

City of Tea  
Regular Meeting  
October 2, 2017

A regular meeting of the Tea City Council was held at Tea City Hall on October 2, 2017 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:01 p.m. with the following members present: Brian Fowlds, Chuck Ortmeier, Joe Weis, Casey Voelker and Todd Boots. Also present: Utility Superintendent Thad Konrad, Police Chief Jessica Quigley, City Engineer Ben Scholtz, Park and Recreation Assistant Jenna Biedenfeld and City Administrator Dan Zulkosky. Councilmember Sidney Munson, Planning & Zoning Administrator Kevin Nissen and Finance Officer Dawn Murphy were absent.

**AGENDA. MOTION 17-168. MOTION** by Fowlds, seconded by Ortmeier to approve the October 2, 2017 agenda with the addition of Hazard Mitigation Grant Project Applicant Agent. All members voted AYE.

**MINUTES. MOTION 17-169. MOTION** by Weis, seconded by Ortmeier to approve the September 18, 2017 minutes. All members voted AYE.

**WARRANTS. MOTION 17-170. MOTION** by Fowlds, seconded by Voelker to approve the warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

**REGIONAL WASTEWATER MOU.** Trent Lubbers, City of Sioux Falls Utilities Operations Manager was present to answer any questions on the Memorandum of Understanding between the City of Sioux Falls and the City of Tea for the Regional Wastewater System. **MOTION 17-171. MOTION** by Ortmeier seconded by Boots to approve the Memorandum of Understanding between the City of Sioux Falls and the City of Tea to connect to the Regional Wastewater System and authorize Mayor Lawler to execute said document. All members voted AYE.

**SITE PLAN.** Ben presented and recommended approval a site plan for a 21,000 sq. ft. building in Hagedorn Addition. **MOTION 17-172. MOTION** by Fowlds, seconded by Weis to approve the site plan for Harvard Integrations to construct a 21,000 sq. ft. building at 27157 470<sup>th</sup> Ave. All members voted AYE.

**HAZARD MITIGATION GRANT. RESOLUTION 17-10-12. MOTION 17-173. MOTION** by Fowlds, seconded by Voelker to approve the following resolution. All members voted AYE. **RESOLUTION TO APPOINT APPLICANT AGENT FOR THE HAZARD MITIGATION GRANT PROGRAM.** WHEREAS, the City of Tea is submitting a Hazard Mitigation Grant Project to the Federal Emergency Management Agency and the State of South Dakota; and WHEREAS, the City of Tea is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents; NOW THEREFORE BE IT RESOLVED that the City of Tea appoints Thad Konrad as the authorized Applicant Agent. Dated this 2<sup>nd</sup> day of October, 2017.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

**EXECUTIVE SESSION. MOTION 17-174. MOTION** by Voelker, seconded by Ortmeier to go into executive session at 7:22 pm pursuant to SDCL 1-25-2 (3) Contracts. All members voted AYE. Council came out of executive session at 8:00 pm.

**MOTION 17-175. MOTION** by Ortmeier, seconded by Fowlds to adjourn at 8:00 pm. All members voted AYE.

---

John M. Lawler, Mayor

ATTEST:

---

Dawn R. Murphy, Finance Officer

**CITY OF TEA  
WARRANTS PAID OCTOBER 2, 2017**

**LEGISLATIVE 4111**

Independent Publishing	Publishing	181.3
------------------------	------------	-------

**FINANCE 4142**

AFLAC	Insurance	396.9
Brown & Saenger	Supplies	30.4
KCL Group Benefits	Insurance	302.9
Lincoln County Reigster of Deeds	Plats	216.0
SDPAA	2018 Insurance	45,684.42
US Postal Service	Postage	122.5

**PLANNING & ZONING/ECONOMIC DEVELOPMENT 4650**

Independent Publishing	Publishing	207.7
A & B Business Solutions	Copier maint	81.7
Odland, Tim	September inspections	2,850.00
US Postal Service	Postage	122.5

**GOVERNMENT BUILDINGS 4192**

Ace Hardware	Supplies	180.3
Olson, Joann	Cleaning City Hall 9/5 & 9/18	150.0
RBS Sanitation Inc.	10/1-12/31 Services	537.8
Service First Fire Sprinkler LLC	Annual sprinkler inspection	314.1
Sorlien Electric, Inc.	Replace lights in entry	1,742.86
U.S. Postal Service	Box rental	92.0
Xcel Energy	City Hall, 600 E. 1st St.	944.6
Xcel Energy	200 W. Maple	125.0
Xcel Energy	Maint. Bldg	216.1

**LIBRARY 4550**

Ace Hardware	Inflatables	274.23
Barnes & Nobel	Books	480.69
Independent Publishing	Publishing	28.17

