

City of Tea
Regular Meeting
August 20, 2018

A regular meeting of the Tea City Council was held at Tea City Hall on August 20, 2018 at 6:00 p.m.

Mayor John Lawler called the meeting to order at 6:00 p.m. with the following members present: Sidney Munson, Jim Erck, Chuck Ortmeier, Joe Weis, Casey Voelker and Todd Boots. Also present: Finance Officer Dawn Murphy, Utility Superintendent Thad Konrad, Planning & Zoning Administrator Kevin Nissen, Police Chief Jessica Quigley and City Administrator Dan Zulkosky.

AGENDA. MOTION 18-175. MOTION by Ortmeier, seconded by Weis to approve the August 20, 2018 agenda with the addition of First Reading of Ordinance 261. All members voted AYE.

2019 APPROPRIATIONS ORDINANCE. The council began reviewing the 2019 Appropriation Ordinance.

PUBLIC COMMENTS. A resident expressed his concerns that there is no silt fence being used on the construction area on North Main Ave.

PLAT. Kevin presented and recommended approval of a plat in Heritage Addition. **RESOLUTION 18-08-28. MOTION 18-176. MOTION** by Weis, 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 known and described as Tract 1, Heritage 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 August, 2018.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

FIRST READING OF ORDINANCE 260 PUBLIC HEARING. Mayor Lawler opened the public hearing for the first reading of Ordinance 260, An Ordinance of the City of Tea, SD Rezoning Tract 1 Heritage Addition from Agriculture to Single Family and Multi Family Districts. There were several citizens present that opposed the rezoning citing concerns with a decrease in property values, drainage issues and a strain on the school district. Second reading will be held at the September 4, 2018 meeting.

WARRANTS. MOTION 18-177. MOTION by Ortmeier, seconded by Weis to approve the warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

TEMPORARY ALCOHOL BEVERAGE LICENSE. The El Riad Shriners have applied for a temporary on-sale alcohol beverage license for their Tee-Pee Outhouse Races. **MOTION 18-178. MOTION** by Boots, seconded by Weis to approve the temporary on-sale alcohol beverage license for the El Riad Shriners, Tea Athletic Complex, Lot 1 Tea Athletic Park Addition, limited to the concession stand and ball field areas, September 22, 2018. All members voted AYE.

PLAT. Kevin presented and recommended approval of a plat in High Pointe Estates Addition. **RESOLUTION 18-08-29. MOTION 18-179. MOTION** by Boots, seconded by Voelker 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 known and described as Lots 10-16, Block 2; Lots 19-23, Block 3; Lots 1-5 and 20-23, Block 4, High Pointe Estates 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 August, 2018.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

PLAT. Kevin presented and recommended approval of a plat in High Pointe Estates Second Addition. **RESOLUTION 18-08-30. MOTION 18-180. MOTION** by Voelker, seconded by Weis 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 known and described as Lots 21-23, Block 2, High Pointe Estates Second 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 August, 2018.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

PLAT. Kevin presented and recommended approval of a plat in Bakker Landing 1st Addition. **RESOLUTION 18-08-31. MOTION 18-181. MOTION** by Boots, 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 known and described as Tract 1A and Lots 1-3, Block 1 Bakker Landing 1st 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 August, 2018.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

PLAT. Kevin presented and recommended approval of a plat in Bakker Landing 1st Addition. **RESOLUTION 18-08-32. MOTION 08-182. MOTION** by Voelker, seconded by Erck 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 known and described as Tract 3, Bakker Landing 1st 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 August, 2018.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

DOT TRANSPORTATION ALTERNATAIVE GRANT. This grant will be used to extend the shared use path in and around the Tea Athletic Park. **RESOLUTION 18-08-33 MOTION 08-183. MOTION** by Weis, seconded by Ortmeier to approve the following resolution. All members voted AYE. WHEREAS, the City of Tea desires assistance from the SD Department of Transportation Alternatives Program for the purpose of constructing a shared use path as Phase III in the Tea Athletic Complex, and WHEREAS, the City Council hereby commits to the continued maintenance of the Tea Athletic Complex Shared Use Path Phase III Project, and WHEREAS, the City Council commits to the local match for the project, and WHEREAS, the project meets all local zoning, planning regulations and ordinances, and WHEREAS, the City Council acknowledges its responsibility to secure right-of-way or easements for construction; and BE IT RESOLVED, the City Council hereby authorizes the filing of a grant application, including all understandings and assurances contained therein, for the Transportation Alternatives Program Grant, and hereby authorizes the Mayor to act in connection with the application and to provide such additional information as may be required. Adopted this 20th day of August, 2018.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

HAZARD MITIGATOIN GRANT PROGRAM. This grant will be used to purchase two additional warning sirens. **RESOLUTION 18-08-34. MOTION 18-184. MOTION** by Ortmeier, seconded by Erck to approve the following resolution. All members voted AYE. **HAZARD MITIGATION GRANT PROGRAM (HMGP) APPOINTMENT OF APPLICANT AGENT.** 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 Dan Zulkosky as the authorized Applicant Agent. Dated this 20th day of August, 2018.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

271ST ST. IMPROVEMENT PROJECT PAY APPLICATION 7. MOTION 18-185. MOTION by Voelker, seconded by Weis to approve the 271st St Improvements Project Pay Application 7 to Metro Construction, in the amount of \$375,976.92. All members voted AYE.

