

City of Tea
Regular Meeting
May 2, 2022

The regular meeting of the Tea City Council was held at Tea City Hall on May 2, 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, Casey Voelker, Jim Erck, Casey Voelker and Joe Weis. Also present: City Administrator Dan Zulkosky, Finance Officer Dawn Murphy and Planning and Zoning Officer Kevin Nissen.

AGENDA. MOTION 22-70. MOTION by Weis, seconded by Woessner to approve the May 2, 2022 Agenda. All members voted AYE.

CONSENT AGENDA. MOTION 22-71. MOTION by Voelker, seconded by Erck to approve the following consent agenda items:

- 1) April 18, 2022 Minutes
- 2) May 2, 2022 Claims (claims will be listed at the end of the minutes)

All members voted AYE.

There were no public comments.

Mayor Lawler and Councilmember Munson gave a few remarks and were presented with a token of appreciation.

At this time Mayor Casey Voelker and Councilmembers Terry Woessner, Lynn DeYoung, Joe Weis and Jim Erck took their oaths of office.

APPOINTMENT OF COUNCILMEMBER. Mayor Voelker recommended the appointment of Aaron Otten to the Ward 2 vacant position. **MOTION 22-72. MOTION** by Erck, seconded by Woessner to approve the appointment of Aaron to the position of Councilmember Ward 2. All members voted AYE. Councilmember Otten then took his oath of office.

CITY COUNCIL PRESIDENT. Councilmember Weis nominated Councilmember Erck for City Council President. **MOTION 22-73. MOTION** by Otten, seconded by Woessner that nomination cease and case a unanimous ballot for Councilmember Erck as City Council President. All members voted AYE.

CITY COUNCIL VICE PRESIDENT. Councilmember Weis nominated Councilmember Woessner as City Council Vice President. **MOTION 22-74. MOTION** by Erck, seconded by Weis that nomination cease and cast a unanimous ballot for Councilmember Woessner as City Council Vice President. All members voted AYE.

APPOINTMENT OF MUNICIPAL OFFICIALS AND OTHER DESIGNATIONS. MOTION 22-75. MOTION by Erck, seconded by Otten to approve the following appointments as authorized by City of Tea Ordinance 1.01(a) and SDCL 9-14. All members voted AYE.

- Finance Officer – Dawn Murphy
- Police Chief - Jessica Quigley
- Utility Superintendent – Thad Konrad
- City Attorney (SDCL 9-4-22) – Meierhenry Sargent, LLP
- City Engineer (SDCL 9-14-24) – HDR Engineering
- Official Paper (SDCL 9-12-6) – Tea Weekly
- Official Depository (SDCL 9-22-6) – Valley Exchange Bank and Reliabank

COMMITTEE APPOINTMENTS. MOTION 22-76. MOTION by Woessner, seconded by Erck to approve the following committee/board appointments. All members voted AYE.

- Fire Department – Councilmember Erck

- Library Board – Councilmember Weis
- Library Board Public Representatives – Deanna Ernster, Holly Hank and Geri Birger

REVISED PRELIMINARY PLAN. Kevin presented the revised preliminary development plan for the Bakker Landing Addition. The revised plan showed larger lots, new street design and drainage plan. **MOTION 22-77. MOTION** by Weis, seconded by Otten to approve the Revised Bakker Landing Preliminary Plan. All members voted AYE.

FIRST READING OF ORDINANCE 293. The council held the first reading of Ordinance 293. An Ordinance Rezoning Phase 1 & 2A, Nine Mile Lake Addition, City of Tea from Agricultural (AG) to Single Family Residential (R1), Multi-Family Residential (R2) and Natural Resource Conservation (NRC). Second reading will be held at the May 16, 2022 meeting.

RESOLUTION 22-05-07. MOTION 22-78. MOTION by Erck, seconded by Weis, to approve the following resolution. All members voted AYE.

CITY OF TEA
RESOLUTION 22-05-07

A RESOLUTION AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT FOR FINANCIAL ASSISTANCE BETWEEN THE CITY OF TEA AND SOUTH DAKOTA BOARD OF WATER AND NATURAL RESOURCES.

