

City of Tea
Regular Meeting
February 7, 2022

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

Mayor John Lawler called the meeting to order at 7:02 pm with the following members present: Terry Woessner, Casey Voelker, Sid Munson and Joe Weis. Also present: Finance Officer Dawn Murphy, Planning & Zoning Officer Kevin Nissen and City Administrator Dan Zulkosky. Councilmember Jim Erck was absent.

AGENDA. MOTION 22-18. MOTION by Woessner, seconded by Weis to approve the February 7, 2022 agenda. All members voted AYE.

CONSENT AGENDA. MOTION 22-19. MOTION by Munson, seconded by Weis to approve the following consent agenda items:

- 1) Approval of January 17 & 29 2022 Minutes
- 2) Approval of February 7, 2022 Claims (claims will be listed at the end of the minutes)

All members voted AYE.

There were no public comments.

PUBLIC HEARING. The council held a public hearing for the Hagedorn Utilities Project. The City is apply for \$1,178,000 for clean water improvements and \$1,764,000 for drinking water improvements. The City is seeking the project funding from the Department of Agriculture and Natural Resources through their Drinking Water and Clean Water State Revolving Loan Programs. The loan terms would be 2.125 percent interest for 30 years. Funding could also come from the American Rescue Plan Act Funds

RESOLUTION 22-02-04. MOTION 22-20. MOTION by Woessner, seconded by Weis to approve the following resolution. All members voted AYE.

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AUTHORIZED REPRESENTATIVES TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the City of Tea (the "City") has determined it is necessary to proceed with improvements to its Drinking Water System, including but not limited to the Hagedorn Utility Improvements Project (the "Project"); and

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the "Board") will be prepared; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves the submission of an Application for financial assistance in an amount not to exceed \$ 1,764,000 to the Board for the Project.
2. The City Administrator is hereby authorized to execute the Application and submit it to the Board, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.
3. The City Administrator is hereby designated as authorized representatives of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted at Tea, South Dakota, this 7th day of February 2022.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy Finance Officer

RESOLUTION 22-02-05. MOTION 22-21. MOTION by Weis, seconded by Woessner to approve the following resolution. All members voted AYE.

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AUTHORIZED REPRESENTATIVES TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the City of Tea (the "City") has determined it is necessary to proceed with improvements to its Wastewater System, including but not limited to the Hagedorn Utility Improvements Project (the "Project"); and

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the "Board") will be prepared; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves the submission of an Application for financial assistance in an amount not to exceed \$ 1,778,000 to the Board for the Project.

2. The City Administrator is hereby authorized to execute the Application and submit it to the Board, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.

3. The City Administrator is hereby designated as authorized representatives of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted at Tea, South Dakota, this 7th day of February 2022.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy Finance Officer

PUBLIC HEARING. Casey's #3944 has applied for a Retail (on-off) Malt Beverage and SD Farm Wine License and Package (off-sale) Liquor License. There were no comments for or against the licenses. **MOTION 22-22. MOTION** by Munson, seconded by Weis to approve the following licenses for Casey's #3944, 2100 N. Bakker Landing, Lot 4, Block 2 Bakker Landing 1st Addition.

- Retail (on-off sale) Malt Beverage & SD Farm Wine
- Package (off-sale) Liquor

All members voted AYE.

MOTION 22-23. MOTION by Weis, seconded by Woessner to adjourn at 725 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 FEBRUARY 7, 2022

Vendor	Description	Amount
American Engineering Testing	Lagoon samples	415.20
Auto Dynamics Inc.	Oil Change	461.01
Anderson, Darla	Cleaning	50.00
Avesis	Vision insurance	185.12
Ace Hardware	Supplies	166.40
Badger Meter	LTE Service	623.61
A & B Business Solutions	Supplies	35.64
Axon Enterprise	Tazer payment	1,500.01
Banyon Data	Computer support	3,880.00
Casey's Business	Fuel	1,027.12
City of Sioux Falls	Water tests	319.00
Central Square Technologies	Annual fees	2,150.54
Dakota Riggers	Supplies	10.88
Delta Dental	Insurance	292.90
	Consulting services Lincoln County	
Erickson, Kelli	Sherriff	225.00
Fareway	Supplies	65.26
Frantzen Reporting	Transcription fees	137.20
Get N Go	Fuel	1,353.99
I State	Filters	91.80
Innovative Office Solutions	Supplies	235.70
Independent Publishing	Publishing	741.57
Kansas City Life	Insurance	958.16
Keehn, Kelly	Clothing allowance	125.00
Lincoln County Register of Deeds	Plats	62.00
Lewis & Clark Regional Water	9,986,816 January usage	25,205.32
Lincoln County Rural Water	Relocate water for Gateway Boulevard	22,123.59
Lincoln County Rural Water	272nd St. waterline relocation	3,298.68
Matheson	Torch & welding supplies	534.27
Metering & Technologies Solutions	Meters	5,182.63
Menards	Bench supplies	223.03
Mac's (Capital One Trade Credit)	Tools	292.43
Marco	Copy lease	343.53
Midco	Lift station phone	39.67
Murphy, Dawn	Mileage	316.52
Odland, Tim	Inspections	5,460.00
O'Reilly	Supplies	86.81
Octane Inc.	Banner & table cover	670.00
Robertson, Steve	Inspections	3,445.00
Streicher's	Riot gear	13,080.00
SD 811	Locates	200.48
Southeastern Electric	Locates	97.50

Sioux Falls Humane Society	December services	194.20
SD DOT	TAP sidewalk	10,604.19
SDML	Conference	30.00
SD DANR	Drinking water fees	3,500.00
Tea Area School District	Jul-Dec Library	8,958.87
US Bank	SRF #10 Interest	11,207.06
US Bank	DW SRF #3	8,920.13
Vast	Phones	1,246.99
Verizon	Phones	845.06
Workplace IT Management	Feb Services	3,330.89
Zabel Steel	Steel	386.56
Watch Guard	Microphone	357.00
Wellmark	Insurance	8,809.57
Xcel Energy	Services	1,700.49

155,803.58