

City of Tea
Regular Meeting
April 1, 2019

A regular meeting of the Tea City Council was held at Tea City Hall on April 1, 2019 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:00 p.m. with the following members present: Sidney Munson, Jim Erck, Chuck Ortmeier, Joe Weis, Casey Voelker and Todd Boots. Also present: Finance Officer Dawn Murphy, Planning & Zoning Administrator Kevin Nissen, Police Chief Jessica Quigley and City Administrator Dan Zulkosky.

There were no public comments.

POLICE DEPARTMENT AWARDS. Police Chief Quigley presented the following awards:

- Officer Brian Crosby – Distinguished Service Award
- Officer Mark Russell - Chief's Award
- Officer Martin Waller – Bravery Award
- Officer Andrew Steinberg – Officer of the Year Award

Mayor Lawler thanked Police Chief Quigley and the entire Tea Police Department for their outstanding service and awarded Chief Quigley with the Bravery Award.

AGENDA. MOTION 19-48. MOTION by Weis, seconded by Ortmeier to approve the April 1, 2019 agenda. All members voted AYE.

MINUTES. MOTION 19-49. MOTION by Ortmeier, seconded by Weis to approve the March 19, 2019 minutes. All members voted AYE.

WARRANTS. MOTION 19-50. 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.

CUP #19-01 PUBLIC HEARING. Mayor Lawler opened the public hearing for construction of an office/warehouse building in Subarea B of Bakker Landing 1st Addition. The warehouse will be used to store commercial trailers, vehicles and left-over materials from job sites. The CUP regulates the type of storage. **MOTION 19-51. MOTION** by Voelker, seconded by Boots to approve the Conditional Use Permit for Morton Buildings Inc., to construct an office/warehouse building at 2401 Bakker Landing Ave., Lot 4, Block 1, Bakker Landing 1st Addition. All members voted AYE.

SITE PLAN. Kevin presented and recommended approval of a site plan and building permit in Heritage Addition. **MOTION 19-52. MOTION** by Voelker, seconded by Boots to approve the site plan and building permit for Morton Buildings, Inc., to build a 11,128 sq. ft. building at 2401 Bakker Landing Ave., Lot 4, Block 1, Bakker Landing 1st Add. All members voted AYE.

PLAT. Kevin presented and recommended approval of a plat in Hagedorn Industrial Park Addition. **RESOLUTION 19-04-08. MOTION 19-53. 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 known and described as Lots 6A & 6B in Block 3, Hagedorn Industrial Park 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 1st day of April, 2019.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

PROPERTY TAX ABATEMENTS. MOTION 19-54. MOTION by Boots, seconded by Erck to approve the following tax abatements due to an error in the Discretionary Formula. All members voted AYE.

- Michael Poppens – Baker Tract 2, Lot 6 \$ 8,647.59
- Howling Ridge 4 Plexes LLC – Howling Ridge Add. Lot 7, Block 10 \$ 5,015.05
- Howling Ridge 4 Plexes LLC – Howling Ridge Add. Lot 6, Block 10 \$ 4,034.71
- Howling Ridge 4 Plexes LLC – Howling Ridge Add. Lot 5, Block 10 \$ 5,015.05
- Howling Ridge 4 Plexes LLC – Howling Ridge Add. Lot 4A, Block 10 \$ 3,343.32
- Howling Ridge 4 Plexes LLC – Howling Ridge Add. Lot 9, Block 10 \$ 5,168.48
- Howling Ridge 4 Plexes LLC – Howling Ridge Add. Lot 8, Block 10 \$ 3,343.33
- Howling Ridge 4 Plexes LLC – Howling Ridge Add. Lot 3A, Block 10 \$ 3,343.31
- Howling Ridge 4 Plexes LLC – Howling Ridge Add., Lot 10 Block 10 \$ 3,343.30
- Lynette Waltner – Spencer Heights Add., Lot 4, Block 8 \$ 3,365.84
- Tea Hospitality LLC – Gateway Park Add, Lot 1, Block 1 \$24,555.09

PROPERTY TAX ABATEMENT. MOTION 19-55. MOTION by Weis, seconded by Erck to approve the property tax abatement of \$12.82 for Schwartzle Construction, Howling Ridge Add. Tracts, due to it being a dedicated road. All members voted AYE.