2018 MILL & OVERLAY PROJECT. On August 16, 2018 the following bids were opened for the 2018 Mill & Overlay Project:

<u>BIDDER</u>	<u>Mill & Overlay</u>	<u>BID ALTERNATE 01</u>	<u>TOTAL</u>
Black –Top Paving	\$241,759.00	\$170,909.00	\$412,668.00
Myrl & Roy’s Paving, Inc.	\$301,967.02	\$200,744.75	\$502,711.77
Seal Pros, Inc.	\$311,641.45	\$207,820.45	\$519,461.90
Double H Paving, Inc.	\$395,042.45	\$202,409.05	\$597,451.50

Bid Alternate 01 includes pavement removal and replacement for approximately 1,100 feet of roadway surfacing on the west end of 271st Street from the intersection at 468th Ave eastward to the current limits of 271st St. Improvement Project. The City will be reimbursed for Bid Alternate 01 from Delapre Township. **MOTION 18-186. MOTION** by Weis, seconded by Voelker to award the 2018 Mill & Overlay Project to Black –Top Paving, \$412,668.00 contingent upon a payment reimbursement agreement signed by Delapre Township. All members voted AYE.

FIRST READING OF ORDINANCE 261. The Council held the first reading of Ordinance 261, An Ordinance Granting to Northwestern Corporation, Its Successors and Assigns the Right and Non-Exclusive Franchise to acquire, Construct, Erect, Maintain and Operate in the City of Tea, South Dakota a Natural Gas System and to Furnish and Sell Natural Gas to the City and its Inhabitants. Second reading will be held at the September 4, 2018 meeting.

The Council continued reviewing the 2019 Appropriation Ordinance.

MOTION 18-187. MOTION by Boots, seconded by Ortmeier to go into executive session at 9:17 pm pursuant to SDCL 1-25-2 (3) Contracts. All members voted AYE. Council came out of executive session at 9:23 pm.

MOTION 18-188. MOTION by Weis, seconded by Boots to adjourn at 9:23 pm. All members voted aye.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

**CITY OF TEA
 WARRANTS PAID AUGUST 20, 2018**

FINANCE 4142

Aflac	Insurance	356.46
Innovative Office Solutions	Supplies	25.25

PLANNING & ZONING/ECONOMIC DEVELOPMENT 4650

Lincoln County Register of Deeds	Plat	60.00
Odland, Tim	Inspections	1,100.00

GOVERNMENT BUILDINGS 4192

Ace Hardware	Supplies	206.01
City of Tea	Maintenance building water	58.46
City of Tea	City Hall High Flow	140.94
City of Tea	City Hall Low Flow	318.86
City of Tea	Community Hall-200 W. Maple	38.32
Vast	Maint. Dept. phone	122.46
Vast	City Hall phone	404.19
Verizon	Phone	201.60

ENGINEERING 4196

HDR Engineering	July services	17,731.43
HDR Engineering	TIGER Grant	12,200.81

PUBLIC SAFETY 4210

Ace Hardware	Supplies	67.20
Auto Dynamics	Tires	610.36
City of Tea	Water	38.32
Foss Communications	Install cameras	244.95
Frantzen Reporting	Services	58.00
Get N Go	Gasoline	996.07
Sioux Falls Area Humane Society	July services	110.40
Tvedt, Brenda	Cleaning	50.00
Vast	Phone	624.94
Verizon	Phones	366.23

HIGHWAY/STREET 4312

City of Tea	Heritage Pkwy south water	172.80
City of Tea	Heritage Pkwy north water	107.86
Get N Go	Gasoline	26.91
Xcel Energy	Street lights	3,340.47

PARKS/RECREATION 4501

Ace Hardware	Supplies	27.56
City of Tea	Baseball fields	774.90

LIBRARY 4550

Barnes & Noble	Books	312.99
WATER 601		
Adamson, Megan	Water refund	144.85
Anderson, Anthony	Water refund	43.33
Elite Rentals	Water refund	4.18
Get N Go	Gasoline	26.91
Innovative Office Solutions	Supplies	32.81
Karber, Chris	Water refund	7.86
Schafer, Carrie	Water refund	7.86
SEWER 604		
Get N Go	Gasoline	26.93
HDR Engineering	93rd St. sewer	4,129.80
Innovative Office Solutions	Supplies	32.81
3RD PENNY/POOL/PARK EXPENSES 211		
Ace Hardware	Supplies	111.27
City of Tea	Water	470.68
Vast	Phone	118.19
Verizon	Internet	41.81
271ST ST. IMPROVEMENT PROJECT 514		
HDR Engineering	Construction services	48,018.96
<hr/>		
	TOTAL	94,113.00

Published once at the approximate cost of \$_____