

City of Tea
Regular Meeting
July 2, 2018

A regular meeting of the Tea City Council was held at Tea City Hall on July 2, 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, Jim Erck, Chuck Ortmeier, Joe Weis, and Todd Boots. Also present: Finance Officer Dawn Murphy, Planning & Zoning Administrator Kevin Nissen, City Administrator Dan Zulkosky, Utility Superintendent Thad Konrad and from HDR Engineering Ben Scholtz. Councilmember Casey Voelker was absent.

AGENDA. MOTION 18-148. MOTION by Weis, seconded by Boots to approve the July 2, 2018 agenda. All members voted AYE.

MINUTES. MOTION 18-149. MOTION by Ortmeier, seconded by Erck to approve the June 18, 2018 minutes. All members voted AYE.

WARRANTS. MOTION 18-150. MOTION by Weis, seconded by Ortmeier to approve the warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

ZONING. HOWLING RIDGE PLAT. Kevin presented and recommended the approval a plat in the Howling Ridge Addition. **MOTION 18-151. RESOLUTION 18-07-25. MOTION** by Boots, 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 2-8, Block 7, Howling Ridge Addition, lying within the jurisdictional limits of the City of Tea, South Dakota, is hereby approved and the City Finance Office 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 2nd day of July 2018.

John M. Lawler, Mayor

Attest: Dawn R. Murphy, Finance Officer

PUBLIC COMMENT POLICY. RESOLUTION 18-07-24 – PUBLIC COMMENT POLICY. MOTION 18-152. MOTION by Ortmeier, seconded by Boots to approve the following resolution. All members voted AYE. WHEREAS, HB1172 requires that any public body reserve, at every official meeting of the public body, a period for public comment, limited at the Mayor's discretion, but not so limited as to provide for no public comment.; AND WHEREAS, IT IS APPROPRIATE FOR THE City to have rules to govern the public comment time, NOW THEREFORE, BE IT RESOLVED that the Tea City Council adopts the following rules for public comment:

1. At the opening of every meeting, fifteen (15) minutes will be set aside to hear any citizen who wishes to address the Council.
2. No action will be taken during the meeting at which the item is presented; however, it may be placed on the agenda for a future meeting
3. Each person must identify himself or herself by name and address.
4. Each person may speak about any item of concern.
5. Each person may speak for a maximum of three (3) minutes
6. Each person may exceed the three (3) minute limit only by unanimous consent of the Council after three (3) minutes have expired
7. At the end of fifteen (15) minutes, the public comment time will end.
8. The Mayor may, at his or her discretion, interrupt or terminate any testimony if a citizen becomes unruly or disruptive.

Adopted this 2nd day of July, 2018

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

A & T RENTALS PRELIMINARY PLAN. Mayor Lawler opened the public hearing for the Preliminary Development Plan for A & T Rentals Addition in Lincoln County. There were no comments for or against the plan. The Planning & Zoning Board recommended approval. **MOTION 18-153. MOTION** by Weis, seconded by Ortmeier to approve the A & T Rentals Preliminary Subdivision Plan, A & T Rentals Addition, Lots 1 & 2, Lincoln County. All members voted AYE.

BAKKER LANDING PRELIMINARY PLAN. Mayor Lawler opened the public hearing for the Preliminary Development Plan for Bakker Landing Subdivision. There were no comments for or against the plan. The Planning & Zoning Board recommended approval. **MOTION 18-154. MOTION** by Weis, seconded by Ortmeier to approve the Bakker Landing Preliminary Subdivision Plan for Sundowner Investments, LLC, 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, 19-100-50. All members voted AYE.

PUBLIC HEARING. 1ST READING OF ORDINANCE 258. Mayor Lawler opened the public hearing for the first reading of Ordinance 258, An Ordinance of the City of Tea, SD, Rezoning the Bakker Landing Subdivision, Legally Known as Tract 2 Bakker Landing 1st Addition, City of Tea, from AG – Agriculture to PD – Planned Development and Amending the Official Zoning Map of the City of Tea. There were no comments for or against the rezoning. The second reading will be held at the July 16th meeting.

PUBLIC HEARING. 1ST READING OF ORDINANCE 259. Mayor Lawler opened the public hearing for the first reading of 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 Zoning Map of the City of Tea. There were no comments for or against the rezoning. The second reading will be held at the July 16th meeting.

ADJOURN. MOTION 18-155. MOTION by Weis, seconded by Erck to adjourn at 7:52 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

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**CITY OF TEA
WARRANTS PAID JULY 2, 2018**

	LEGISLATIVE 4111	
Independent Publishing	Publishing	358.20
	CITY ADMINISTRATOR	
Zulkosky, Dan	Lunch meeting	49.39
	FINANCE 4142	
Advanced Systems Inc.	Toner	142.66
Aflac	Insurance	361.14
Holiday Inn	HR School room	70.00
KCL Group Benefits	Insurance	343.06
U Drive Technology	May texts	50.00
Wellmark	Insurance	4,135.32
	ENGINEERING 4196	
HDR Engineering	May services	14,020.80
	GOVERNMENT BUILDINGS 4192	
City of Tea	Maintenance building water	58.46
City of Tea	City Hall High Flow	61.64
City of Tea	City Hall Low Flow	85.84
City of Tea	Community Hall-200 W. Maple	38.32
RBS Sanitation	Garbage 7/1-9/30	586.04
Riteway Business Forms	Checks	159.60
Sunshine	Supplies	161.46
Team LogicIT	Backup service	40.00
Xcel	200 W. Maple	199.47
Xcel	Maint. Bldg.	190.03
Xcel	PSB 600 E. 1st	883.24
	PUBLIC SAFETY 4210	
City of Tea	Water	34.50
Green Eggs & Ram	Back up services	15.39
Independent Publishing	Subscription	28.17
Innovative Office Solutions	Name plates	35.38
Ralph's Repair	Oil change	42.54
RBS Sanitation	Garbage 7/1-9/30	195.83
Sioux Falls Area Humane Society	May servcies	171.29
Xcel	Siren	18.82
Xcel	Services	239.82

