

City of Tea
Regular Meeting
August 6, 2018

A regular meeting of the Tea City Council was held at Tea City Hall on August 6, 2018 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:01 p.m. with the following members present: Sidney Munson, Jim Erck, Joe Weis, Casey Voelker and Todd Boots. Also present: Finance Officer Dawn Murphy, Planning & Zoning Administrator Kevin Nissen, and City Administrator Dan Zulkosky. Councilmember Chuck Ortmeier was absent.

AGENDA. MOTION 18-164. MOTION by Weis, seconded by Voelker to approve the August 6, 2018 agenda. All members voted AYE.

PUBLIC COMMENTS. No public comments were made.

MINUTES. MOTION 18-165. MOTION by Weis, seconded by Boots to approve the July 16, 2018 minutes. All members voted AYE.

WARRANTS. MOTION 18-166. MOTION by Weis, seconded by Erck to approve the warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

ANNEXATION REQUEST. A petition has been received from Jim Lammers, Lammers Family LLC requesting annexation of their property which is adjacent to the city limits on the north and west sides. **RESOLUTION 18-06-18. MOTION 18-167. MOTION** by Boots, seconded by Weis to approve the following resolution. All members voted AYE. WHEREAS there has been a petition received seeking to include certain real property within the corporate boundaries of the City of Tea; and WHEREAS, the petition has been signed by not less than three-fourths of the registered voters and by the owners of not less than three-fourths of the value of the territory sought to be annexed to the City of Tea; and WHEREAS, the property is contiguous to the City of Tea on its west and north boundaries; and WHEREAS, said petition complies with all requirements of SDCL 9-4-1; NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEA, SOUTH DAKOTA that the following described property be and the same hereby are included within the corporate limits of the City of Tea and classified as a **Rural Service District** as provided for in City of Tea Ordinance 218: and BE IT FURTHER RESOLVED that the boundary of the City is hereby extended to include such territory as allowed by SDCL 9-4-1. **SE ¼, Section 23, T100N, R51W * except Bartels Tracts* (aka Parcel 100.50.63.4030 - W ½ SE ¼ 23-100-51; Parcel 100.50.63.4000 - E ½, SE ¼ *ex S 215' of E 304.5' & Bartels Tracts* 23-100-51; and Parcel 100.50.63-4040, S 215' of E 304.5' SE ¼ 23-100-51).** Dated this 6th day of August, 2018.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

2018 COMPREHENSIVE PLAN UPDATE. Jane Resoner of Confluence reviewed the updates to the 2018 Comprehensive Plan. **RESOLUTION 18-08-35. MOTION 18-168. MOTION** by Boots, seconded by Weis to approve the following resolution. All members voted AYE. WHEREAS, Chapter 11-6-14 of South Dakota Codified Law has empowered the Planning Commission and City Council of Tea to prepare a Comprehensive Plan for the development of the City and the surrounding area; and WHEREAS, the Tea Planning Commission has developed a Comprehensive Plan through the year 2040, has held the required Public Hearing, and has made a recommendation for adoption of the Plan to the City Council; and WHEREAS, the Tea City Council has received the recommendation of the Planning Commission and has held the required Public Hearing; and WHEREAS, the adoption of the Comprehensive Plan would enhance the responsible development of Tea and surrounding area. NOW THEREFORE, BE IT RESOLVED by the Tea City Council, that the Comprehensive Plan for the City of Tea through the year 2040 be hereby adopted with changes and effective twenty (20) days after publication of the Plan's summary and notice of adoption. Dated this 6th day of August 2018.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

SITE PLAN. Kevin presented and recommended approval of a site plan for a 7,500 sq. ft. building in Costello Addition, just north of Casey's. **MOTION 18-169. MOTION** by Weis, seconded by Erck to approve the site plan for Dollar General to construct a 7,500 sq. ft. retail store at 940 N. Heritage Parkway, Lot 1B, Block 1, Costello Addition. All members voted AYE.

