOND READING OF ORDINANCE 292. The Council held the second reading of Ordinance 292. **MOTION 22-57. MOTION** by Erck, seconded by Woessner to approve the adopt Ordinance 292. An Ordinance of the City of Tea, SD Rezoning a Portion of Heritage Addition, legally known as Lots 13A, 14, 15 & 16, Block 4 Heritage Addition in the City of Tea from Natural Resource Conservation (NRC) to Single Family Residential (R1). All members voted AYE. The ordinance will be published separately.

CARBON TRANSPORT LLC CARBON DIOXIDE TRANSMISSION PIPELINE. Joy Hoff was present to ask the City to apply for party status which would allow the City to have a say in the carbon dioxide transmission pipeline, which is being routed to the south of the City. **MOTION 22-58. MOTION** by Erck, seconded by Woessner to apply for party status with the PUC. All members voted AYE.

MOTION 22-58. MOTION by Weis, seconded by Woessner to adjourn at 7:40 pm. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

Published once at the approximate cost of _____.

**CITY OF TEA
WARRANTS PAID APRIL 4, 2022**

Vendor	Description	Amount
Anderson, Darla	Cleaning	50.00
Ace Hardware	Supplies	167.77
A & B Business Solutions	Repair copier	177.50
Auto Dynamics	Oil change/FIX HVAC	507.72
Badger Meter	Service agreement	1,655.88
City of Sioux Falls	2021 SDC fees	441,130.00
Concrete Materials	Asphalt	117.81
Community Pass	Membership	7,250.00
City of Tea	Water	340.00
HDR Engineering	On call services	44,887.73
HDR Engineering	Gateway Boulevard	2,490.60
J.H. Larson	Bulbs	181.37
Jack's Uniforms	Vests	3,500.83
Independent Publishing	Publishing	516.12
Lewis & Clark	10,439,968 March usage	25,481.74
Lincoln County Register of Deeds	Plats	67.00
Muth Electric	Heritage Pkwy signal	33,918.74
Mueller, Ron	Easement	200.00
Midco	Lift station phone	40.26
Odland, Tim	March inspections	3,445.00
Pheasantland Industries	Forms	231.95
Robertson, Steve	March inspections	4,940.00
RBS Sanitation	4/1-6/30 garbage	873.45
Southeastern Electric	Locates	390.00
Sioux Metro Growth Alliance	2022 membership	9,500.00
The Tessman Company	Chalk & clay	410.66
Workplace IT Management	Services	2,565.07
Xcel Energy	Services	5,869.50
		590,906.70

MARCH PAYROLL

DEPARTMENT	GROSS PAY	SS/MED	RETIRMENT	TOTAL
Administrator 4122	8,182.94	626.00	490.98	9,299.92
Finance 4142	6,143.76	470.00	368.62	6,982.38
Public Safety 4210	45,106.51	3,321.69	3,333.16	51,761.36
Highway/Streets 4311	11,803.58	870.55	708.21	13,382.34
Recreation 4501	1,950.41	149.20	117.02	2,216.63
Planning & Zoning 4650	5,529.76	418.21	331.78	6,279.75
Water Distribution 4334	8,146.38	616.50	488.78	9,251.66
Water Clerk 4335	975.20	74.61	58.51	1,108.32
Sewer Administration 4321	8,148.81	616.60	488.94	9,254.35
Sewer Sanitary Clerk 4322	975.19	74.60	58.52	1,108.31
TOTAL MARCH PAYROLL	96,962.54	7,237.96	6,444.52	110,645.02