

City of Tea  
Regular Meeting  
July 16, 2018

A regular meeting of the Tea City Council was held at Tea City Hall on July 16, 2018 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:00 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, and City Administrator Dan Zulkosky.

**AGENDA. MOTION 18-155. MOTION** by Weis, seconded by Erck to approve the July 16, 2018 agenda. All members voted AYE.

**MINUTES. MOTION 18-156. MOTION** by Ortmeier, seconded by Weis to approve the July 2, 2018 minutes. All members voted AYE.

**WARRANTS. MOTION 18-157. MOTION** by Ortmeier, seconded by Boots to approve the warrants as presented. All members voted AYE.

**PUBLIC COMMENTS.** Doug Coster, representing the El Riad Shrine spoke to the Council regarding the upcoming outhouse race that will be held at the Athletic Complex on September 22. Mr. Coster also thanked the Council for all the support that the shrine has received from the community.

**SECOND READING OF ORDINANCE 258.** The Council held the second reading of Ordinance 258. **MOTION 18-58. MOTION** by Boots, seconded by Weis to approve and adopt Ordinance 258, An Ordinance of the City of Tea, SD Rezoning the Bakker Landing Subdivision Known as Tract 2, Bakker Landing 1<sup>st</sup> Addition, City of Tea from AG – Agriculture to PD-Planned Development and Amending the Official Zoning Map of the City of Tea. All members voted AYE. The ordinance will be published separately.

**SECOND READING OF ORDINANCE 259.** The Council held the second reading of Ordinance 259. **MOTION 18-59. MOTION** by Voelker, seconded by Boots to approve and adopt Ordinance 259, An Ordinance of the City of Tea, SD Rezoning Phase 2, Boulder Addition, Legally Known as the 9.92 Acres of the Northwest Corner of Tract 4, Boulder Addition from AG – Agriculture to R1-Residential District and Amending the Official Zoning Map of the City of Tea. All members voted AYE. The ordinance will be published separately.

**SITE PLAN.** Kevin presented and recommended approval of a site plan for a 2,880 sq. ft. building the Hagedorn Industrial Park. **MOTION 18-60. MOTION** by Weis, seconded by Ortmeier to approve the site plan for Don Cooper to construct a 2,880 sq. ft. building at 46951 Mindy St., Lot 15, Block 3, Hagedorn Industrial Park Addition. All members voted AYE.

**CONTRACT AMENDMENT. MOTION 18-61. MOTION** by Boots, seconded by Voelker to approve the Amendment to Agreement for Engineering Services between the City of Tea and HDR Engineering to perform additional engineering services to assist in the filing of the FY2018 BUILD Grant Application, in an amount not to exceed \$15,000. All members voted AYE.

**THREE POINT PLAY PROGRAM.** The City of Tea was selected to receive \$13,460 on behalf of Wellmark's 3-Point Play Program. Fans were asked to nominate their hometown for a chance to win funding for a community health improvement project. Wellmark has worked closely with universities in Iowa and South Dakota to inspire sports fans to eat right, move more and feel better. Tea was one of six communities selected. For every field goal (football) and 3-pointer (men's and women's basketball) made by the University of South Dakota, a contribution was banked to support the health of your community. The City will use these funds to rebuild the park shelter at the South Poplar Park.

**2018 BUDGET.** The 2018 Budget will be reviewed at the August 20, 2018 meeting.

**PUBLIC HEARING - HERITAGE PRELIMINARY DEVELOPMENT PLAN.** Mayor Lawler opened the public hearing for Heritage Preliminary Development Plan. It is a 152 acre mix-use development located in the W ½ of the S ¼, Section 23 (northeast corner of Main Ave. and 271<sup>st</sup> St.). There were no comments from the public. **MOTION 18-62. MOTION** by Boots, seconded by Weis to approve the Heritage Preliminary Development plans for Heritage Development LLC. All members voted AYE.

**MOTION 18-63. MOTION** by Weis, seconded by Ortmeier to adjourn at 7:46 pm.

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John M. Lawler, Mayor

ATTEST:

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Dawn R. Murphy, Finance Officer

