A regular meeting of the Tea City Council was held at Tea City Hall on February 5, 2018 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, Casey Voelker and Todd Boots. Also present: Finance Officer Dawn Murphy, Planning & Zoning Administrator Kevin Nissen and City Administrator Dan Zulkosky.

AGENDA. MOTION 18-24. MOTION by Ortmeier, seconded by Fowlds to approve the February 5, 2018 agenda. All members voted AYE.

MINUTES. MOTION 18-25. MOTION by Fowlds, seconded by Voelker to approve the January 22, 2018 minutes. All members voted AYE.

WARRANTS. MOTION 18-26. MOTION by Fowlds, seconded by Weis to approve the warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

SECOND READING OF ORDINANCE 251. The council held the second reading of Ordinance 251. **MOTION 18-27. MOTION** by Fowlds, seconded by Boots to approve and adopt Ordinance 251, An Ordinance Rezoning Lot 2, Titan's Addition from Natural Resource Conservation District (NRC) to R-1 Residential District. All members voted AYE. The ordinance will be published separately.

SECOND READING OF ORDINANCE 252. The council held the second reading of Ordinance 252. **MOTION 18-28. MOTION** by Weis, seconded by Ortmeier to approve and adopt Ordinance 252, An Ordinance Amending Chapter 13, Non-Conforming Uses of the Zoning Regulations of the City of Tea, Lincoln County, SD. All members voted AYE. The ordinance will be published separately.

CONSTRUCTION AGREEMENT. The Council reviewed the agreement and offer between the City and Zabel Enterprises for 271st St. Reconstruction Project. **MOTION 18-29. MOTION** by Fowlds, seconded by Boots to approve the Construction Agreement and Offer between the City of Tea and Zabel Enterprises. All members voted AYE. The agreement is on file at City Hall.

TEMPORARY PARKING AGREEMENT. Zabel Enterprises (Adessa) has asked to use the lot they own to the west of their property for overflow parking. All vehicles would be operable. This would just be temporary at this time. **MOTION 18-30. MOTION** by Weis, seconded by Boots to approve the Temporary Parking Agreement between the City of Tea and Zabel Enterprises, E. 1479.71' of the N ¹/₂, NE1/4, 25-10-51. All members voted AYE. The agreement in on file at City Hall.

ADMINISTRATIVE ASSISTANT. MOTION 18-31. MOTION by Fowlds, seconded by Voelker to hire Travis Harford as Park and Recreation/Office Assistant at \$17.00 per hour. All members voted AYE.

MOTION 18-32. MOTION by Fowlds, seconded by Ortmeier to adjourn at 7:24 pm. All members voted AYE.

ATTEST:

John M. Lawler, Mayor

Dawn R. Murphy, Finance Officer

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CITY OF TEA WARRANTS PAID FEBRUARY 2018

FIN	IANCE 4142					
Banyon Data	Support	795.00				
Century Business Products	1/3 toner	67.88				
Century Business Products	1/3 copy maint	63.99				
HDR	December services	13,690.65				
LIBRARY 4550						
Barnes and Nobel	Books	624.03				
GOVERNME	NT BUILDINGS 4192					
FM Acoustical Tile	Ceiling tiles	39.38				
Mid American Energy	510 S. Main	668.88				
Mid American Energy	600 E. 1st St.	868.43				
Mid American Energy	200 W. Maple	379.50				
Xcel Energy	Maint Bldg	265.22				
Xcel Energy	200 W. Maple	186.74				
Xcel Energy	600 E. 1st St	1,222.66				
PUBLIC	C SAFETY 4210					
Auto Dynamics, Inc.	Oil change	41.20				
Green Eggs & Ram	Backup	15.39				
Jack's Uniforms & Equipment	Clothes	113.89				
Mid American Energy	Services	341.10				
Siemonsma, Vance	Reimburse for bracket	39.98				
Xcel	Services	233.73				
Xcel	Siren	27.48				
HIGHWA	AY/STREET 4312					
Equipment Blades	Grader blades	214.00				
Eastern Farmers Coop	Motor oil	731.50				
Northern Truck Equipment Corp	Sander spinner	104.07				
Napa Auto Parts	Oil, antifreeze	44.43				
Mac's	Pallet racking for storage	928.00				
Menards	Light fixture/countertop	545.08				
PARKS/RECREATION 4501						
Xcel Energy	Baseball fields	520.98				
W	ATER 601					
Banyon Data	Support	397.50				
Century Business Products	1/3 toner	67.88				
Century Business Products	1/3 copy maint	63.99				
Lewis & Clark Regional Water	7,994,191 Jan. usage	17,577.47				
Xcel Energy	2nd St. tower	15.39				
Xcel Energy	Rural Water	9.00				
Xcel Energy	Brian St. tower	136.29				

SEWER 604

American Engineering Testing	Sewer samples	79.50					
Banyon	Support	397.50					
Century Business Products	1/3 toner	67.86					
Century Business Products	1/3 copy maint	63.99					
Xcel Energy	W 5th St. lift station	91.92					
Xcel Energy	Lagoon building	2,334.64					
Xcel Energy	S. Lift Station	459.17					
PARK & RECREATION 201							
Octane Ink	Post card printing	203.78					
	3RD PENNEY 211						
Xcel Energy	Pool	253.01					
Mid American Energy	Pool	16.25					

TOTAL

45,008.33

	GROSS			
DEPARTMENT	PAY	SS/MED	RETIRMENT	TOTAL
Legislative 4111	4,050.00	309.85		4,359.85
Executive 4121	3,000.00	229.50		3,229.50
City Administrator 4122	10,003.86	702.72	600.40	11,306.98
Finance 4142	9,106.76	696.65	478.16	10,281.57
Public Safety 4210	36,387.67	2,645.20	2,858.56	41,891.43
Highway/Streets 4311	9,732.49	700.46	583.95	11,016.90
Planning & Zoning 4650	6,840.58	513.10	410.43	7,764.11
Water Distribution 4334	9,732.49	700.46	583.95	11,016.90
Sewer Administration 4321	9,735.34	700.70	584.13	11,020.17
TOTAL JANUARY PAYROLL	81,535.33	5,956.57	5,499.18	111,887.41

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