BUILDING PLANS & PERMIT #18-110. Kevin presented and recommended approval the building plans for Dollar General. **MOTION 18-170. MOTION** by Weis, seconded by Erck to approve the building plans and permit for Dollar General to construct a 7,500 sq. ft. retail store at 940 N. Heritage Parkway, Lot 1B, Block 1, Costello Addition. All members voted AYE.

PLAT. Kevin presented and recommended approval of a plat in Gateway Park Addition. **MOTION 18-171. RESOLUTION 18-03-06. MOTION** by Voelker, seconded by Boots 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 3, 4, & 5, Block 1, Gateway Park 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 6th day of August, 2018.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

271ST ST. PAY APPLICATION. MOTION 18-172. MOTION by Weis, seconded by Boots to approve 271st St. Improvement Project Pay Application #6 to Metro Construction, in the amount of \$910,942.03. All members voted AYE.

PAY INCREASE. Police Officer Brian Crosby has completed his 6th month probationary period. **MOTION 18-173. MOTION** by Boots, seconded by Weis to approve a pay increase for Police Officer Brian Crosby from \$20.00 per hour to \$20.50 per hour, retroactive to July 19th. All members voted AYE.

The August 20, 2018 meeting will begin at 6:00 pm to review the 2019 Budget.

MOTION 18-174. MOTION by Weis, seconded by Erck to adjourn at 8:26 pm.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

**CITY OF TEA
 WARRANTS PAID AUGUST 6, 2018**

LEGISLATIVE 4111		
Independent Publishing	Publishing	200.03
CITY ADMINISTRATOR		
Zulkosky, Dan	Mileage	49.05
FINANCE 4142		
Aflac	Insurance	541.71
Century Business Projects	Maintenance	111.38
Kansas City Life	Insurance	343.06
Petty Cash	Mileage/postage	430.75
Wellmark	Insurance	5,505.51
LIBRARY 4550		
Barnes & Noble	Books	558.76
TASD	Jan-Jun Library salaries	5,213.03
PLANNING & ZONING/ECONOMIC DEVELOPMENT 4650		
A & B Business Solutions	Toner & copies	534.46
HDR Engineering	June services	21,989.15
HDR Engineering	Tiger Grant Services	11,622.62
Independent Publishing	Publishing	234.68
Robertson, Steve	Inspections	750.00
GOVERNMENT BUILDINGS 4192		
Mid American Energy	510 S. Main	8.00
Mid American Energy	200 W. Maple St.	8.00
Mid American Energy	600 E. 1st St.	81.67
Midwest Alarm	Quartly testing	498.00
Olson, Joann	Cleaning	150.00
Sunshine	Supplies	33.44
Tvedt, Brenda	Cleaning	150.00
Vast	City Hall	405.76
Vast	Maint Bldg	112.76
Xcel Energy	600 E. 1st St.	1,038.17
Xcel Energy	200 W. Maple	164.06
Xcel Energy	Maint Bldg	215.19
PUBLIC SAFETY 4210		
Casey's	Gasoline	79.96
Frantzen Reporting	Transcription	150.00
Get N Go	Gasoline	1,224.07
Green Eggs & Ram	Backup	15.39
J & R Mechanical	Repair a/c	90.53
Mid American Energy	Police Dept.	10.85
Ralph's Repair	Oil changes	43.00
Siemonsma, Vance	Pants	37.28

Sioux Falls Area Humane Society	June services	834.81
The Lodge at Deadwood	Conference	158.00
U Drive Technology	June/July texting	100.00
Vast	Services	628.52
Xcel	Services	268.06
Xcel	Warning siren	19.05