**CITY OF TEA  
 WARRANTS PAID JULY 16, 2018**

	<b>LEGISLATIVE 4111</b>	
Independent Publishing	Publishing	304.08
	<b>FINANCE 4142</b>	
Century Business Products	Maintenance agreement	160.38
Innovative Office Solutions	Supplies	308.85
US Postmaster	Stamps	250.00
	<b>PLANNING &amp; ZONING/ECONOMIC DEVELOPMENT 4650</b>	
Code Works	Josmer plan review	267.90
Independent Publishing	Publishing	204.19
	<b>LIBRARY 4550</b>	
Barnes & Nobel	Books	737.57
Sunshine	Supplies	47.33
	<b>GOVERNMENT BUILDINGS 4192</b>	
Ace Hardware	Supplies (2 months)	502.19
City of Tea	Maintenance building water	62.28
City of Tea	City Hall High Flow	140.94
City of Tea	City Hall Low Flow	353.24
City of Tea	Community Hall-200 W. Maple	45.96
J & R Mechanical	Replace air conditioning	4,183.68
Mid American Energy	510 S. Main	8.00
Mid American Energy	200 W. Maple St.	36.15
Mid American Energy	600 E. 1st St.	72.25
Sunshine	Supplies	211.98
Verizon	Phones	1,036.94
	<b>PUBLIC SAFETY 4210</b>	
Baker, Brent	Replace phone	289.60
Ace Hardware	Supplies (2 months)	86.93
Casey's General Store	Gasoline	57.05
City of Tea	Water	42.14
Leads Online	Subscription	1,068.00
Mid American Energy	Services	10.86
Midwest Alarm	Alarm Monitoring	84.00
Sunshine Foods	Supplies	4.39
Verizon	Phones	367.15
	<b>HIGHWAY/STREET 4312</b>	
Avera Occupational Medicine	Drug testing	62.25
Casey's General Stores Inc.	Gasoline	44.57
City of Tea	Heritage pkwy south water	104.04

City of Tea	Heritage Pkwy north water	153.70
Southeastern Electric	Main St. lights	240.34
Southeastern Electric	Prairie Trails	154.00
Southeastern Electric	272nd St. lights	54.78
Southeastern Electric	Stop light	39.27
Southeastern Electric	Heritage Blvd. lights	374.56
Southeastern Electric	Ivy & Main lights	95.32
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	Gateway Lane lights	28.00
Southeastern Electric	High Pointe/Carla St. lights	77.00
Xcel Energy	Street lights	3,516.88

**PARKS/RECREATION 4501**

Ace Hardware	Supplies	248.22
City of Tea	Baseball fields	988.82

**WATER 601**

Badger Meter	1/2 service agreement	954.00
Casey's General Store	Gasoline	44.57
Century Business Products	Maintenance agreement	160.38
Deutsch, Adam & Jesse	Water refund	1.29
Garcia, Mike	Water refund	6.68
Independent Publishing	Publishing	237.93
Innovative Office Solutions	Supplies	308.85
Landell, Dorothy	Water refund	1.64
Lewis & Clark	13,011,187 June usage	20,338.03
Perry, Tasha & Shannon	Water refund	10.51
Schnee, Nate & Monta	Water refund	10.51
Serendipity Massage	Water refund	50.00
Southeastern Electric	Quintin St. tower	51.33
Storgaard, Pete	Water refund	38.82
US Postmaster	Postage	1,000.00

**SEWER 604**

Badger Meter	1/2 service agreement	954.00
Casey's General Stores	Gasoline	44.58
Century Business Products	Maintenance agreement	160.38
Innovative Office Solutions	Supplies	308.87
Southeastern Electric	High Point lift station	162.14
US Postmaster	Postage	1,000.00

**SPECIAL PARK FUND 201**

Ace Hardware	Supplies (2 months)	44.15
Babb, Nathan	Umpire	110.00
Bialas, Gavin	Umpire	180.00
Crown Awards	T-ball trophies	919.99

Dahl, Kirk	Umpire	60.00
Hauff Mid-America Sports	Promo footballs	2,622.40
Hauff Mid-America Sports	T-ball shirts	1,837.20
Hauff Mid-America Sports	Hats	746.25
Hauff Mid-America Sports	Softball shirts	862.37
Jensen, Cameron	Umpire	80.00
Mayfield, Gene	Umpire	120.00
Pick, Vicki	Summer rec supplies	169.28
Portner, Austin	Umpire	80.00
Portner, Carter	Umpire	60.00
Portner, Jeff	T-balls	74.53
Schneider, Riley	Umpire	60.00
Smith, Tom	Umpire	40.00
Sunshine	Supplies	241.13
Waterman, Tony	Umpire	60.00
Waterman, Troy	Umpire	120.00
Welch, Trevor	Umpire	200.00

**3RD PENNY/POOL/PARK EXPENSES 211**

Ace Hardware	Supplies (2 months)	345.25
City of Tea	Water	395.02
Mid American Energy	Services	537.71
State of SD	May/June Sales tax	2,315.35
Sunshine	Supplies	100.09
Verizon	Internet	41.81

**TEAPOT DAY EXPENSES 750**

Ace Hardware	Tent/supplies	657.26
Independent Publishing	Publishing	561.63
Sunshine	Supplies	343.14
Townsquare Media	Advertising	3,998.00

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TOTAL	61,631.85
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