

City of Tea
Regular Meeting
November 20, 2017

A regular meeting of the Tea City Council was held at Tea City Hall on November 20, 2017 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:00 p.m. with the following members present: Sidney Munson, Brian Fowlds, Chuck Ortmeier, Joe Weis, Casey Voelker and Todd Boots. Also present: Finance Officer Dawn Murphy, Planning & Zoning Administrator Kevin Nissen, Police Chief Jessica Quigley and City Administrator Dan Zulkosky.

AGENDA. MOTION 17-196. MOTION by Fowlds, seconded by Ortmeier to approve the November 20, 2017 agenda. All members voted AYE.

MINUTES. MOTION 17-197-. MOTION by Weis, seconded by Voelker to approve the November 6, 2017 minutes. All members voted AYE.

WARRANTS. MOTION 17-198. MOTION by Ortmeier, seconded by Fowlds to approve the warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

PLAT. Kevin presented and recommended approval of a plat in Hagedorn Industrial Park Addition. **RESOLUTION 17-11-17. MOTION 17-199. MOTION** by Boots, seconded by Ortmeier to approve the following resolution. All members voted AYE. Motion carried. BE IT RESOLVED by the City Council of the City of Tea, South Dakota that the plat knows and described as Lots 9A & 9B, Block 5, Hagedorn Industrial Park Addition, lying within the platting 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 20th day of November, 2017.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

PLAT. Kevin presented and recommended approval of a plat in Burlington Northern Addition. **RESOLUTION 17-11-18. MOTION 17-200. MOTION** by Voelker, seconded by Boots to approve the following resolution. All members voted AYE. Motion carried. BE IT RESOLVED by the City Council of the City of Tea, South Dakota that the plat knows and described as Lot 1A, Burlington Northern Addition, 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 20th day of November, 2017.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

PLAT. Kevin presented and recommended approval of a plat in Everett's Place Addition. **RESOLUTION 17-11-19. MOTION 17-201. MOTION** by Weis, seconded by Boots 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 knows and described as Lot 1, Block 4 Evertt's Place Addition, 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 20th day of November, 2017.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

PLAT. Kevin presented and recommended approval of a plat in Tempo Addition. **RESOLUTION 17-11-20. MOTION 17-202. MOTION** by Fowlds, seconded by Ortmeier to approve the following resolution. All members voted AYE. BE IT RESOLVED by the City Council of the City of Tea, South Dakota that the plat knows and described as Lots 1A and 1B of Tempo Addition, lying within the platting 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 20th day of November, 2017.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

BULDING PERMIT. Kevin presented and plans and building permit for a contractor office in Carl Soukup Addition. The site plan and foundation plan have already been approved. Codeworks has reviewed the structural and floor plan and submitted their comments. **MOTION 17-203. MOTION** by Fowlds, seconded by Boots to approve Building Permit 17-184 for a 60' x 80' building for Wilkins Flatwork at 110 High Pointe Street, Lot 7, Block Carl Soukup Addition. All members voted AYE.

ALCOHOL BEVERAGE LICENSE RENEWALS. MOTION 17-204. MOTION by Fowlds, seconded by Weis to approve the following 2018 alcohol beverage license renewals. All members voted AYE.

Retail On-Sale Liquor (including Sundays and Video Lottery):

- 1) Tea Steak House, Inc. d/b/a O'Tooles Bar, 215 S. Main Ave., - Tea Byrons Addition-E-110', Lot 1 and all Lots 2 & 3, Block 2 & Lot 3 & North 22-ft. of Lot 4, Block 4 Peters 1st Addition
- 2) Blau-DeBoer Post #266 American Legion – 245 S. Main Ave. Byrons Addition-Lots 4, 5, & 6, Block 2

Package Off-Sale Liquor

- 1) Tea Steak House, Inc. d/b/a O'Tooles Bar, 215 S. Main Ave., - Tea Byrons Addition-E-110', Lot 1 and all Lots 2 & 3, Block 2 & Lot 3 & North 22-ft. of Lot 4, Block 4 Peters 1st Addition
- 2) Cubby's Inc., 101 W. Main St. Byron Addition to Tea, Lot 1, Block 2
- 3) Tea Liquor Inc., 720 E. 1st St., Lot 11, Block 1, Zelmer 2nd Addition

Retail On-Off Sale Wine (including video lottery)

- 1) LBA LTD, d/b/a Wood Ridge Casino, Lot 1A, Block 9, Suite A, Zelmer 1st Addition

