

City of Tea
Regular Meeting
June 4, 2018

A regular meeting of the Tea City Council was held at Tea City Hall on June 4, 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, Casey Voelker, Joe Weis, and Todd Boots. Also present: Finance Officer Dawn Murphy, Utility Superintendent Thad Konrad, City Administrator Dan Zulkosky and from HDR Engineering Ben Scholtz.

AGENDA. MOTION 18-124. MOTION by Weis, seconded by Ortmeier to approve the June 4, 2018 agenda. All members voted AYE.

MINUTES. MOTION 18-125. MOTION by Ortmeier, seconded by Weis to approve the May 21, 2018. All members voted AYE.

WARRANTS. MOTION 18-126. MOTION by Ortmeier, seconded by Boots to approve the warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

TEMPORARY ALCOHOL LICENSES. Mayor Lawler opened the public hearing for the applications of temporary alcohol licenses at 7:05 pm. **RETAIL ON/OFF SALE MALT BEVERAGE LICENSE** for the City of Tea. **MOTION 18-127. MOTION** by Boots, seconded by Voelker to approve the Temporary Retail On/Off Sale Malt Beverage License to the City of Tea for Lots 8-12, Block 11 and Baker Tract 2, Lots 8, 9, and 10 (Tea City Park) for June 16, 2018 and rain date of June 17, 2018. Motion carried. **RETAIL ON SALE LIQUOR LICENSE** for Squealers Smoke Shack. **MOTION 18-128. MOTION** by Boots, seconded by Voelker to approve the Temporary Retail On Sale Liquor License to Squealers Smoke Shack at Tea Athletic Park Addition, Lot 1, limited to the concession stand and parking lot areas, June 15, 2018. Motion carried.

ZONING. PINNACLE ESTATES DEVELOPER'S AGREEMENT. HDR reviewed and approved plans for the Pinnacle Estates Developer's Agreement. **MOTION 18-129. MOTION** by Weis, seconded by Ortmeier to approve the Pinnacle Estates Developer's Agreement. All members voted AYE.

ZONING. JOSMER SITE PLAN. Kevin presented and recommended approval of the site plan for the Josmer Site. **MOTION 18-130. MOTION** by Voelker, seconded by Weis to approve Josmer Enterprises to construct a 13,431 sq. ft. building on Lot 5, Block 2 of the Carl W. Soukup's Addition. All members voted AYE. Motion carried.

ZONING. JOSMER BUILDING PLANS AND PERMIT #18-67. Kevin presented and recommended approval of the building plan and building permit for Josmer Enterprises. **MOTION 18-131. MOTION** by Voelker, seconded by Weis to approve the building plans and building permit #18-67 for Josmer Enterprises. All members voted AYE.

SECOND READING ORDINANCE 257 – AMENDING GB – GENERAL BUSINESS COMMERCIAL PERMITTED USES. The council held the second reading of Ordinance 257. This ordinance will allow, with a conditional use permit, the sale of on or off Sale of liquor within 500 feet of a school or church. Restaurants with an On-Sale License will be permitted to sell with no setbacks from a school or church **MOTION 18-132. MOTION** by Weis, seconded by Erck to approve and adopt Ordinance 257, An Ordinance Amending Chapter 8, GB-General Business District of the Zoning Regulations of the City of Tea, Lincoln County South Dakota. All members voted AYE. The ordinance was published June 9, 2018.

RESOLUTION 18-06-22. MOTION 18-133. MOTION by Ortmeier, seconded by Boots to approve the following resolution. All members voted AYE. A resolution of the Tea City Council Declaring Support for the Adoption of the Lincoln County – Minnehaha County Pre-Disaster Hazard Mitigation Plan 2017 Update. WHEREAS, the Tea City Council supports the contents of the Lincoln County – Minnehaha County Pre-Disaster Hazard Mitigation Plan 2017 Update; and WHEREAS, the Lincoln County – Minnehaha County Pre-Disaster Hazard Mitigation Plan 2017 Update will be utilized as a guide for planning related to FEMA Hazard Mitigation and other purposes as deemed appropriate by the Tea City Council. NOW THEREFORE BE IT RESOLVED, that the City Council of Tea hereby adopts, supports and will facilitate the Lincoln County – Minnehaha County Pre-Disaster Hazard Mitigation Plan 2017 Update implementation. Adopted this 4th day of June, 2018.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy Finance Officer

271ST ST. IMPROVEMENT PROJECT PAY APPLICATION 4. MOTION 18-134. MOTION by Boots, seconded by Erck to approve the 271st St Improvements Project Pay Application 4 to Metro Construction, in the amount of \$669,131.84. All members voted AYE.

