

City of Tea
Regular Meeting
July 19, 2021

The regular meeting of the Tea City Council was held at Tea City Hall on July 19, 2021 at 7:00 p.m.

Council President Casey Voelker called the meeting to order at 7:01 pm, with the following members present: Jim Erck, Sidney Munson, Terry Woessner and Joe Weis. Also present: Finance Officer Dawn Murphy, Planning & Zoning Officer Kevin Nissen and City Administrator Dan Zulkosky. Mayor John Lawler was absent.

AGENDA. MOTION 21-114. MOTION by Weis, seconded by Woessner to approve the July 6, 2021 agenda. All members voted AYE.

CONSENT AGENDA. MOTION 21-115. MOTION by Munson, seconded by Weis to approve the following consent agenda items:

- 1) Approval of July 6, 2021 Minutes
- 2) Approval of the July 19, 2021 Claims (claims will be listed at the end of the minutes)

All members voted AYE.

There were no public comments.

SALES TAX REVENUE BOND RESOLUTION 21-07-12. MOTION 21-116. MOTION by Woessner, seconded by Weis to approve Resolution 21-07-12. Resolution Authorizing the Execution, Terms, Issuance, Sale and Payment of Sales Tax Revenue Bonds, Series 2021 in the Aggregate Principal Amount of not to Exceed Nine Million Five Hundred Thousand And No/100 (\$9,500,000) of the City of Tea of Lincoln County, South Dakota (Gateway Boulevard & 272nd Extension Project). All members voted AYE. The entire resolution was published on July 23, 2021.

PROPOSED RESOLUTION OF NECESSITY RESOLUTION 21-07-13. MOTION 21-117. MOTION by Weis, seconded by Woessner to approve Resolution 21-07-13. Resolution of Proposed Resolution of Necessity for the Hagedorn Infrastructure Improvement Project. All members voted AYE. The entire resolution was published on July 23, 2021.

SITE PLAN. Kevin presented and recommended approval of a site plan for a 30-unit apartment building. **MOTION 21-118. MOTION** by Weis, seconded by Woessner to approve the site and building plans for Auburn Limited Partnership to construct a 30-unit apartment building at 815 E. Prescott St. All members voted AYE.

PAY APPLICATION. MOTION 21-119. MOTION by Erck, seconded by Munson to approve East 1st St. Extension Pay Application 2, Hulstein Excavating, \$290,609.36. All members voted AYE.

PAY APPLICATION. MOTION 21-120. MOTION by Erck, seconded by Woessner to approve Gateway Boulevard (CR 106) Phase 2 Improvements Pay Application 5, D & G Concrete Construction, \$1,213,821.40. All members voted AYE.

MOTION 21-121. MOTION by Voelker, seconded by Erck to adjourn at 7:24 pm. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

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**CITY OF TEA
WARRANTS PAID JULY 19, 2021**

Vendor	Description	Amount
A & B Business Solutions	Repaid PD Copier	535.37
Aflac	Insurance	925.44
American Engineering Testing	Gateway Boulevard Testing	7,905.00
Avera Occupational Medicine	Drug Test	122.25
Babb, Nate	Umpire	40.00
Banner Associates	Construction Admin Law Enforcement Center	3,730.00
Barnes and Noble	Books	135.89
Benco	Parts	380.46
Bialas, Gavin	Umpire	240.00
Bierschbach	Repair Tractor	630.40
Casey's	Fuel	413.44
City of Sioux Falls	Water Tests	261.00
City of Tea	Water bills	6,695.55
Daktronics	Repair Scoreboard	450.00
Eastern Farmers	Fuel	501.67
Ferguson	Water parts	2,183.03
Hander Plumbing	Pool Boiler	1,436.81
Hauff Mid America Sports	T-Ball Supplies	3,460.80
Hawkins Inc.	1 LB BLK - Pool	6,223.59
HDR	85th St. Tower	5,160.10
Innovative Office Solutions	Supplies, time clock	844.07
J and R Mechanical	Repair a/c	242.50
Jensen, Cameron	Umpire	290.00
Lacey's	Park toilets	460.00
Leads Online	Subscription	1,100.00
Lincoln County	Dispatching Service	3,806.00
Ljunggren, Troy	Umpire	220.00
Marco	Copier lease	14.98
McKinney, Cole	Umpire	60.00
McKinney, Stacy	Reimburse for Tournament Registration	207.30
Meierhenry Sargent	Bond Counsel	21,920.00
Menards	Supplies	31.12
Metering & Technology Solutions	Meters	2,021.76
MidAmerican Energy	Services	1,287.22
Mushitz, Holly	Water refund	13.04
Odland, Tim	Inspections	5,350.00
Pfeifer Implement	Repair Tool cat	834.81
Portner, Dawson	Umpire	350.00
Portner, Jeff	Umpire	140.00
Rieland, Scott	Reimburse for Tournament Registration	207.30
Robertson, Steve	Inspections	4,160.00
Schramm, Mason	Umpire	70.00

Schramm, Rob	Reimburse for Tournament Registration & Umpire Pay	327.30
Sertoma Club of Sioux Falls	Dues	160.00
Skirvin, Colton & Marissa	Water refund	44.55
South Dakota One Call	Locates	452.48
South Eastern Electric	Locates	612.50
South Eastern Electric	St. lights	2,808.65
United Tent	TPD Tent	564.45
USA Blue Book	Supplies	304.71
Vast	Phone	1,190.04
Verizon	Cell Phone Bills	847.91
Vis, Ethan	Umpire	100.00
Welch, Trevor	Umpire	130.00
Willemssen, Boston	Umpire	40.00
Williams and Company	Audit of Financial Statements	9,640.00
Xcel Energy	Current Charges	3,541.85

105,825.34

JUNE PAYROLL

DEPARTMENT	GROSS PAY	SS/MED	RETIRMENT	TOTAL
Administrator 4122	11,579.64	885.84	694.77	13,160.25
Finance 4142	8,694.00	665.10	521.64	9,880.74
Public Safety 4210	56,320.89	4,068.81	3,973.08	64,362.78
Highway/Streets 4311	16,402.07	1,213.99	984.09	18,600.15
Recreation 4501	3,981.85	304.63	93.60	4,380.08
Economic Development	2,798.25	214.06	167.90	3,180.21
Planning & Zoning 4650	9,890.03	749.36	478.20	11,117.59
Pool	31,525.65	2,453.79		33,979.44
Water Distribution 4334	11,302.70	849.88	678.13	12,830.71
Water Clerk 4335	2,005.92	153.46	120.36	2,279.74
Sewer Administration 4321	11,306.00	850.20	678.41	12,834.61
Sewer Sanitary Clerk 4322	2,006.36	153.47	120.37	2,280.20
TOTAL APRIL PAYROLL	167,813.36	12,562.59	8,510.55	188,886.50

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