HIGHWAY/STREET 4312

Bierschbach	Street brooms & caulk	159.25
Casey's	Gasoline	26.71
Cenex Credit Card	Gasoline	110.24
Eastern Farmers	Fuel	833.99
Myrl & Roy's Paving	Asphalt	883.80
Napa	Filters	84.40
Schwartle Const.	Main Ave. Oversizing	30,996.18
Southeastern Electric	Main St. lights	238.64
Southeastern Electric	Prairie Trails	159.00
Southeastern Electric	272nd St. lights	61.07
Southeastern Electric	Heritage Blvd. lights	377.51
Southeastern Electric	Ivy & Main lights	96.36
Southeastern Electric	Nine Mile Heights lights	194.00
Southeastern Electric	Spencer Heights Add. lights	124.00
Southeastern Electric	Howling Ridge lights	249.77
Southeastern Electric	High Pointe Add. lights	131.00
Southeastern Electric	Brian St. stop light	44.39
Southeastern Electric	Gateway Lane lights	33.00
Southeastern Electric	High Pointe/Carla St. lights	82.00
Southeastern Electric	Locates	110.00
Van Diest Supply	Mosquito spray	3,566.75

PARKS/RECREATION 4501

Benco Products	Nozzle screens	10.67
Lacey Rentals	Toilet rental	404.00
Menards	Decking	30.86
Midwest Turff & Irrigation	Toro valve kit	312.19
Ralph's Repair	Mower tires	116.96
SiteOne Landscape Supply	Irrigation parts	124.89
The Tessman Co.	Spray & chalk	369.85
Xcel Energy	Ball fields	1,546.64

WATER 601

Casey's	Gasoline	26.71
Cenex Credit Card	Gasoline	110.24
Century Business Projects	Maintenance	111.38
City of Sioux Falls	Bact. tests	217.50
Lewis & Clark Regional Water	13,965,206 July Usage	21,380.18
Myrl & Roy's	Sand for water main	910.00
SD One Call	1/2 locates	114.24
Southeastern Electric	Quintin St. tower	56.33
Xcel Energy	2nd St. Tower	11.91
Xcel Energy	Rural Water	16.97

Xcel Energy	Brian St. Tower	39.41
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SEWER 604

American Engineering Testing	Lagoon samples	238.50
Casey's	Gasoline	26.71
Cenex Credit Card	Gasoline	110.24
Century Business Projects	Maintenance	111.40
HDR Engineering	93rd St. Sewer	46,819.81
Infra-Track	Clean lift stations	2,250.00
Interstate Power Systems	Generator repair	121.18
SD One Call	1/2 Locates	114.24
Southeastern Electric	Lift station	165.82
Xcel Energy	5th St. lift station	101.59
Xcel Energy	Lagoon building	1,867.61
Xcel Energy	S. lift station	748.36

SPECIAL PARK FUND 201

Hauff Mid America Sports	T-ball shirts	3,112.36
Independent Publishing	Flag football ad	17.00
Mayfield, Gene	Umpire	180.00
Waterman, Troy	Umpire	120.00

3RD PENNEY POOL

Hauff Mid America Sports	Jackets	257.70
Hawkins Water Treatment	Pool chemicals	3,734.93
Mid American Energy	Services	253.95
Sunshine	Supplies	23.04
Vast	Phone	108.07
Xcel	Pool	1,176.34

271ST ST. IMPROVEMENT PROJECT 510

American Engineering Testing	Testing	5,317.00
HDR Engineering	Construction services	60,064.30

246,121.90

JULY PAYROLL

DEPARTMENT	PAY	SS/MED	RETIRMENT	TOTAL
City Administrator 4122	10,003.86	702.72	600.24	11,306.82
Finance 4142	7,891.00	603.66	468.00	8,962.66
Public Safety 4210	41,052.27	2,995.28	3,207.79	47,255.34
Highway/Streets 4311	8,043.03	602.14	482.58	9,127.75
Recreation 4501	3,562.50	264.63	122.40	3,949.53
Planning & Zoning 4650	7,386.53	554.87	443.20	8,384.60
Recreation 201-4501	698.12	53.41		751.53
3rd Penny (Pool) 211	32,050.26	2,451.82		34,502.08
Water Distribution 4334	8,043.03	602.14	482.58	9,127.75
Water Clerk 4335	1,020.00	74.07	61.20	1,155.27
Sewer Administration 4321	8,045.40	602.33	482.73	9,130.46
Sewer Sanitary Clerk 4322	1,020.00	74.07	61.20	1,155.27
TOTAL JULYPAYROLL	128,816.00	9,581.14	6,411.92	144,809.06