City of Tea Regular Meeting June 3, 2024

The regular meeting of the Tea City Council was held at Tea City Hall on June 3, 2024 at 6:00 pm.

Mayor Casey Voelker called the meeting to order at 6:00 pm with the following members present: Terry Woessner, Joe Weis, Aaron Otten, Jim Erck, Ruby Zuraff and Lynn DeYoung. Also present: P & Z Administrator Kevin Nissen, Ben Scholtz, HDR Engineering, City Administrator Justin Weiland and Finance Officer Dawn Murphy.

**AGENDA. MOTION 24-84. MOTION** by Erck, seconded by Otten to approve the June 3, 2024, 2024 Agenda. All members voted AYE.

**CONSENT AGENDA**. **MOTION 24-85. MOTION** by DeYoung, seconded by Zuraff to approve the following consent agenda items:

- 1) May 6 & 20 Minutes
- 2) June 3 Claims (claims will be listed at the end of the minutes)
- 3) Fireworks Display Permit June 8 Mike Denning Emilys Hope, Tea Athletic Park
- 4) Fireworks Display Permit June 15 Mike Denning -Teapot Day, City Park
- 5) Mixed-Use Commercial Interior Building, Offices, 200 N. Heritage Parkway

All members voted AYE.

**ORDINANCE 316.** The council held the second reading of Ordinance 316. **MOTION 24-86. MOTION** by Weis, seconded by Woessner to approve Ordinance 316, An Ordinance of the City of Tea, SD Rezoning Phase 1, Tea Commerce Addition, Legally Known as Tracts 1 & 2, Tea Commerce Addition, City of Tea from AG-Agriculture (Rural Service District) to GB — General Business Commercial District, and Amending the Official Zoning Map of the City of Tea. All members voted AYE. The ordinance will be published separately.

**TRANSPORTATION IMPROVEMENT PLAN**. City Administrator Weiland presented the updated 2025-2028 Transportation Improvement Plan. The plan includes \$34 million worth of projects. **MOTION 24-87. MOTION** by Erck, seconded by Otten to approve the 2025-2028 Transportation Improvement Plan. All members voted AYE.

**PUBLIC HEARING.** Mayor Voelker opened the Street Vacation Public Hearing. A petition has been received to vacate a utility easement in the Landmark Industrial Park Addition due to lack of use and a new development plan. **MOTION 24-88. MOTION** by Weis, seconded by Zuraff to vacate the 10 foot utility easement between Mona & Manville Streets, Tracts 9 & 10, Landmark Industrial Park Addition. All members voted AYE.

**PUBLIC HEARING.** Mayor Voelker opened the public hearing for a pet daycare/kennel at 2000 E. Venture St. **MOTION 24-89. MOTION** by Zuraff, seconded by Weis to approve the conditional use permit for Phat Hen, LLC & WagZone Pet Services to operate a kennel at 2000 Venture St, Lot 1, Block 3, Bakker Landing 1<sup>st</sup> Addition. All members voted AYE.

**PUBLIC HEARING.** Mayor Voelker opened the public hearing for temporary alcohol beverage licenses for the City of Tea and Squealers Smoke Shack. There were no comments for or against the licenses. **MOTION 24-90. MOTION** by Weis, seconded by Woessner to approve the following Temporary Retail On-Sale Alcohol Licenses:

- 1) City of Tea, Lots 9-12, Block, 11 & Bakker Tract 2, Lots 8, 9 & 19 (Tea City Park, June 14 & 15
- 2) Squealer Smoke Shack, Tea Athletic Park Addition, Lot 1, Limited to the concession stand and parking lot areas, June 14 & 15.

All members voted AYE.

**PUBLIC HEARING.** Mayor Voelker opened the conditional use public hearing for a screened in storage area at 2320 N. Enterprise. The property will be used as a NAPA care center which will prepare cars to be put on a lot for sale. **MOTION 24-91. MOTION** by Otten, seconded by Weis to approve the conditional use permit for Bruce Nerison, Historic Town Square for

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an outside storage area at 2320 N. Enterprise Ave. condition on providing screening, fencing or appropriate landscaping. All members voted AYE.

**TRAFFIC CAMERA SYSTEM. MOTION 24-92**. The Police Department is asking for upgrades of existing and installation of new cameras on traffic signals. **MOTION** by DeYoung, seconded by Zuraff to approve the purchase and installation of traffic signal cameras from Integrated Technology & Security, \$42,038.02.

