

City of Tea  
Regular Meeting  
August 21, 2017

A regular meeting of the Tea City Council was held at Tea City Hall on August 21, 2017 at 6:00 p.m.

Mayor John Lawler called the meeting to order at 6:03 p.m. with the following members present: Sidney Munson, Brian Fowlds, Chuck Ortmeier, Joe Weis, Casey Voelker (arrived at 6:58pm) and Todd Boots. Also present: Finance Officer Dawn Murphy, Utility Superintendent Thad Konrad, Planning & Zoning Administrator Kevin Nissen, City Engineer Ben Scholtz and City Administrator Dan Zulkosky.

**AGENDA. MOTION 17-146. MOTION** by Ortmeier, seconded by Fowlds to approve the August 21, 2017 agenda. All members voted AYE.

**2018 APPROPRIATIONS ORDINANCE.** The council reviewed the 2018 Appropriations Ordinance and declared it the first reading.

**WARRANTS. MOTION 17-147. MOTION** by Fowlds, seconded by Boots to approve the warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

**1<sup>st</sup> READING OF ORDINANCE #247 FLOOD DAMAGE PREVENTION ORDINANCE.** The council held the first reading of Ordinance 247 Flood Damage Prevention. Kevin reviewed the changes that are required due to FEMA updating the FIRM Panel. Second Reading will be held at the September 5, 2017 meeting.

**PLAT.** Kevin presented and recommended approval of a plat in Zelmer’s First Addition. **MOTION 17-148. MOTION** by Voelker, seconded by Ortmeier to approve the following resolution. Members Voelker, Weis, Boots, Ortmeier and Munson voted AYE. Member Fowlds Abstained. Motion carried. **BE IT RESOLVED** by the City Council of the City of Tea, South Dakota that the plat known and described as Lots 5B and 5C, Block 9, Zelmer First Addition to the City of Tea, lying within the jurisdictional limits of the City of Tea, South Dakota, is hereby approved and the City Finance Officer of the City of Tea, South Dakota is hereby directed to endorse on such plat a copy of this resolution and certify the same thereon. Dated this 21<sup>st</sup> day of August, 2017.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

**WATER TOWER PAINTING.** Thad had received a quote from Maguire Iron to paint the 2<sup>nd</sup> St. water tower. **MOTION 17-149. MOTION** by Boots, seconded by Fowlds to hire Maguire Iron to paint the 2<sup>nd</sup> St. water tower in an amount not to exceed \$37,900.00. All members voted AYE.

**EXECUTIVE SESSION. MOTION 17-150. MOTION** by Ortmeier, seconded by Fowlds to go into executive session at 7:54 pm pursuant to SDCL 1-25-2 (1) personnel. Council came out of executive session at 8:05 pm.

**MOTION 17-151. MOTION** by Ortmeier, seconded by Weis to adjourn at 8:23 pm. All members voted AYE.

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John M. Lawler, Mayor

ATTEST:

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Dawn R. Murphy, Finance Officer

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**CITY OF TEA  
WARRANTS PAID AUGUST 21, 2017**

**FINANCE 4142**

Aflac	Insurance	422.43
KCL Group Benefits	Insurance	284.99
Wellmark Blue Cross/Blue Shield	September Insurance	5,782.75

**PLANNING & ZONING/ECONOMIC DEVELOPMENT 4650**

Confluence	May services	6,645.00
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**GOVERNMENT BUILDINGS 4192**

City of Tea	Maintenance building water	69.68
City of Tea	City Hall High Flow	215.40
City of Tea	City Hall Low Flow (2 months)	591.88
City of Tea	Community Hall-200 W. Maple	42.06
U Drive Technology	Monthly texting	69.40
Vast	Maint. Dept. phone	89.88
Vast	City Hall Phone (4 months)	1,376.58

**PUBLIC SAFETY 4210**

Casey's General Stores Inc.	Gasoline	217.87
City of Tea	Water	38.28
Get N Go	Gasoline	616.30
Vast	Phone	576.10
Xcel Energy	Service	

**HIGHWAY/STREET 4312**

Casey's General Stores Inc.	Gasoline	21.34
City of Tea	Heritage pkwy south water	114.50
City of Tea	Heritage Pkwy north water	174.98
Get N Go	Gasoline	35.91
Southeastern Electric	Main St. lights	231.74
Southeastern Electric	Prairie Trails	154.00
Southeastern Electric	272nd St. lights	78.28
Southeastern Electric	Stop light	37.86
Southeastern Electric	Heritage Blvd. lights	349.02
Southeastern Electric	Ivy & Main lights	104.60
Southeastern Electric	Nine Mile Heights lights	189.00
Southeastern Electric	Spencer Heights Add. lights	119.00
Southeastern Electric	Howling Ridge lights	245.00
Southeastern Electric	High Pointe Add. lights	126.00
Southeastern Electric	Brian St. stop light	142.96
Southeastern Electric	Gateway Lane lights	28.00
Southeastern Electric	High Pointe/Carla St. lights	77.00

**PARKS/RECREATION 4501**

City of Tea	Park	45.84
City of Tea	Basebakk fields	1,715.88

City of Tea	Flex field	45.12
<b>WATER 601</b>		
Eitreim, Jerry	Water refund	29.42
Casey's General Store	Gasoline	21.34
Get N Go	Gasoline	35.91
Marken, Laralee	Water refund	1.18
Schafer, Carrie	Water refund	5.19
Martin, Mel	Water refund	108.93
Southeastern Electric	Quinton St. tower	50.03
<b>SEWER 604</b>		
Casey's General Store	Gasoline	21.36
Get N Go	Gasoline	35.92
Southeastern Electric	High Pointe lift station	113.06
<b>3RD PENNY/POOL/PARK EXPENSES 211</b>		
City of Tea	Water	652.68
Levan, Dana	Lifeguard training	125.00
Schmitt, Cayley	Lifeguard training	125.00

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TOTAL

22,399.65

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