City of Tea Regular Meeting February 20, 2024

The regular meeting of the Tea City Council was held at Tea City Hall on February 20, 2024 at 6:00 pm.

Council President Jim Erck called the meeting to order at 6:00 pm with the following members present: Terry Woessner, Ruby Zuraff (arrived at 6:56 pm), Joe Weis, Aaron Otten and Lynn DeYoung. Also present: City Administrator Justin Weiland, Planning & Zoning Officer Kevin Nissen and Finance Officer Dawn Murphy. Mayor Casey Voelker was absent.

**AGENDA. MOTION 24-20. MOTION** by Weis, seconded by Woessner to approve the February 20, 2024 Agenda. All members voted AYE.

**CONSENT AGENDA. MOTION 24-21. MOTION** by Weis, seconded by Otten to approve the following consent agenda items:

- 1) February 5, 2024 Minutes
- 2) February 20, 2024 Claims (claims will be listed at the end of the minutes)
- 3) Plat Lots 1 & 2, Block 7, Pinnacle Estates Addition, City of Tea
- 4) Replat Tracts 33A & 34A, Southwest Industrial Park, Lincoln County
- 5) Interior Build BP #2024-002 240 Beech Ave., Landmark Industrial Park
- 6) Orthopedic Institute Interior Building Plans & Permit #2023-0329

All members voted AYE.

There were no public comments.

**REVISED PRELIMINARY PLAN**. The council reviewed the revised preliminary development plans for GC Estates. The revised plan changes the land use from single-family to multi-family (twin homes). The change requires Benjamin St. to be redesigned to continue west to 468th Ave. No action was taken.

**PRELIMINARY DEVELOPMENT PLAN.** The council reviewed the preliminary development plan for Tea Commerce Addition. This is a 61.2 acre development to be zoned primarily commercial and light industrial. It is located at the southwest intersection of Sundowner Ave. and Gateway Boulevard. No action was taken.

**AGREEMENT. MOTION 24-22. MOTION** by DeYoung, seconded by Woessner to approve the Funding Agreement, between the City of Sioux Falls and City of Tea for the reconstruction of 85<sup>th</sup> Street. The agreement is approved pending final legal approval. All members voted AYE.

**FIREWORKS ORDINANCE.** Councilmember DeYoung has been asked by a constituent to reconsider the \$200.00 fireworks sales license. No action was taken.

**LWCF GRANT.** This grant is to assist in the development of a park in the Serenity Addition in the northeast area of Tea. **RESOLUTION 24-02-05. MOTION 24-23. MOTION** by Otten, seconded by Weis to approve the following resolution. All members voted AYE.

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE NATIONAL PARK SERVICES FOR A LWCF GRANT

WHEREAS, the United States of America and the State of South Dakota have authorized the making of grants from the Land and Water Conservation Fund (LWCF) to public bodies to aid in financing the acquisition and/or construction of specific public outdoor recreation projects;

## NOW, THEREFORE BE IT RESOLVED:

1. That Justin Weiland, Tea City Administrator, is hereby authorized to execute and file an application on behalf of the City of Tea with the National Park Service, U.S. Department of the Interior, through the State of South Dakota, Department of Game, Fish and Parks, Division of Parks, and Recreation, for an LWCF grant to aid in financing the playground equipment improvements at the newest city park for the City of Tea, South Dakota, and its Environs.

- 2. That Justin Weiland, Tea City Administrator, is hereby authorized and directed to furnish such information as the above mentioned federal and/or state agencies may reasonably request in connection with the application which is hereby authorized to be filed.
- 3. That the City of Tea shall provide a minimum of 50% of the total cost of the project; and will assume all responsibility in the operation and maintenance of the project upon completion of construction, for the reasonable life expectancy of the facility.

Dated this 20<sup>th</sup> day of February 2024.

Casey Voelker, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

**PAY APPLICATION. MOTION 24-24. MOTION** by DeYoung, seconded by Otten to approve Regionalization Wastewater Pump Station & Force Main Pay Application #24, Metro Construction, \$88,856.76. All members voted AYE.

**2024 FIRE DEPARTMENT BUDGET ADJUSTMENT. MOTION 24-25. MOTION** by DeYoung, seconded by Wies to increase the fire department budget by \$60,000.00 due to a change in valuation calculations. All members voted AYE. A formal Supplemental Budget Appropriation Ordinance will be adopted at a later date.

At this time, 6:56, Councilmember Zuraff arrived.

Published once at the approximate cost of

MOTION 24-26. MOTION by Zuraff, seconded by Weis to adjourn at 7:10 pm.

	Casey Voelker, Mayor
EEST:	

## CITY OF TEA WARRANTS PAID FEBRUARY 20, 2024

Vendor	Description	Amount
A & B Business Solutions	Copy lease	31.10
Ace Hardware	Supplies	430.10
American Engineering Testing	Lagoon samples	333.50
Anderson Pest Control	Spray Community Hall	168.86
Auto Dynamics	Oil changes & car repairs	698.93
Barnes & Noble	Books	429.38
Bierschbach	Hoss for pumps	1,003.51
Brandon Johnson	Water refund	25.91
BSN Sports	Baseball equipment	1,416.98
C & B Operations, LLC	Gator	10,416.00
CHS-Eastern Farmers	Fuel	3,485.37
City of Tea	Water bills	430.45
D & K Lawn Care	Road salt	5,453.10
Dust Tex	Rug service	80.32
Fareway	Supplies	71.55
Furth, Aaron	Fuel	27.08
Get N Go	Fuel	1,873.91
Hydraulic World, Inc.	Hydraulic fittings	84.04
Innovative Office	Supplies	264.01
Interstate Power System	Generator maintenance	506.79
Jack's Uniforms	Pants	304.74
Lamb Motor Co.	Ford Explorer	41,307.00
Land Title	Title search	212.40
Lennox Independent Publishing	Publishing	459.54
Matheson	Welding wire	45.94
McLeods	Traffic tickets	90.21
Meierhenry Sargent	Services	4,670.00
Mid American Energy	Services	2,902.74
Midco	Lift station phones	132.19
Midwest Alarm	Alarm monitoring	80.12
Nissen, Kevin	Mileage	235.84
Przybys, Lenny	Clothing allowance	125.00
Quigley, Brekkyn	Cleaning 1/28	75.00
Sioux Falls Area Humane Society	January services	304.89
South Dakota One Call	January locates	59.36
Southeastern Electric	Services	5,604.44
Toshiba	Copy lease	212.37
Vantek	Repair speaker mic	105.00
Verizon	Phones	956.61
Xcel Energy	Street lights	3,631.86