

City of Tea
Regular Meeting
January 22, 2018

A regular meeting of the Tea City Council was held at Tea City Hall on January 22, 2018 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:05 pm 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, Police Chief Jessica Quigley, City Engineer Ben Scholtz and City Administrator Dan Zulkosky.

AGENDA. MOTION 18-13. MOTION by Ortmeier, seconded by Weis to approve the January 22, 2018 agenda. All members voted AYE.

MINUTES. MOTION 18-14. MOTION by Weis, seconded by Fowlds to approve the January 8, 2018 minutes. All members voted AYE.

WARRANTS. MOTION 18-15. MOTION by Ortmeier, seconded by Voelker to approve the warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

LIQUOR LICENSE TRANSFER. As this was the time set, Mayor Lawler opened the public hearing for a liquor license transfer from Sky Lounge LLC to West Austin Inc., d/b/a Sky Lounge. There were no comments for or against the license. **MOTION 18-16. MOTION** by Fowlds, seconded by Boots to approve the Retail-On Sale Liquor License transfer from Sky Lounge LLC to West Austin Inc., d/b/a Sky Lounge, 200 S. Main Ave., W. 32' of Lot 1, Block 2, Fritz Addition. All members voted AYE.

FIRST READING OF ORDINANCE 252 PUBLIC HEARING. Mayor Lawler opened the public hearing for the first reading of Ordinance 252, An Ordinance Amending Chapter 13, Non-Conforming uses of the Zoning Regulations of the City of Tea. There were no comments. Second reading will be held at the February 5, 2018 meeting.

FIRST READING OF ORDINANCE 251 PUBLIC HEARING. Mayor Lawler opened the public hearing for the first reading of Ordinance 251. An Ordinance Rezoning Lot 2, Titan's Addition from Natural Resource Conservation District (NRC) to R-1 Residential District. There were no comments. Second reading will be held at the February 5, 2018 meeting.

PLAT. Kevin presented and recommended approval of a plat in Kerslake Addition. **MOTION 18-17. RESOLUTION 18-01-01. MOTION** by Weis, seconded by Ortmeier to approve the following resolution. All members voted AYE. Motion carried. BE IT RESOLVED by the City Council of the City of Tea, South Dakota that the plat known and described as Lots 4A and 4B, Block 5, Kerslake Addition, lying within the platting 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 22nd day of January, 2018.

SITE PLAN. Kevin presented and recommended approval of a site plan for a 15,000 sq. ft. building the Kerslake Industrial Park Addition. **MOTION 18-18. MOTION** by Boots, seconded by Fowlds to approve the site plan for owner Lundin Properties (Javers Construction, contractor), for a 15,000 sq. ft. building at 27083 Katie Road, Lot 4A and 4B, Block 5, Kerslake 2nd Addition. All members voted AYE.

SITE PLAN. Kevin presented and recommended approval of a site plan for a 7,700 sq. ft. building in Kerslake 2nd Addition. **MOTION 18-19. MOTION** by Ortmeier, seconded by Boots to approve the site plan for Gary Fiske, to build a 7,700 sq. ft. building at 27077 Katie Road, Lot 6, Block 5, Kerslake 2nd Addition. All members voted AYE.

SITE PLAN. Kevin presented and recommended approval of a site plan for a 6,000 sq. ft. building in Southwest Industrial Park Addition. **MOTION 18-20. MOTION** by Weis, seconded by Fowlds to approve the site plan, contingent upon the owner following the City of Tea's landscape requirements, for Arden Hofer (Javers Construction, contractor), to construct a 6,000 sq. ft. building at 27051 Sunrise Ave., Tract 32, Southwest Industrial Park Addition, contingent upon the owner following the City of Tea's landscape requirements. All members voted AYE.

HIRING OF POLICE OFFICERS. MOTION 18-21. MOTION by Voelker, seconded by Ortmeier to approve the hiring of Brian Crosby, full-time police officer at \$20.00 per hour. All members voted AYE. **MOTION 18-22. MOTION** by Voelker, seconded by Weis to approve the hiring of Seth Blomberg, part-time police officer at \$19.00 per hour. All members voted AYE.