HIGHWAY/STREET 4312

Avera Occupational Medicine	Drug test	26.25
Bierschbach	Asphalt miller	8,600.00
Cenex	Gasoline	27.33
City of Tea	Heritage Blvd.	23.82
Eastern Farmers	Fuel	644.73
Independent Publishing	Yard waste ad	170.00
Mac's	Screws	20.76
Menards	Supplies	275.73
Przybys, Lenny	Parts	215.43
Ralph's Repair	Tire repair	25.35
The Lawn Guy	Mowing	90.00
Xcel Energy	Street lights	3,510.31

WEST NILE 4413

Van Diest Supply	Mosquito spray	3,606.55
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PARKS/RECREATION 4501

City of Tea	Baseball fields	41.46
Concret Materials	Landscape rock	96.16
Dakota Supply Group	Bulbs & parts	296.32
EnviroMaster Inc.	Restroom supplies	402.90
Independent Publishing	Help wanted ad	55.26
Lacey's Rentals	Toilet rentals for parks	1,300.00
Nursery Wholesalers	Trees	296.96
The Tessman Co.	Fertilizer & chalk	1,052.97
Xcel Energy	Ball fields	1,408.78

LIBRARY 4550

Barnes & Noble	Books	1,414.30
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P & Z ADMINISTRATOR 4650

Independent Publishing	Publishing	239.86
Odland, Tim	May Inspections	3,075.00
Register of Deeds	Plats	124.00
Robertson, Steve	May Inspections	250.00

WATER 601

Advanced Systems Inc.	Toner	142.66
Bruns, Eric	Water deposit refund	2.81
Cenex	Gasoline	27.33
HDR Engineering	Meter building	5,101.70
Rutford, Jessica	Water deposit refund	7.86
SD DENR	Drinking water fees	300.00
South Dakota One Call	1/2 locates	155.68
United Accounts Inc.	Collection fees	15.69

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US Bank	SRF #1	38,593.10
Wilson, Melvin & Mary	Water deposit refund	14.53
Xcel Energy	2nd St. tower	12.27
Xcel Energy	Rural Water	15.02
Xcel Energy	Brian St. tower	39.71

SEWER 604

Advanced Systems Inc.	Toner	142.68
American Engineering Testing	Lagoon samples	318.00
Cenex	Gasoline	27.34
Dakota Supply Group	Lift station 2 relays	579.58
Hawkins	Lagoon chemical	691.91
Hydro Tech	Lift #1 conrols	1,948.20
South Dakota One Call	1/2 locates	155.68
US Bank	SRF 6	13,420.14
US Bank	SRF 7	14,084.64
Xcel Energy	5th St. lift station	82.28
Xcel Energy	S. lift station	676.43
Xcel Energy	Lagoon building	1,801.10

SPECIAL PARK FUND 201

Bialas, Gavin	Umpire	60.00
Dahms, Nicole	Softball refund	90.00
Hauff Mid-America Sports	Softball shirts & balls	459.28
Hauff Mid-America Sports	Baseball equipment	112.00
Hauff Mid-America Sports	Baseballs caps	1,963.60
Independent publishing	Summer rec employee ad	59.50
Jensen, Cameron	Umpire	80.00
Mayfield, Gene	Umpire	60.00
Portner, Carter	Umpire	60.00
Portner, Dawson	Umpire	80.00
Waterman, Tony	Umpire	60.00
Waterman, Troy	Umpire	80.00

3RD PENNY/POOL/PARK EXPENSES 211

City of Tea	Water	732.58
Hander Inc.	Repair boiler	306.09
Hawkins Water Treatment	Chemicals	1,284.20
The Lifeguard Store	Suits	1,093.78
Xcel Energy	Services	1,199.44

TEAPOT DAY EXPENSES 750

Bierschbach	Teapot Day generator	178.00
Bierschbach	Marking paint	58.10
Dakota Beverage	Beer	595.95
Fred's Fridge	Beer truck	216.00

Octane Inc.	Shirts/coozies	2,647.00
United Rentals	Generator	455.17

271ST ST. IMPROVEMENT PROJECT 510

American Engineering Testing	Testing	3,322.00
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143,675.67

JUNE PAYROLL

DEPARTMENT	GROSS PAY	SS/MED	RETIRMENT	TOTAL
Legislative 4111	4,950.00	378.69		5,328.69
Executive 4121	3,000.00	229.50		3,229.50
City Administrator 4122	6,669.24	468.48	400.16	7,537.88
Finance 4142	5,356.00	409.74	312.00	6,077.74
Public Safety 4210	28,935.94	2,116.80	2,232.79	33,285.53
Highway/Streets 4311	5,620.73	421.20	337.24	6,379.17
Recreation 4501	2,237.32	165.89	95.18	2,498.39
Planning & Zoning 4650	4,882.51	366.70	292.95	5,542.16
Recreation 201-4501	678.50	51.91		730.41
3rd Penny (Pool) 211	17,912.91	1,370.37		19,283.28
Water Distribution 4334	5,620.73	421.20	337.24	6,379.17
Water Clerk 4335	793.16	58.04	47.59	898.79
Sewer Administration 4321	5,622.37	421.38	337.34	6,381.09
Sewer Sanitary Clerk 4322	793.15	58.04	47.59	898.78
TOTAL JUNE PAYROLL	93,072.56	6,937.94	4,440.08	104,450.58

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