

City of Tea
Regular Meeting
March 7, 2022

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

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

AGENDA. MOTION 22-35. MOTION by Woessner, seconded by Erck to approve the March 7, 2022. All members voted AYE.

CONSENT AGENDA. MOTION 22-36. MOTION by Weis, seconded by Voelker to approve the following consent agenda items:

- 1) Approval of February 22, 2022 Minutes
- 2) Approval of March 7, 2022 Claims (claims will be listed at the end of the minutes)
- 3) Approval of Hiring Administrative Assistant Brian Tvedt, \$21.00 per hour
- 4) Approval of Williams & Company Audit Engagement Letter

All members voted AYE.

PUBLIC COMMENTS. There were no public comments.

CUP PUBLIC HEARING. Pam Javers has applied for a medical cannabis dispensary located at 115 E. Lipton. The property is within a Light Industrial District which is permitted with a conditional use permit per City Ordinance 287, Section 20.06. **MOTION 22-37. MOTION** by Weis, seconded by Woessner to approve CUP 22-03 for Pam Javers to operate a Medical Cannabis Dispensary at 115 E. Lipton St., Suite C. All members voted AYE.

BUILDING PLANS. The final building plans have been received for the 16,500 sq. ft. Ace Hardware building. The foundation permit had been issued in November. **MOTION 22-38. MOTION** by Erck, seconded by Voelker to approve the Ace Hardware Building Plans & BP #21-320 at 701 N. Heritage Parkway. All members voted AYE,

REGIONALIZATAION BID. On March 22, 2022 the following bids were opened for the Regionalization Wastewater Pump Station and Force Main Project:

BIDDER	TOTAL GROSS BID
Metro Construction	\$11,494,327.81
H & W Contracting, LLC	\$11,794,194.70
Carstensen Contracting, Inc.	\$13,856,668.50
Site Works, Inc.	\$15,661,715.90

HDR Engineering recommends awarding the bid to the low bidder, Metro Construction. **MOTION 22-39. MOTION** by Weis, seconded by Erck to award the Regionalization Wastewater Pump Station and Force Main Project to Metro Construction, \$11,494,327.81. All members voted AYE.

PAY APPLICATION. MOTION 22-40. MOTION by Voelker, seconded by Woessner to approve Hagedorn Industrial Park Pay Application 2, Hulstein Excavating Inc., \$535,478.99. All members voted AYE.

PAY APPLICATION. MOTION 22-41. MOTION by Erck, seconded by Weis to approve Tea Heritage Pkwy Signal Improvement Project Pay Application 1, Muth Electric, \$9,408.36. All members voted AYE.

MOTION 22-42. MOTION by Weis, seconded by Woessner to adjourn at 7:29 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 MARCH 7, 2022**

Vendor	Description	Amount
Anderson, Darla	Cleaning 2/20	50.00
Auto Dynamics	Batteries, oil change	482.74
Avesis	Vision insurance	105.94
Badger Meter	Beacon hosting	890.79
Barnes & Nobel	Books	173.23
BSN Sports	Fence rail guard	221.40
Crosby, Brian	Travel expenses	60.14
Fareway	Misc supplies	13.98
Fireworkz Store	Fireworks deposit	4,000.00
Graham	Loader repair & repair tire	428.82
Hander Inc.	Repair boiler	511.14
Independent Publishing	Publishing	226.49
Innovative Officer Solutions	Supplies	77.68
Jack's Uniforms & Equipment	Clothes	418.72
Lewis & Clark Regional Water	9,244,000 Feb usage	22,902.52
Lincoln County Auditor	2nd quarter dispatch	5,558.91
Lincoln County Register of Deeds	Annexation	30.00
Metering & Technology Solutions	Parts	140.06
Midco	Lift station phone	40.37
Odland, Tim	Inspections	2,210.00
RBS Sanitation	1st quarter garbage	209.46
Robertson, Steve	Inspections	5,330.00
SD Assoc. of Rural Water Systems	Annual dues	915.00
SD DOT	7th St. bike path	200.73
SE Area Finance Officers	2022 Dues	40.00
Southeastern Electric	Locates	97.50
Southeastern Electric	Street lights	4,387.82
U Drive Technology	Monthly texting	50.20
Van Der Brink, Brett & Joann	Water refund	153.73
VanZee, Dwight	Clothing allowance	125.00
Vast	Phones	271.30
Wellmark	Insurance	8,809.57
Xcel Energy	Street lights	11,908.11
		71,041.35

FEBRUARY 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	36,812.85	2,687.21	2,789.37	42,289.43
Highway/Streets 4311	11,211.88	857.33	672.73	12,741.94
Recreation 4501	1,847.06	141.31	110.83	2,099.20
Planning & Zoning 4650	5,581.12	422.13	334.87	6,338.12
Water Distribution 4334	7,755.73	586.58	465.36	8,807.67
Water Clerk 4335	923.53	70.66	55.41	1,049.60
Sewer Administration 4321	7,758.04	586.79	465.45	8,810.28
Sewer Sanitary Clerk 4322	923.51	70.63	55.40	1,049.54
TOTAL FEBRUARY PAYROLL	87,140.42	6,518.64	5,809.02	99,468.08