MISCELLANEOUS. Councilmember Munson and City Administrator Zulkosky have met with Lincoln County Rural Water on cost sharing the future meter building that the City will be building northeast of Tea. The 271st Ave. Project has been advertised and bids will be opened on February 8th. The February 19th meeting will be moved to February 20th due to the holiday.

EXECUTIVE SESSION. MOTION 18-22. MOTION by Weis, seconded by Fowlds to go into executive session pursuant to SDCL 1-25-1 (4) contracts. All members voted AYE. Council came out of executive session at 8:08 pm.

MOTION 18-23. MOTION 18-23. MOTION by Weis, seconded by Fowlds to adjourn at 8:09 pm. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

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CITY OF TEA
WARRANTS PAID JANUARY 22, 2018

FINANCE 4142

Aflac	Insurance	595.35
Brown & Saenger	Supplies	54.32
HDR Engineering	Services	18,880.26
HDR Engineering	271st St. services	26,980.00
KCL Group Benefits	Insurance	331.09
US Postmaster	Postage	122.50
Wellmark Blue Cross	Insurance	6,284.94

PLANNING & ZONING 4650

A & B Business Solutions	Copy maint.	219.77
Banyon Data	Prop Records MGMT support	965.00
US Postmaster	Postage	122.50

GOVERNMENT BUILDINGS 4192

	Water Bill- Community Building 200 W.	
City of Tea	Maple	42.06
City of Tea	Water Bill, City Hall, 600 E 1st High Flow	57.78
City of Tea	Water Bill-City Hall 600 E 1st	51.34
City of Tea	Water Bill- Maintenance Shop	62.12
Menards	Shop water heater	344.00
U Drive Technology	Dec texting	50.08
Vast	City Hall	405.95
Vast	Maint. bldg.	112.49

PUBLIC SAFETY 4210

Casey's	Gasoline	128.44
City of Tea	Water Bill	38.28
Get N Go	Gasoline	676.42
Glock Professional, Inc.	Armorer's Course	250.00
Jack's Uniforms & Equipment	Clothes	477.55
Midwest Alarm Company	1/1/18-3/31/18 alarm monitoring	84.00
Sioux Falls Humane Society	December services	296.77
The Find	Mini refrigerator & office chair	259.99
Tvedt, Brenda	PD cleaning 12/29/17 & 1/12/18	100.00
Vast	Phone	561.44

HIGHWAY/STREET 4312

Action Electric	Repair stop light	7,933.45
Action Electric	Replace Main Ave. light	4,616.36
Benco Products	Chemical pump parts	82.50
Campbell's	Bench grinder	294.00
Casey's General Store	Gasoline	11.75
Cenex Credit Card	Gasoline	24.90

Concrete Materials	Salt sand	2,581.24
Eastern Farmers Elevator	Fuel	770.30
Get N Go	Gasoline	51.97
PM Steel Company	Steel for welding bench	432.80
Trans Source	Filters	263.42
Xcel Energy	Street lights	3,582.71
Zabel Steel	Steel	21.50

WATER 601

Brown & Saenger	Supplies	54.32
Casey's General Store	Gasoline	11.75
Cenex Credit Card	Gasoline	24.90
City of Sioux Falls	Bact. Samples	217.50
Get N Go	Gasoline	51.97
Humpal, Holly & Wade	Water deposit refund	4.43
Lundberg, Joel	Water deposit refund	27.21
SD One Call	1/2 locates	21.28
Semrau, Dawn	Water deposit refund	14.47
US Postmaster	Postage	972.50

SEWER

American Engineering Testing Inc.	Lagoon samples	238.50
Brown & Saenger	Supplies	54.29
Casey's General Store	Gasoline	11.73
Cenex Credit Card	Gasoline	24.89
Get N Go	Gasoline	51.96
SD One Call	1/2 locates	21.28
US Postmaster	Postage	972.50

TEAPOT DAY 750

Dakota Kids Pedal Pull	TPD 2018 deposit	200.00
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TOTAL APPROVED 1/22/18

82,196.82

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