**PAY APPLICATION. MOTION 24-93. MOTION** by Otten, seconded by Erck to approve Gateway Blvd (CR 106) Bakker Landing Ave Traffic Signal Project Pay Application 2, LT Companies, \$81,866.12. All members voted AYE.

MOTION 24-94. MOTION by Otten, seconded by Weis to adjourn at 6:56 pm. All members voted AYE.

Casey Voelker, Mayor

## CITY OF TEA WARRANTS PAID JUNE 3, 2024

Vendor	Description	Amount
Auto Dynamics	Car repair	301.67
Axon Enterprise	Taser pmts	6,827.00
Badger Meter	LTE service	1,314.04
Bierschbach	Chalk	251.64
BluePeak	Phones	117.33
Central Square	Mobile subscription	694.04
DTS	Paint crosswalks	4,190.86
Graham Tire	Tahoe tires	720.00
Hawkins	Chemicals	1,054.09
HDR Engineering	85th St. Design	41,071.00
HDR Engineering	On-Call - Admin	1,925.00
HDR Engineering	On-Call - Site plan reviews	12,437.50
HDR Engineering	On-Call - Water Dakota Mainstem	51.25
HDR Engineering	On-Call - Sewer modeling	3,733.75
HDR Engineering	On-Call - Brian St.	5,006.25
HDR Engineering	On-Call - Drainage Master Plan	4,556.25
HDR Engineering	On-Call - Comprehensive plan support	307.50
HDR Engineering	On-Call - GIS Mapping	4,253.11
HDR Engineering	On-Call - Traffic Signal Cameras	776.75
HDR Engineering	On-Call - Gateway/Bakker Landing signal	337.50
HDR Engineering	Regionalization	7,862.11
HDR Engineering	Transporation plan	3,001.41
Henke Tractor Repair	Repair mower	555.92
Jack's Uniforms	Clothes	245.83
Lincoln County Register of Deeds	Plat	64.00
Lincoln County Rural Water	Water transfer	2,626.63
Lookout Plan & Code Consulting	Plan reviews	911.30
MC & R Pool	Rope	122.03
MG Hauff	Hats, shirts, banners	2,983.50
Mid American Energy	Services	1,168.98
Midco	Lift station phone	40.99
Midwest Turff	Mower repairs	293.25
Odland, Tim	May inspections	6,760.00
Olson, Joann	May cleaning	165.00
Priaire Sons	PD HVAC maintenance	783.17
Quigley, Brekkyn	Cleaning 5/19	75.00
Robertson, Steve	May inspections	3,965.00
SD DANR	Drinking water fee	300.00
OD DUNK	Difficility water lee	300.00

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SD One Call	Locates	198.24
Southeastern Electric	Locates	32.50
Tea Historical Society	TACF Grant for teapot display case	1,100.00
The Tessman Company	Chalk	120.00
Toshiba	Copy lease	354.41
Two Way Solutions	Repairs	738.99
US Bank	Paying agent fee	1,320.00
Verizon	Phones	1,090.32
Veseris	Mosquito spray	2,612.66
Wellmark	Insurance	19,128.57
Xcel Energy	Power for park	8,653.86
Xcel Energy	Services	8,503.74

165,703.94

## MAY PAYROLL

	GROSS			
DEPARTMENT	PAY	SS/MED	RETIRMENT	TOTAL
Administrator 4122	11,903.84	910.64	714.24	13,528.72
Finance 4142	7,529.00	575.98	451.74	8,556.72
Public Safety 4210	72,291.07	5,369.10	5,392.19	83,052.36
Highway/Streets 4311	13,066.99	995.39	784.01	14,846.39
Recreation 101-4501	2,048.50	156.71		2,205.21
Recreation 201-4501	4,826.92	369.28	289.62	5,485.82
Planning & Zoning 4650	13,589.30	1,031.24	815.35	15,435.89
Water Distribution 4334	13,204.49	1,005.83	792.26	15,002.58
Water Administration 4335	1,127.64	86.26	67.66	1,281.56
Sewer Administration 4321	13,208.35	1,006.16	792.51	15,007.02
Sanitary Clerk	1,127.64	86.26	67.66	1,281.56
TOTAL MAY PAYROLL	153,923.74	11,592.85	10,167.24	175,683.83