MAIN AVE. PHASE 2 OVERSIZING PAY APPLICATION 1. MOTION 18-135. MOTION by Weis, seconded by Ortmeier to approve the Main Ave. Phase 2 Oversizing Pay Application 1 to Schwartzle Construction in the amount of \$18,781.70. All members voted AYE.

SEASONAL EMPLOYEES. MOTION 18-136. MOTION by Ortmeier, seconded by Erck to approve the hiring of Brayden Thompson and Logan Fischer as Head Lifeguards at a rate of \$12.20 per hour. All members voted AYE.

MOTION 18-137. MOTION by Weis, seconded by Ortmeier to adjourn at 7:55 pm. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

**CITY OF TEA
 WARRANTS PAID JUNE 4, 2018**

FINANCE 4142

| | | |
|-----------------------------|------------------|-----------|
| Innovative Office Solutions | 1/3 supplies | 118.48 |
| Century Business Products | Copy maintenance | 86.92 |
| HDR Engineering | April Service | 34,860.78 |
| HDR Engineering | Tiger Grant | 1,495.04 |

PLANNING & ZONING/ECONOMIC DEVELOPMENT 4650

| | | |
|----------------------------------|------------|--------|
| Jibben, Dave | 4 meetings | 300.00 |
| Lincoln County Register of Deeds | Plat | 62.00 |

GOVERNMENT BUILDINGS 4192

| | | |
|--------------|--------------------|--------|
| Olson, Joann | Cleaning City Hall | 150.00 |
| Xcel Energy | 600 E. 1st St | 749.25 |
| Xcel Energy | 200 W Maple | 68.26 |
| Xcel Energy | 510 S. Main | 147.09 |

PUBLIC SAFETY 4210

| | | |
|--------------------------------|-----------------------|--------|
| Cenex | Gasoline | 33.75 |
| Frantzen Reporting | Transcription | 178.00 |
| Fred the Fixer, Inc. | Open door | 75.00 |
| Jack's Uniforms & Equipment | Clothes | 229.73 |
| Green Eggs & Ram | Backup | 15.39 |
| Hoesli, Adrian | Mileage to Pierre | 270.32 |
| Mobile Electronics | Replace computer dock | 220.00 |
| Quigley, Jessica | Reimb for gun range | 16.35 |
| Sioux Falls Area Human Society | April services | 87.90 |
| SD ASRS | Conference | 50.00 |
| Tvedt, Brenda | Cleaning | 50.00 |
| Traf-O-Teria System | Tickets | 187.64 |
| Xcel | S. siren | 17.24 |
| Xcel | 120 S. Main | 147.27 |

HIGHWAY/STREET 4312

| | | |
|-----------------------|---------|----------|
| Cenex Credit Card | Gas | 32.67 |
| Eastern Farmers | Fuel | 1,321.87 |
| Southeastern Electric | Locates | 137.50 |

PARKS/RECREATION 4501

| | | |
|---------------------------|-------------------|----------|
| Lacey Rentals | Toilets for parks | 404.00 |
| Kay Park Recreation | Bleachers | 6,150.00 |
| Midwest Turf & Irrigation | Repair Toro | 1,908.82 |
| The Tessman Company | Fertilizer | 3,414.83 |
| Xcel Energy | Ball fields | 826.22 |

WATER 601

| | | |
|-----------------------------|----------------------------|--------|
| Innovative Office Solutions | 1/3 supplies | 118.48 |
| Cenex | Gasoline | 32.67 |
| Century Business Products | 1/3 copy maintenance | 86.92 |
| Dakota Supply Group | Fittings | 32.72 |
| Xcel Energy | Lincoln County Rural Water | 12.88 |
| Xcel Energy | 2nd St. tower | 12.15 |
| Xcel Energy | Brian St. tower | 44.08 |

