

City of Tea
Regular Meeting
November 5, 2018

A regular meeting of the Tea City Council was held at Tea City Hall on November 5, 2018 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:00 p.m., with the following members present: Chuck Ortmeier, Sidney Munson, Jim Erck, Casey Voelker, Joe Weis, and Todd Boots. Also present: City Administrator Dan Zulkosky, Finance Officer Dawn Murphy, Maintenance Superintendent Thad Konrad, Planning & Zoning Administrator Kevin Nissen, and Ben Sholtz of HDR Engineering.

PUBLIC COMMENTS. Several residents from the Howling Ridge Addition voiced their opposition for the rezoning of 7 lots in their development.

AGENDA. MOTION 18-235. MOTION by Ortmeier, seconded by Erck to approve the November 5, 2018 agenda. All members voted AYE.

MINUTES. MOTION 18-236. MOTION by Weis, seconded by Ortmeier to approve the October 15, 2018 minutes. All members voted AYE.

WARRANTS. MOTION 18-237. MOTION by Weis, seconded by Voelker to approve the warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

MALT BEVERAGE LICENSE. Mayor Lawler opened the public hearing for a new On-Off Sale Malt Beverage & South Dakota Farm Wine License & a new On-Off Sale Wine License for Dollar General Store #19973. There were no comments for or against the license. **MOTION 18-238. MOTION** by Boots, seconded by Weis to approve a new On-Off Sale Malt Beverage & South Dakota Farm Wine License & a new On-Off Sale Wine License for Dolgen Midwest LLC d/b/a Dollar General Store #19973, 940 N. Heritage Parkway, N 180' of Lot 1A, Block 1 Costello Addition. All members voted AYE.

271ST STREET ASSESSMENT ROLL. Mayor Lawler opened the public hearing for the 271ST Street Assessment Roll. No comments were made for or against the assessment roll. **RESOLUTION 18-11-44. MOTION 18-239. MOTION** by Ortmeier, seconded by Weis to approve Resolution 18-11-44. A Resolution Approving the Special Assessment Roll for the 271st St. Improvement Project. All members voted AYE. The resolution will be published separately.

2ND READING OF ORDINANCE 264. The council held the 2nd reading of Ordinance 264. **MOTION 18-240. MOTION** by Weis, seconded by Ortmeier to approve Ordinance 264, An Ordinance of the City of Tea, SD rezoning Lots 2-8, Block 7, Howling Ridge Addition from Agriculture (AG) to R-2 Residential. Members Weis, Munson, Ortmeier, Erck and Boots voted AYE. Member Voelker voted No. Motion carried. The ordinance will be published separately.

ENGINEERING SERVICE AGREEMENT AMENDMENT. The Construction Administration Agreement with HDR Engineering is over budget primarily due to the weather, which caused additional survey and staking support. **MOTION 18-241. MOTION** by Voelker, seconded by Weis, to approve the Amendment to Agreement for Engineering Services between HDR Engineering and the City of Tea to perform Construction Administration Services for 271st St. Improvements – Cole Avenue to Gateway Lane for an additional \$34,140.00 for a new contract amount of \$363,640.00. Members Voelker, Weis, Ortmeier and Erck voted AYE. Members Ortmeier and Boots voted NO. Motion carried.

DEVELOPER ASSURANCE AGREEMENT. MOTION 18-242. MOTION by Boots, seconded by Ortmeier to approve the Developer Assurance Agreement between the City of Tea and Heritage Development, LLC. for Tract 1 Heritage Addition. All members voted AYE. The agreement is on file at City Hall.

REVISED PLAT. The council had reviewed and approved the plat for Badure's Addition at the September 4th meeting. However, some changes need to be made to the access easement. **MOTION 18-243. MOTION** by Voelker, seconded by Weis to table the Revised Plat of Lot 3, Badures Addition. All members voted AYE.

93RD ST. SANITRAY SEWER EXTENSION. On November 1, 2018 the following bids were opened for the 93rd St. Sanitary Sewer Extension Project.

