

City of Tea
Regular Meeting
September 18, 2017

A regular meeting of the Tea City Council was held at Tea City Hall on September 18, 2017 at 7:00 p.m.

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

AGENDA. MOTION 17-159. MOTION by Weis, seconded by Fowlds to approve the September 18, 2017 agenda. All members voted AYE.

MINUTES. MOTION 17-160. MOTION by Fowlds, seconded by Boots to approve the September 18, 2017 minutes. All members voted AYE.

WARRANTS. MOTION 17-161. MOTION by Ortmeier, seconded by Weis to approve the warrants as presented. Warrants will be listed at the end of the minutes.

85TH ST. BUSINESS DISTRICT ANNEXATION AGREEMENT. The City of Sioux Falls has asked for the City's commitment for installing the infrastructure associated with the I-29 and 85th St. Interchange. **MOTION 17-162. MOTION** by Boots, seconded by Weis to approve the Tea Community Support for Associated Infrastructure Improvements with the 85th St. Business District Annexation Agreement and authorize Mayor Lawler to sign the necessary documents. All members voted AYE. The agreement is on file at City Hall and open to public review.

BAKKER LANDING PRELIMINARY PLAN. Kevin presented and recommended approval of the Preliminary Plan for Sundowner Investments, LLC. This property is located on the northeast corner of Sundowner Ave and Hwy 106. **MOTION 17-163. MOTION** by Ortmeier, seconded by Fowlds to approve the Bakker Landing Preliminary Plan for Sundowner Investments, LLC, on the following legal description: Gov't Lots 1 & 2 and Tract 1 of Sundowner Investments Addition thereof, Except Lots H1 and H2 of NW ¼, and Gov't Lots 1 & 2 and Tract A of Bakker Subdivision thereof except Lots H1, H2 and H3 of SW ¼ all in S19-T100-R50W, Lincoln County SD. All members voted AYE.

KERSLAKE 2ND ADDITION PLAT. Kevin presented and recommended approval of a plat in Kerslake Addition. **MOTION 17-164. MOTION** by Ortmeier, seconded by Weis to approve the following resolution. Members 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 Lot 4A and 4B, Block 5, Kerslake 2nd 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 18th day of September 2017.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

LAURIE BELLES BOUTIQUE BUILDING PLANS. Kevin presented and recommended approval of the building plans for a 5,400 sq. ft. retail building. **MOTION 17-165. MOTION** by Boots, seconded by Weis to approve the building plans and permit for Premier Builders to construct a 5,400 sq. ft. building on Lot 2, Block 1, Gateway Park Addition to be occupied by Laurie Belles Boutique. Members Weis, Boots, Ortmeier and Munson voted AYE. Member Fowlds Abstained. Motion carried.

2ND READING OF ORDINANCE 248. The council held the 2nd Reading of Ordinance 248. **MOTION 17-166. MOTION** by Ortmeier, seconded by Weis to approve and adopt 2018 Appropriation Ordinance 248. All members voted AYE. The Ordinance will be published separately.

MOTION 17-167. MOTION by Weis, seconded by Fowlds to adjourn at 8:21 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 SEPTEMBER 18, 2017**

FINANCE 4142

Wellmark Blue Cross/Blue Shield	September Insurance	5,782.75
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GOVERNMENT BUILDINGS 4192

City of Tea	City Hall High Flow	128.70
City of Tea	City Hall Low Flow	315.94
City of Tea	Community Hall-200 W. Maple	42.06
City of Tea	Maint bldg.	69.68
Team Logic IT	Backup service	40.00
U Drive Technology	Monthly texting	102.36
Vast	Maint. Dept. phone	122.23
Vast	City Hall Phone	328.93
Verizon	Cell phone	172.05

PUBLIC SAFETY 4210

Casey's	Gasoline	105.31
City of Tea	Water	34.50
Get & Go Fleet Program	Gasoline	673.44
SDML	Conference	100.00
Vast	Phone	570.92
Verizon	Phone	400.01

HIGHWAY/STREET 4312

Casey's General Stores Inc.	Gasoline	62.82
City of Tea	Heritage pkwy south water	106.94
City of Tea	Heritage Pkwy north water	72.92
Get & Go Fleet Program	Fuel	61.93
Southeastern Electric	Main St. lights	268.38
Southeastern Electric	Prairie Trails	154.00
Southeastern Electric	272nd St. lights	89.33
Southeastern Electric	Stop light	152.68
Southeastern Electric	Heritage Blvd. lights	436.22
Southeastern Electric	Ivy & Main lights	119.22
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	39.51
Southeastern Electric	Gateway Lane lights	28.00

Southeastern Electric	High Pointe/Carla St. lights	77.00
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PARKS/RECREATION 4501

City of Tea	Baseball fields	544.08
City of Tea	Restroom	42.06

WATER 601

Casey's General Store	Gasoline	62.82
Get & Go Fleet Program	Fuel	61.93
Koosman, Anne	Water refund	30.54
Lewis & Clark	11,817,286 August usage	18,977.48
Southeastern Electric	Quinton St. tower	51.72
Stewart, Marilyn	Water refund	3.39
Straight Lines Custom	Water refund	14.94

SEWER 604

Casey's General Store	Gasoline	62.82
Get & Go Fleet Program	Fuel	61.95
Southeastern Electric	High Pointe lift station	114.38

SPECIAL PARK FUND 201

Clayberg, Cade	Flag football ref	100.00
Elkins, Luke	Flag football ref	100.00
Headrick, Brian	Flag football field manager	120.00
Headrick, Joey	Flag football ref	100.00
Mulder, Conner	Flag football ref	100.00

3RD PENNY/POOL/PARK EXPENSES 211

City of Tea	Water	207.62
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TOTAL		32,092.56
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