SEWER 604

| | | |
|------------------------------|----------------------|----------|
| American Engineering Testing | Lagoon samples | 238.50 |
| Cummins Sales | Generator inspection | 240.24 |
| Innovative Office Solutions | 1/3 supplies | 118.51 |
| Cenex | Gasoline | 32.68 |
| Century Business Products | 1/3 copy maintenance | 86.94 |
| Xcel Energy | S. Lift Station | 535.02 |
| Xcel Energy | 5th St. Lift Station | 97.53 |
| Xcel Energy | Lagoon Building | 1,601.25 |

SPECIAL PARK FUND 201

| | | |
|--------------------------|--|----------|
| Bialas, Gavin | Umpire | 180.00 |
| Hauff Mid-America Sports | Baseball pants, softballs, pitching plates | 4,668.54 |
| Portner, Dawson | Umpire | 240.00 |
| Waterman, Tony | Umpire | 60.00 |
| Welch, Trevor | Umpire | 80.00 |
| Waterman, Troy | Umpire | 40.00 |

3RD PENNY/POOL/PARK EXPENSES 211

| | | |
|-------------------------|-------------------------|----------|
| Anchor Industries | Umbrella clamps | 130.10 |
| Bierschbach | Dewatering pump & patch | 358.29 |
| Best Buy | Computers | 1,086.25 |
| American Red Cross | Lean to Swim Program | 300.00 |
| Hawkins Water Treatment | Chemicals | 1,442.56 |
| McGregor, Carter | Umpire | 60.00 |
| Minuteman Press | Banners | 91.68 |
| Sturdevant's | Fiberglass paint | 74.96 |
| Xcel | Services | 484.04 |

TEA POT DAYS FUND 750

| | | |
|-------------------------|--------------------------------|----------|
| Cash | Beer money | 1,500.00 |
| Dakota Kids Pedal Pulls | TPD Pedal Pull | 296.43 |
| Dakota Pro | TPD lights & sound | 650.00 |
| Golter, Mike | TPD cleaning | 400.00 |
| Lew's Fireworks | TPD | 6,000.00 |
| Olson, Craig | Guilty Pleasure Orchestra Band | 3,000.00 |
| Working Class Hero | Band | 750.00 |

271ST ST. CAPITAL PROJECT 510

| | | |
|--------------------------|---------------------------------|-----------|
| High Pointe Estates, LLC | Temporary construction easement | 2,952.96 |
| HDR Engineering | Construction services | 48,260.94 |

TOTAL 130,209.64

MAY PAYROLL

| DEPARTMENT | GROSS | | | TOTAL |
|---------------------------|------------------|-----------------|-----------------|------------------|
| | PAY | SS/MED | RETIRMENT | |
| Administrator 4122 | 6,669.24 | 468.48 | 400.16 | 7,537.88 |
| Finance 4142 | 5,382.00 | 411.72 | 312.00 | 6,105.72 |
| Public Safety 4210 | 27,609.69 | 2,015.33 | 2,173.81 | 31,798.83 |
| Highway/Streets 4311 | 6,753.00 | 487.82 | 405.17 | 7,645.99 |
| Recreation 4501 | 1,513.00 | 110.47 | 90.78 | 1,714.25 |
| Planning & Zoning 4650 | 4,694.18 | 352.31 | 281.65 | 5,328.14 |
| Water Distribution 4334 | 6,753.00 | 487.82 | 405.17 | 7,645.99 |
| Water Clerk 4335 | 756.50 | 55.24 | 45.39 | 857.13 |
| Sewer Administration 4321 | 6,755.03 | 488.03 | 405.32 | 7,648.38 |
| Sewer Sanitary Clerk 4322 | 756.50 | 55.24 | 45.39 | 857.13 |
| TOTAL MAY PAYROLL | 60,972.90 | 4,463.98 | 4,164.68 | 77,139.44 |