

City of Tea
Regular Meeting
January 22, 2024

The regular meeting of the Tea City Council was held at Tea City Hall on January 22, 2024 at 7:00 pm.

Mayor Casey Voelker called the meeting to order at 7:00 pm with the following members present: Terry Woessner, Ruby Zuraff, James Erck, Joe Weis, Aaron Otten and Lynn DeYoung. Also present: City Administrator Justin Weiland. Planning & Zoning Officer Kevin Nissen and Finance Officer Dawn Murphy.

AGENDA. MOTION 24-07. MOTION by DeYoung, seconded by Erck to approve the January 22, 2024 Agenda. All members voted AYE.

CONSENT AGENDA. MOTION 24-08. MOTION by DeYoung, seconded by Otten to approve the following consent agenda items:

- 1) January 8, 2024 Minutes
- 2) January 22, 2024 Claims (claims will be listed at the end of the minutes)
- 3) Plat – Tracts 48, 49 & 50, Sky Haven Addition, Lincoln County

All members voted AYE.

PUBLIC COMMENTS. There were no public comments.

PUBLIC HEARING. An application has been received to transfer the alcohol beverage licenses from Boss' Pizzeria to El Effecto LLC. **MOTION 24-09. MOTION** by Weis, seconded by Otten to transfer the following licenses from BPC Tea, LLC, d/b/a Boss' Pizzeria & Sports Bar to El Effecto, LLC.

- 1) Retail (on-sale) Liquor, 215 S. Main, Byron's Addition, Lots 1, 2 & 3, Block 2;
- 2) Package (off-sale) Liquor, 215 S. Main Ave., Lots 1, 2, & 3, Block 2

All members voted AYE.

SITE PLAN. Kevin presented site and foundation plans for a 12,600 sq. ft. building in Bakker Landing Addition. **MOTION 24-10. MOTION** by Otten, seconded by Woessner to approve the site and foundation plan for a 12,600 sq. ft. building for Makers Market, Lot 7, Block 2 Bakker Landing 1st Addition. All members voted AYE.

ORDINANCE 314. The Council held the second reading of Ordinance 314. **MOTION 24-11. MOTION** by DeYoung, seconded by Erck to approve Ordinance 314, 2023 Supplemental Appropriations Ordinance. All members voted AYE. The ordinance will be published separately.

ORDINANC 315. The Council held the second reading of Ordinance 315. **MOTION 24-12. MOTION** by Otten, seconded by Zuraff to approve and adopt Ordinance 315. An Ordinance of the City of Tea, SD Amending the Municipal Ordinances of the City of Tea by Amending Chapter 1, Administrative Code, Amending Section 1.02 Mayor and City Council (b) Meetings. All members voted AYE. The ordinance will be published separately.

RESOLUTION 24-01-03. MOTION 24-13. MOTION by DeYoung, seconded by Zuraff to approve the following resolution. All members voted AYE. **RESOLUTION NO. 24-01-03.** RESOLUTION ACKNOWLEDGING THE ASSIGNMENT OF ORDINANCE NO. 261 FROM NORTHWESTERN CORPORATION TO NORTHWESTERN ENERGY PUBLIC SERVICE CORPORATION WHEREAS, the City of Tea adopted Ordinance No. 261 dated September 4, 2018 (the "Franchise Ordinance"), authorizing Northwestern Corporation to operate a gas distribution system within the City of Tea; and WHEREAS, as of January 1, 2024, NorthWestern Corporation's South Dakota and Nebraska assets and related contractual obligations will transfer to a new entity named NorthWestern Energy Public Service Corporation d/b/a NorthWestern Energy consistent with a corporate reorganization authorized by the South Dakota Public Utilities Commission (GE22-002); and WHEREAS, other than the above-referenced transfer there is no change to the terms or conditions of the Franchise

Ordinance or performance thereto. NOW, THEREFORE, BE IT RESOLVED that the City of Tea hereby acknowledges and accepts the assignment of the Franchise Ordinance from NorthWestern Corporation to NorthWestern Energy Public Service Corporation. Passed and approved this 22nd day of January, 2024

Casey Voelker, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

MOTION 24-14. MOTION by Woessner, seconded by Weis to adjourn at 7:28 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 JANUARY 22, 2024**

Vendor	Description	Amount
44i	Web hosting	500.00
A & B Business Solutions	Copy lease	25.12
Ace Hardware	Supplies	2,322.79
Auto Dynamics	Oil Change	61.00
Bargain Barn	Repair loader tire	288.90
Barnes & Noble	Books	1,403.46
Bluepeak	Phones	1,034.55
Bumblee-Gibson	Mag chloride	4,103.50
Casey's	Fuel	490.40
City of Sioux Falls	Replace LED fixtures	1,314.52
City of Tea	Water	403.85
Dust-Tex Service	Rug service	33.12
Eastern Farmers	Fuel	182.43
Equipment Blades	Plow blades	3,848.40
Get N Go	Fuel	1,838.25
HDR Engineering	85th St.	80,120.45
HDR Engineering	On-Call - Admin	1,515.36
HDR Engineering	On-Call - Site plan reviews	5,576.25
HDR Engineering	On-Call - Sewer model	60.00
HDR Engineering	On-Call - 85th St. roundabout design	942.50
HDR Engineering	On-Call - Gateway reporting	682.50
HDR Engineering	On-Call - Streets	195.00
HDR Engineering	On-Call - Drainage	2,478.75
HDR Engineering	On-Call - Gateway Blvd. traffic signal	5,633.63
HDR Engineering	On-Call - James Ave Drainage	48.75
HDR Engineering	On-Call - GIS Mapping	810.00
HDR Engineering	Regionalization	6,630.25
Hydro Tech Service	Check lift #3 valves	10,888.50
Innovative	Supplies	411.56
Jack's Uniforms	Clothes	90.94
Kasseburg Canine Training Center	K9	8,500.00
KCL Group Benefits	Insurance	604.14
Knife River	Pea rock for lagoon road	538.89
Lanka, Tyson	Water refund	48.19
Meierhenry Sargent	Services	360.00
Menking, Sarah	Water refund	42.74
Nielson Const	Water refund	78.47
O'Reilly	Supplies	45.14
Quigley, Brekkyn	Cleaning	75.00
Scherer	Water refund	106.99

SD 811	Locates	75.04
SDML	Rib dinner	120.00
SF Humane Society	December services	269.39
Southeastern Electric	St. lights	5,246.97
Sundown Investments	Tif #1	127,825.09
Tea HRC	2024 donation	165,931.09
Titan Machinery	Loader	99,945.00
Verizon	Phones	916.60
Williams & Co	Audit	5,195.00
Xcel Energy	St. lights	3,641.57

553,500.04