Retail On-Sale Liquor (including Sundays):

- 1) Squealers Smoke Shack, LLC, Lot 11B, Block 1, Zelmer 2nd Addition, Suite B

Retail On-Off Sale Wine (without video lottery)

- 1) Tea Hospitality LLC, d/b/a Grandstay Hotel & Suites, 830 Gateway Lane, Lot 1, Block 1, Gateway Park Addition

EXECUTIVE SESSION. MOTION 17-205. MOTION by Fowlds, seconded by Voelker to go into executive session at 7:39 pm pursuant to SDCL 1-25-2 (3) Contracts. All members voted AYE. Council came out of executive session at 7:50 pm.

MOTION 17-206. MOTION by Ortmeier, seconded by Weis to adjourn at 7:39 pm. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

Published once at the approximate cost of \$_____.

**CITY OF TEA
 WARRANTS PAID NOVEMBER 20, 2017**

FINANCE 4142

Wellmark Blue Cross/Blue Shield	December Insurance	9,948.40
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ENGINEERING 4196

HDR	October services	12,175.51
HDR	TIGER Grant Services	10,469.50

PLANNING & ZONING/ECONOMIC DEVELOPMENT 4650

A & B Business Solutions	Maintenance	134.77
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GOVERNMENT BUILDINGS 4192

City of Tea	City Hall High Flow	61.56
City of Tea	City Hall Low Flow	58.90
City of Tea	Community Hall-200 W. Maple	45.84
City of Tea	Maint bldg.	50.78
Midwest Alarm	Alarm monitoring	66.00
Team LogicIT	Backup service	40.00
U Drive Technology	Monthly texting	50.00
Vast	Maint. Dept. phone	112.46
Vast	City Hall Phone	431.96
Verizon	Phone	201.60

PUBLIC SAFETY 4210

Casey's	Fuel	99.05
City of Tea	Water	38.28
Get N Go Fleet Card	Fuel	643.77
Green Eggs and Ram	Backup service	15.39
Sioux Falls Humane Society	October services	181.61
Tvedt, Brenda	Cleaning	50.00
Vast	Phone	571.48
Verizon	Phone	367.30
Waller, Martin	Travel expenses	116.29

HIGHWAY/STREET 4312

3D Specialties	Sign Post Driver	319.39
Action Electric	Stop light bulb	86.73
Concrete Materials	Asphalt	57.75
Core & Main	Curb stop repairs	24.77
Get & Go Fleet Card	Fuel	47.81
Napa Auto Parts	Filters, grease gun	102.73
SM Equipment LLC	Packer rental for access road	550.00
Southeastern Electric	Main St. Lights	309.43
Southeastern Electric	272nd St. lights	90.98

Southeastern Electric	Gateway Ln.	38.00
Southeastern Electric	Stop light	154.51
Southeastern Electric	Heritage Pkwy	508.15
Southeastern Electric	Highpoint St./Carla	87.00
Southeastern Electric	Ivy & Main lights	141.18
Southeastern Electric	Howling Ridge	255.00
Southeastern Electric	Prairie Trails	164.00
Southeastern Electric	Nine Mile Heights	199.00
Southeastern Electric	Spencer Heights	129.00
Southeastern Electric	Brian St. stop light	48.10
Southeastern Electric	Highpoint	136.00
Xcel Energy	Street lights	3,545.73

PARKS/RECREATION 4501

City of Tea	Restroom	91.86
City of Tea	Concession stand	33.78
The Tessman Co.	Ball field rake	57.54

WATER 601

Get & Go Fleet Card	Fuel	47.81
Abels, Wayne	Water refund	32.77
Bunger, Jason & Bonnie	Water refund	9.40
Davis, Clint	Water refund	15.50
George, Aaron	Water refund	13.43
Rasmussen, Jeff & Jessie	Water refund	14.98
South Dakota One Call	1/2 locates	57.12
Southeastern Electric	Quinton St. tower	60.29
Webb, Jeanine	Water refund	1.62

SEWER 604

Get & Go Fleet Card	Fuel	47.82
Hydro Klean	Sewer cleaning	10,832.00
South Dakota One Call	1/2 locates	57.12
Southeastern Electric	High Pointe lift station	161.58

3RD PENNY/POOL/PARK EXPENSES 211

The Lifeguard Store	Suits	62.40
Vast	Telephone	226.00

TOTAL 54,748.73