City of Tea Planning & Zoning Meeting August 22nd, 2023, 5:30 PM Tea City Hall

1. Call to Order:

President Joe Munson called the meeting to order at 5:32 p.m. with the following board members present: Stan Montileaux, Todd Boots, Bob Venard, and Barry Maag. Also present was Tea City Hall staff members Kevin Nissen, Planning and Zoning Administrator.

2. Agenda:

Motion by Maag, Seconded by Montileaux to approve the August 22nd, 2023, agenda. All members voted AYE.

3. Consent Agenda:

The Board reviewed the plats listed below. The plats have been reviewed and approved by HDR.

- Plat of Lots 2A, 2B, 2C, 2D, 3A, 3B, 3C, 3D, 4A, 4B, 4C, and 4D, Block 1; Lots 1A, 1B, 1C, and 1D, Block 2 of Serenity Park Addition, City of Tea, SD.
- Plat of Lots 17A, 17B, 17C, 17D, 18A, 18B, 18C, and 18D, Block 4; Lots 2A and 2B, Block 6 of Pinnacle Addition, City of Tea, SD.

Motion by Boots, Seconded by Venard to approve the plats listed above. All members voted AYE.

4. Minutes:

Motion by Boots, Seconded by Maag to approve the August 8th, 2023, minutes. All members voted AYE.

5. Public Comment:

None

6. Plat of Lots 3, 4, and 5, Block 7 Bakker Landing 1st Addition, City of Tea:

The Board reviewed the plat listed above and discussed the street name.

Motion by Maag, Seconded by Venard to approve the plat listed above upon HDR's approval of the plat. All members voted AYE.

7. Plat of Tracts 33A and 34A, Southwest Industrial Park, Lincoln County:

The Board reviewed the plat listed above.

Motion by Venard, Seconded by Boots to approve the plat listed above upon HDR's approval of the plat. All members voted AYE.

8. **Zoning Ordinance Update:**

9. Other Business:

The Board discussed with Kevin Nissen the hiring of the new City Administrator, Justin Weiland, who will begin working on September 18th, 2023.

AYE.

Motion by Boots, Seconded by Maag to adjourn the meeting at 5:52 pm. All members voted