**PUBLIC SAFETY 4210**

Ace Hardware	Supplies	51.9
Elbo Computing Resources	Print driver issue	65.0
Galls	Gloves	78.3
Green Eggs & Ram	Backup services	15.3
Mobile Electronic Service	Install video System (from Jan)	550.0
Quigley, Jessica	Flash drive	50.9
RBS Sanitation	10/1-12/31 Services	178.3
Sioux Falls Area Human Society	August services	146.1
Tvedt, Brenda	Cleaning 9/23	50.0
Xcel Energy	Service	234.5

Xcel Energy	Siren	19.1
<b>HIGHWAY/STREET 4312</b>		
Action Electric	Stop light bulbs	198.9
Bierschbach	Rent grinder	332.0
Cenex Credit Card	Gasoline	26.5
Concrete Materials	Asphalt	84.7
Dakota traffic Services	Paint Main Ave.	1,451.02
Eastern Farmers Elevator	Fuel	766.1
Independent Publishing	Notice to bidders	329.5
Pfeifer Implement Co.	Tool Cat broom	600.0
Van Diest Supply	Insecticide	3,649.25
Xcel Energy	Street Lights	4,466.66
<b>PARKS/RECREATION 4501</b>		
Core & Main	Drain tile	198.9
Lacey Rentals, Inc.	Toilets	392.0
The Tessman Company	Seed & spray	222.0
Xcel Energy	Ball fields	1,317.29
<b>WATER 601</b>		
Brown & Saenger	Supplies	30.4
Cenex Credit Card	Gasoline	26.5
Konrad, Thad	Postage	24.9
Maguire Iron	Paint tower	39,750.00
Napa Auto Parts	Brake pads	42.3
SD One Call	1/2 locates	82.3
US Bank	SRF DW #1	38,593.10
US Postal Service	Postcard stamps	972.5
Xcel Energy	Rural Water	9.0
Xcel Energy	Brian St. Tower	30.5
Xcel Energy	2nd St. Tower	14.1
<b>SEWER</b>		
American Engineering Testing	Lagoon samples	238.5
Brown & Saenger	Supplies	30.5
Cenex Credit Card	Gasoline	26.5
SD One Call	1/2 locates	82.3
US Bank	SRF CW #6	13,420.14
US Bank	SRF CW #7	14,084.64
US Postal Service	Postage	972.5
Xcel Energy	Lagoon blowers	1,900.82
Xcel Energy	5th St. Lift Station	93.4
Xcel Energy	S. lift station	515.5

**SPECIAL PARK FUND 201**

Ace Hardware	Field paint	76.1
Elkins, Luke	Flag football ref	200.0
Fully Promoted	Volleyball shirts	533.3
Hauff Mid-America Sports	Baseball pants	38.0
Hauff Mid-America Sports	Flag football shirts	3,577.40
Hauff Mid-America Sports	Footballs	457.8
Hauff Mid-America Sports	Coach pitch shirts	864.0
Hauff Mid-America Sports	Soccer shirts	1,515.25
Headrick, Joey	Flag football ref	100.0
Headrick, Kourtney	Flag football ref	100.0
King, Issac	Flag football ref	100.0
Mulder, Conner	Flag football ref	200.0
Otten, Hunter	Flag football ref	100.0
Slykhuis, Carter	Field Manager	240.0
The Tessman Co.	Chalk	37.4
<b>3RD PENNEY 211</b>		
Ace Hardware	Supplies	46.3
City of Sioux Falls	Dispose of old fridge	17.2
Hauff Mid America Sports	Jacket	52.9
Xcel Energy	Services	851.4

190,805.88

September Payroll

DEPARTMENT	GROSS PAY	SS/MED	RETIRMENT	TOTAL
Legislative 4111	5,100.00	390.16		5,490.16
Executive 4121	3,000.00	229.50		3,229.50
4122 Administrator	6,538.46	500.18	392.30	7,430.94
Finance 4142	4,504.00	344.54	270.24	5,118.78
Public Safety 4210	24,432.22	1,760.17	1,881.62	28,074.01
Highway/Streets 4311	5,960.44	425.51	357.63	6,743.58
Recreation 4501	2,748.69	197.62	164.92	3,111.23
Planning & Zoning 4650	4,603.21	345.21	276.19	5,224.61
Water Distribution 4334	5,960.44	425.51	357.63	6,743.58
Sewer Administration 4321	5,962.21	425.66	357.73	6,745.60
<b>TOTAL SEPTEMBER PAYROLL</b>	<b>68,809.67</b>	<b>5,044.06</b>	<b>3,665.96</b>	<b>77,911.99</b>

Published once at the approximate cost of \$\_\_\_\_\_.