

City of Tea
Regular Meeting
April 18, 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 7:01 pm with the following members present: Terry Woessner, Sidney Munson, Jim Erck, Casey Voelker 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 22-60. MOTION by Weis, seconded by Woessner to approve the April 18, 2022 Agenda. All members voted AYE.

CONSENT AGENDA. MOTION 22-61. MOTION by Erck, seconded by Voelker to approve the following consent agenda items:

- 1) April 4, 2022 Minutes
- 2) April 18, 2022 Claims (claims will be listed at the end of the minutes)
- 3) Resignation of Police Officer Logan Lorenzen
- 4) Plats
 - a) Lots 2 - 6, Block 1, Lots 1 - 6, Block 2 High Pointe Estates 3rd Addition, City of Tea
 - b) Lot 9A, Block 5, Howling Ridge Addition, City of Tea
 - c) Tract 1, Kronaizl Addition, Section 34, Lincoln County

There were no public comments.

BOSS' PIZZA OUTDOOR CONCERTS. Dallas Wilkinson from Boss' Pizza addressed the council regarding two outdoor concerts he would like to have in the parking lot. **MOTION 22-62. MOTION** by Voelker, seconded by Munson to approve the two outdoor concerts, May 14 and June 17, from 7:00 pm to 11:00 pm. All members voted AYE.

VARIANCE. Mayor Lawler opened the public hearing for a building height variance in Lot 21, Block 1 Artisan Addition. SoDak Construction would like to construct a building that will have parapet walls at 46 ½ feet tall. The maximum height in General Business Commercial is 45 feet. The parapet walls add screening of the roof top HVAC Units. There were no comments for or against the variance. **MOTION 21-63. MOTION** by Munson, seconded by Weis to approve the building height variance and allow 46 ½ foot walls for SoDak Construction, Lot 21, Block 1 Artisan Addition. All members voted AYE.

SITE/BUILDING PLANS. Kevin presented and recommended approval of a building and site plan for a 20,000 sq. ft. distribution building in Bakker Landing Addition. **MOTION 22-64. MOTION** by Weis, seconded by Erck to approve the building and site plan for Zac Voss to construct a 20,000 sq. ft. building on Lot 11, Block 5, Bakker Landing Addition. All member voted AYE.

2022 MILL & SURFACE REHAB PROJECT. On Thursday, March 31st the following bids were opened for the 2022 Mill & Surface Rehab Project:

BIDDER	TOTAL BID
Black-Top Paving	\$446,420.25
Seal Pros, Inc.	\$449,897.50
Myrl & Roy's Paving, Inc.	\$455,629.44
ASCO	\$461,771.73
Double H Paving, Inc.	\$484,907.40
Astech Corp.	\$506,118.95

HDR recommends awarding the bid to Black-Top Paving. **MOTION 22-65. MOTION** by Woessner, seconded by Voelker to award the 2022 Mill & Surface Rehab Project to Black-Top Paving, \$446,420.25. All members voted AYE.

SOUTH EASTERN COUNCIL OF GOVERNMENTS (SECOG) COOPERATIVE AGREEMENT. The council reviewed the SECOG Joint Cooperative Agreement. Now that the City is classified as First-Class Municipality, we are eligible to have a seat on the Executive Board. **RESOLUTION #22-04-05. MOTION 22-66. MOTION** by Voelker, seconded by Erck to approve the following resolution. All members voted AYE.

RESOLUTION 22-04-05

A RESOLUTION APPROVING A REVISED JOINT COOPERATIVE AGREEMENT ESTABLISHING THE SOUTH EASTERN COUNCIL OF GOVERNMENTS

WHEREAS, in 1970, South Dakota Governor Frank Farrar signed an Executive Order creating six Planning and Development Districts in South Dakota; and

WHEREAS, the South Eastern Council of Governments (SECOG) was created when local officials in the area exercised their authority under the "Joint Exercise of Governmental Powers" (SDCL 1-24); and

WHEREAS, SECOG serves Clay, Lincoln, McCook, Minnehaha, Turner, and Union Counties as well as the municipalities located within those counties in southeastern South Dakota; and

WHEREAS, SECOG was created as a means whereby counties and cities and other public and private organizations within them may cooperate with one another to improve the health, safety, and general welfare of the citizens of the region; and

WHEREAS, SECOG promotes regional cooperation and the economical delivery of services and has been providing technical assistance to local governmental entities for more than 50 years; and

WHEREAS, SECOG's Executive Board has determined that the existing Joint Cooperative Agreement entered into in 2017 should be revised.