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
Metro Construction	\$1,769,086.81
BEK Consulting LLC	\$1,895,933.00
	(corrected by HDR \$1,895,881.00)
R.L. Larson Excavating, Inc.	\$2,053,138.57
H & W Contracting	\$2,087,016.42
S.J. Lewis Construction, Inc.	\$3,442,000.00

MOTION 18-244. MOTION by Weis, seconded by Boots to award the 93rd St. Sanitary Sewer Extension Project to Metro Construction, \$1,769,086.81. All members voted AYE.

271ST ST. IMPROVEMENT PROJECT PAY APPLICATION 11. MOTION 18-245. MOTION by Weis, seconded by Ortmeier to approve 271st St. Improvement Project Pay Application 11, to Metro Construction in the amount of \$243,922.34. All members voted AYE.

2018 MILL AND OVERLAY IMPROVEMENT PROJECT PAY APPLICATION 2. MOTION 18-246. MOTION by Ortmeier, seconded by Boots to approve the 2018 Mill and Overlay Improvement Project Pay Application 2, to Journey Group – Black-Top Paving in the amount of \$273,799.88. All members voted AYE.

RESOLUTION 18-11-45. MOTION 18-247. MOTION by Ortmeier, seconded by Erck to approve the Resolution Authorizing the Execution, Terms, Issuance, Sale and Payment of Sales Tax Revenue Refunding Bonds In The Aggregate Principal Amount of Not to Exceed One Million Eight Hundred Forty Thousand Dollars (\$1,840,000), for the Purpose of Refunding the City’s Sales Tax Revenue Bonds, Series 2010, Finance the Cost of Capital Improvements, and Pay Costs of Issuance. All members voted AYE. The resolution will be published separately.

RESOLUTION 18-11-46. MOTION 18-248. MOTION by Munson, seconded by Ortmeier to approve the Resolution Authorizing the Execution, Terms, Issuance, Sale and Payment of Special Assessment Bonds, Series 2018 in the Aggregate Principal Amount of Not to Exceed One Million, One Hundred Thousand and No/100 (\$1,200,00.00), of the City of Tea, Lincoln County South Dakota. All members voted AYE. The resolution will be published separately.

MOTION 18-249. MOTION by Boots, seconded by Weis to go into executive session at 8:15 pm pursuant to SDCL 1-25-2 (4) contracts. All members voted AYE. The council came out of executive session at 8:28 pm.

MOTION 18-250. MOTION by Weis, seconded by Ortmeier to adjourn at 8:28 pm. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

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**CITY OF TEA
WARRANTS PAID NOVEMBER 5, 2018**

FINANCE 4142

Aflac	Insurance	356.46
Century Business Products	Maintenance	26.40
Innovative Office	1/3 supplies	136.89
KCL Group Benefits	STD & Life Insurance	343.06
Wellmark Blue Cross/Blue Shield	November insurance	5,505.51

ENGINEERING 4196

HDR Engineering	September services	12,602.02
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PLANNING & ZONING/ECONOMIC DEVELOPMENT 4650

Confluence	Sept Comp Plan services	537.28
Lincoln County Register of Deeds	Plat copies	405.00
Nissen, Kevin	Mileage	159.14
Robertson, Steve	3 inspections	150.00

GOVERNMENT BUILDINGS 4192

Baker, Rick	Phone case	26.37
Mid American Energy	510 S Main	49.00
Mid American Energy	600 E. 1st St.	227.01
Mid American Energy	200 W. Maple	66.74
Oberle, Steve	Phone case	22.48
Olson, Joann	Cleaning	150.00
U Drive Technology	Oct texting	50.04
Vast Broadband	Maint Bldg	112.55
Xcel Energy	Maint Bldg	169.16
Xcel Energy	City Hall	900.96
Xcel Energy	200 W. Maple	165.12

