City of Tea Regular Meeting March 19, 2018

A regular meeting of the Tea City Council was held at Tea City Hall on March 19, 2018 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:28 pm, following the Local Review Board, with the following members present: Sidney Munson, Brian Fowlds, Chuck Ortmeier, Joe Weis, Casey Voelker and Todd Boots. Also present: Finance Officer Dawn Murphy, Utility Superintendent Thad Konrad, Planning & Zoning Administrator Kevin Nissen, City Engineer Ben Scholtz and City Administrator Dan Zulkosky.

AGENDA. MOTION 18-53. MOTION by Ortmeier, seconded by Voelker to approve the March 19, 2018, agenda with the addition of Lincoln County Sheriff Candidate Jason Gearman. All members voted AYE.

MINUTES. MOTION 18-54. MOTION by Weis, seconded by Ortmeier to approve the March 5, 2018, minutes. All members voted AYE.

WARRANTS. MOTION 18-55. MOTION by Ortmeier, seconded by Fowlds to approve the warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

LINCOLN COUNTY SHERRIF CANDIDATE Jason Gearman addressed the council and asked for their support in the upcoming primary election.

PARKING TICKET DISPUTES. Several citizens were present to dispute their snow removal parking tickets from the March 5th snow storm. The texting service did not work when the snow alert was issued. However, the alert was listed on the television stations. **MOTION 18-56. MOTION** by Voelker, seconded by Fowlds to not dismiss any of the disputed tickets. All members voted AYE.

BUILDING PLANS. Kevin presented and recommended approval the building plans for a 12,000 sq. ft. building in the Carl Soukup Addition. **MOTION 18-57. MOTION** by Fowlds, seconded by Boots to approve the building plans and permit for Tea Building Corporation to construct a 12,000 sq. ft. building on Lot 2, Block 3, Carl W. Soukup's Addition. All members voted AYE.

PLAT. Kevin presented and recommended approval of a plat in Spencer Heights Addition. MOTION 18-58. **RESOLUTION 18-03-06. MOTION** by Weis, seconded by Ortmeier 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 knows and described as 1A, 2A, 3A and 4A, Block 5, Spencer Heights 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 19th day of March, 2018.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

WETLAND EXHIBIT. Ben briefly reviewed the plat showing a permanent easement for wetlands east of the lagoons. This is needed as part of the maintenance requirement for wetlands. No action was taken.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

CITY OF TEA WARRANTS PAID MARCH 19, 2018

FINANCE 4142			
Aflac	Insurance	361.14	
KCL Group Benefits	Insurance	313.88	
Verizon	Cell phones	2,153.49	
Wellmark	Insurance	6,284.94	
	LIBRARY 4550		
Barnes & Noble	Books	134.59	
PLANNING & ZONING 4650			
Confluence	Comprehensive Plan	2,191.73	
	GOVERNMENT BUILDINGS 4192		
City of Tea	Maintenance building water	58.46	
City of Tea	City Hall restrooms	47.64	
City of Tea	City Hall High Flow	57.82	
City of Tea	Community Hall-200 W. Maple	38.32	
Mid American Energy	510 S. Main	568.28	
Mid American Energy	600 E. 1st St.	792.18	
Mid American Energy	200 W. Maple	357.90	
Olson, Joann	Cleaning 3/5 & 3/19	150.00	
Team LogicIT	Backup service	40.00	
U Drive Technology	Feb texting	50.00	
Vast	Maintenance building	112.69	
Vast	City Hall (2 months)	811.86	
Verizon	Cell phones	203.60	
	PUBLIC SAFETY 4210		
Casey's General Store	Gasoline	123.09	
City of Tea	Water	42.14	
Frantzen Reporting	Transcription fees	277.00	
Get N Go Fleet Program	Gasoline	801.39	
Mid American Energy	Services	339.60	
Tvedt, Brenda	Cleaning 3/10	50.00	
Verizon	Cell phones	367.94	
	HIGHWAY/STREET 4312		
Casey's	Gasoline	21.64	
Cenex	Gasoline	24.30	
Get N Go Fleet Program	Gasoline	33.42	
Xcel Energy	Street lights	3,560.89	
PARKS/RECREATION 4501			
Kasco Marine	Repair fountains	678.01	

WATER 601

Aman, Rebecca	Deposit refund	23.90
Casey's	Gasoline	21.64
Cenex	Gasoline	24.30
Get N Go Fleet Program	Gasoline	33.42
SD One Call	1/2 locates	3.92
	SEWER 604	
Casey's	Gasoline	21.62
Cenex	Gasoline	24.29
Get N Go Fleet Program	Gasoline	33.42
SD One Call	1/2 locates	3.92
US Bank	SRF 5 loan pmt	8,638.24
	3RD PENNY PARKS/POOL 211	
Fast Corporation	Slide pad	1,075.00
Mid American Energy	Services	15.00

TOTAL APPROVED MARCH 19, 2018

30,966.61