WHEREAS, the City of Tea has determined it is necessary to proceed with the Regionalization Project (the “Project”); and

WHEREAS, the City of Tea 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”) was prepared; and

WHEREAS, the City of Tea submitted a funding application for \$8,394,000 for the Project to the Board; and
WHEREAS, the American Rescue Plan Act (ARPA) and South Dakota Senate Bill 62 have allowed for additional grant allocations; and

WHEREAS, City of Tea qualifies for \$2,937,900; and

WHEREAS, the City of Tea received \$756,331 ARPA funds; and

WHEREAS, the Board will match \$756,331 of those funds;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF TEA:

1. That the City of Tea is hereby authorizing a request for consideration by the Board for a total of an additional \$3,694,231 of ARPA grant funds to be provided for this project.
2. That the City of Tea is hereby authorized to execute the applications and submit it to the South Dakota Board of Water and Natural Resources and to execute and deliver such other documents and perform all acts necessary to effectuate the application for financial assistance.
3. That the Mayor, is hereby designated as the authorized representative of the City of Tea to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Dated this 2nd day of May, 2022

Casey Voelker, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

CONTRACT AMENDMENT. MOTION 22-79. MOTION by Woessner, seconded by Weis to approve the Contract Amendment 2 to Agreement to Add Scope and Fee for Engineering Construction Administration Service, Regionalization Water Pump Station and Force Main between the City of Tea and HDR Engineering. All members voted AYE.

NEW HIRES. MOTION 22-80. MOTION by Erck, seconded by Otten to approve the hiring of the following seasonal maintenance employees: Trevor Welch, \$15.50 per hour; Blake Thompson, \$14.00 per hour; and Jaxon Weber, \$14.00 per hour. All members voted AYE.

MOTION 22-80. MOTION by Erck, seconded by Weis to adjourn at 7:46 pm. All members voted AYE.

Casey Voelker, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

Published once at the approximate cost of _____.

**CITY OF TEA
WARRANTS PAID MAY 2, 2022**

Vendor	Description	Amount
American Engineering Testing	Gateway Boulevard testing	262.00
Auto Dynamics, Inc.	Repair tire, oil change, repair 2015	1,064.40
Ace Hardware	Supplies	400.56
Anderson, Darla	Cleaning	50.00
City of Sioux Falls	Water testing	348.00
Casey's	Gasoline	751.53
EnviroMaster	Air freshners	59.90
Innovative Office Solutions	Supplies	51.24
I-29 League	League dues	1,200.00
Marco Technologies	Copier lease buy out	8,090.17
Menards	Plumbing parts	96.05
Metering & Technologies	Meter heads	2,010.19
Midco	Lift station phone	40.15
O'Reilly	Parts	234.57
Olson, Joann	Cleaning	300.00
Odland, Tim	Inspections	4,212.50
ODB	Sweeper brooms	1,179.03
Runnings	Shop supplies	285.55
Southeastern Electric	Locates	162.50
SDML	District meeting	104.00
SD 811	Locates	144.48
SF Area Humane Society	March services	278.38
The Tessman Co.	Fertilizer	2,081.77
Xcel Energy	Services	4,413.34
		<hr/>
		27,820.31

APRIL PAYROLL

DEPARTMENT	GROSS PAY	SS/MED	RETIRMENT	TOTAL
Legislative 4111	7,500.00	573.75		8,073.75
Executive 4121	4,500.00	344.25		4,844.25
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	44,241.41	3,246.03	3,325.35	50,812.79
Highway/Streets 4311	10,535.72	782.22	632.13	11,950.07
Recreation 4501	1,906.68	145.87	114.40	2,166.95
Planning & Zoning 4650	5,840.08	441.94	350.40	6,632.42
Water Distribution 4334	6,973.06	528.81	418.37	7,920.24
Water Clerk 4335	953.34	72.94	57.20	1,083.48
Sewer Administration 4321	6,975.10	528.97	418.53	7,922.60
Sewer Sanitary Clerk 4322	953.33	72.91	57.20	1,083.44
TOTAL APRIL PAYROLL	104,705.42	7,833.69	6,233.18	118,772.29

Published once at the approximate cost of \$