PUBLIC SAFETY 4210

Elbo Computing Resources	Computer support	107.90
Frantzen	Transcription	52.00
Get N Go	Gasoline	1,122.83
Green Eggs and Ram	Backup service	15.39
J & R Mechanical Corp	Repair furnace	90.53
Jack's Uniforms & Equipment	Boots	103.94
Mid American Energy	Services	49.00
Quigley, Jessica	Reimburse for Halloween candy	89.40
Sioux Falls Area Humane Society	Services	245.86
Sioux Falls Ford	Oil change	57.85
Waller, Martin	Patches	17.04
Xcel	120 S. Main	207.54
Xcel	Siren	19.40

FIRE DEPARTMENT

Tea Volunteer Fire Dept.	1/2 2017 contribution	30,447.00
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HIGHWAY/STREET 4312

Cenex Credit Card	Gasoline	28.62
Richarz Repair	Freightliner blower motor	439.63

PARKS/RECREATION 4501

BSN Sports	Batting cage	3,779.85
Lacey Rentals	Park toilets	404.00
Mac's	Restroom antifreeze	102.60
Xcel Energy	Ball fields	1,165.25

WATER 601

A Plus Rentals	Water deposit refund	30.44
Bierschbach	South Main Ave. water project	283.40
Cenex Petroleum	Gasoline	28.62
Century Business Products	Maintenance	26.40
City of Sioux Falls	Bact. Samples	217.50
Concrete Materials	South Main Ave. water project	530.00
Core & Main	South Main Ave. water project	12,239.96
Innovative Office	1/3 supplies	136.89
Lewis & Clark	8,465,801 October usage	22,099.82
Riteway	1/2 billing postcards	721.81
SD Department of Revenue	DBPR & lead-copper samples	781.00
Xcel Energy	Rural water	14.63
Xcel Energy	2nd St. tower	12.33
Xcel Energy	Brian St. tower	51.55

SEWER 604

Cenex Petroleum	Gasoline	28.64
Century Business	Maintenance	26.41
Innovative Office	1/3 supplies	136.90
Riteway	1/2 billing postcards	721.82
Xcel Energy	Lagoon blowers	2,250.42
Xcel Energy	W 5th St. lift station	107.12
Xcel Energy	S. Lift station	914.07

201 Park & Recreation

Dakota Alliance Soccer	Spring soccer fees	8,314.00
Dejean, Hayden	Flag football ref	100.00
Dejean, Hudson	Flag football ref	100.00
Gilberts, Keit	Flag football ref	200.00
Grant, Gabe	Flag football ref	100.00
Hauff Mid American Sports	Flag football supplies	500.52
Headrick, Joey	Flag football ref	100.00
Jensen, Cameron	Flag football ref	60.00
Mulder, Conner	Flag football field manager	150.00
Mulder, Parker	Flag football ref	60.00
Panning, Josh	Flag football ref	100.00
Slykhuis, Carter	Flag football field manager	150.00
Slykhuis, Maddox	Flag football ref	200.00

3RD PENNEY 211

Mid American Energy	Services	19.99
Xcel Energy	Pool	361.94

217ST ST. PROJECT 514

HDR Engineering	September construction admin	19,718.03
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OCTOBER PAYROLL

DEPARTMENT	GROSS			TOTAL
	PAY	SS/MED	RETIRMENT	
Legislative 4111	4,350.00	332.78		4,682.78
Executive 4121	3,000.00	229.50		3,229.50
Administrator 4122	6,669.24	468.48	400.16	7,537.88
Finance 4142	5,200.00	397.80	312.00	5,909.80
Public Safety 4210	28,851.17	2,110.31	2,231.33	33,192.81
Highway/Streets 4311	6,298.38	474.86	332.84	7,106.08
Recreation 4501	1,713.06	125.78	102.78	1,941.62
Planning & Zoning 4650	4,526.78	341.48	271.61	5,139.87
Water Distribution 4334	5,547.63	417.42	332.84	6,297.89
Water Clerk 4335	856.53	62.88	51.40	970.81
Sewer Administration 4321	5,549.26	417.62	332.99	6,299.87
Sewer Sanitary Clerk 4322	856.51	62.89	51.39	970.79
TOTAL OCTOBER PAYROLL	66,068.56	4,879.52	4,019.18	83,279.70

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