NOW THEREFORE BE IT RESOLVED THAT

1. The City of Tea hereby approves the document titled "South Eastern Council of Governments Joint Cooperative Agreement" among Clay, Lincoln, McCook, Minnehaha, Turner, and Union counties and the cities of Brandon, Harrisburg, Sioux Falls, Tea, and Vermillion.
2. The agreement, containing revisions to the existing 2022 Joint Cooperative Agreement, is attached to and hereby made a part of this resolution.

Dated this 18th day of April, 2022.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

HAZARD MITIGATION GRANT PROGRAM. The City is going to apply for a grant to purchase a generator for the new law enforcement center. **RESOLUTION 22-04-06. MOTION 22-67. MOTION** by Munson, seconded by Voelker to approve the following resolution. All members voted AYE. **RESOLUTION 22-04-06. APPOINTMENT OF APPLICANT AGENT FOR THE HAZARD MITIGATION GRANT PROGRAM.** WHEREAS, the City of Tea is submitting a Hazard Mitigation Grant project to the Federal Emergency Management Agency and the State of South Dakota; and WHEREAS, the City of Tea is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents; NOW THEREFORE BE IT RESOLVED that the City of Tea appoints Dan Zulkosky as the authorized Applicant Agent. Dated this 18th day of April, 2022.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

GATEWAY BOULEVARD PAY APPLICATION 11. MOTION 22-68. MOTION by Erck, seconded by Woessner to approve Gateway Boulevard Pay Application 11 to D & G Concrete Construction Inc., \$365,762.09. All members voted AYE.

MOTION 22-69. MOTION by Weis, seconded by Munson to adjourn at 7:34 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 18, 2022**

Vendor	Description	Amount
Barnes & Nobel	Books	214.81
Banner	Construction admin.	11,452.50
Becker, Megan	Deposit refund	22.29
Camel Press	Building permit forms	361.00
City of Tea	Water	356.00
East River Electric Power	Move pole - Gateway Blvd.	5,375.08
Eastern Farmers Coop	Fuel	379.86
Enviromaster	Park restroom	154.90
Ferguson	Wrench	82.18
Fareway	Supplies	118.78
Get N Go	Fuel	1,757.32
Hander Plumbing & Heating	Boiler repairs	306.12
HDR Engineering	Regionalization	12,437.98
HDR Engineering	On Call	33,465.52
HDR Engineering	Gateway Boulevard	12,266.42
HDR Engineering	85th St. Watertower	732.50
Innovate Office Solutions	Supplies	442.60
Knife River	Road salt & asphalt	6,434.51
KCL Group Benefits	Insurance	393.86
Lacey Rentals	Toilets	250.00
Register of Deeds	Plats	67.00
Lincoln County Treasurer	Drainage & road maintenance	8,469.84
Metering & Technology Solutions	Meter heads	929.00
MidAmerican Energy	Services	1,262.29
Midwest Alarm	PD monitoring	91.50
Marco	Copy lease	415.48
O'Reilly	Batteries	356.45
Riteway	Utility bill forms	1,473.49
Small Engine Titans LLC	Mower cable & tires	533.99
Southeastern Electric	Locates	357.50
Southeastern Electric	Services	4,425.92
Siteone	Lake Fountain	8,598.50
Sioux Empire Automotive	Lawn mower tires	230.28
Tea Volunteer Fire Department	1/2 2022 operating budget	45,628.00
Tea Volunteer Fire Department	PD CPR class	252.00
U Drive Technology	Monthly texting	50.28
Vast	Services	1,223.15
Verizon	Phones	846.21
Wellmark	Insurance	8,809.57

Xcel Energy	St. lights	3,540.33
Workplace IT	Services	3,320.93
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