PERMANENT WATERMAIN EASEMENT. MOTION 19-56. MOTION by Munson, seconded by Weis to approve the Permanent Water Main Easement between Sundowner Investments, LLC (Grantor) and the City of Tea on the property legally described as Government Lot 1, of the NW ¼ S19, T100N, R50W of the 5th P.M. Lincoln County South Dakota. All members voted AYE.

MOTION 19-57. MOTION by Weis, seconded by Voelker to adjourn at 7:47 pm.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

Published once at the approximate cost of \$_____

**CITY OF TEA
 WARRANTS PAID APRIL 1, 2019**

LEGISLATIVE 4111

Independent Publishing	Publishing	63.17
SDML	District Meeting	176.00

ELECTION 4130

Independent Publishing	Publishing	20.91
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FINANCE 4142

KCL Group Benefits	Insurance	323.50
Ramkota	Room for Oct. conference	365.67
Wellmark	Insurance	6,817.29

ENGINEERING 4196

HDR Engineering	General	7,806.77
HDR Engineering	P & Z	8,539.02
HDR Engineering	Environmental	160.00
HDR Engineering	Streets	3,588.50
HDR Engineering	Drainage	3,980.00
HDR Engineering	Bike Path	1,245.00
HDR Engineering	S. Main Ave.	8,442.50
HDR Engineering	Land Development	845.00
HDR Engineering	Hagedorn Industrial	240.00
HDR Engineering	GIS mapping	5,740.55
HDR Engineering	Gateway Blvd	9,505.32

PLANNING & ZONING 4650

Independent Publishing	Publishing	122.68
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LIBRARY 4550

Barnes & Noble	Books	365.48
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GOVERNMENT BUILDINGS 4192

A & B Business	Copy maintenance	3.04
Best Buy	Computer	1,309.94
Innovative Office Solutions	Deposit stamps	34.22
Murphy, Dawn	Microsoft office	212.98
Olson, Joann	Cleaning	180.00
RBS Sanitation	4/1-6/30 garbage	586.04
Xcel Energy	200 W. Maple	139.83
Xcel Energy	600 E. 1st St.	974.92
Xcel Energy	Maintenance building	138.96

PUBLIC SAFETY 4210

Axon Enterprise Inc.	Final pmt for tasers	1,120.00
Elbo Computing	Computer services	1,366.90
Frantzen Reporting	Transcription fees	44.00
Green Eggs & Ram	Backup	15.39
Jack's Uniforms	Cap	13.95
Quigley, Jessica	Frames	19.08
RBS Sanitation	4/1-6/30 garbage	195.83
SD Narcotice Officers Association	Conference	50.00
Vast	Phone	625.83
Xcel	Poplar Ave. siren	21.23
Xcel	Services	185.94

FIRE DEPARTMENT 4220

Tea Volunteer Fire Department	1/2 2019 budget	34,252.45
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HIGHWAY/STREET 4312

Concrete Materials	Patch Mix	389.40
Eastern Farmers Coop	Fuel	1,335.19

PARKS/RECREATION 4501

Advanced Systems Inc.	1/3 toner	334.68
MC & R Pools	CPO Class	310.00
Xcel Energy	Ball Fields	369.25

WATER 601

Advanced Systems Inc.	1/3 toner	334.68
HDR Engineering	85st St. meter building	16,568.07
US Bank	SRF 1	38,593.10
Xcel Energy	Brian St. Tower	112.79
Xcel Energy	2nd St. Tower	14.12
Xcel Energy	Rural water	12.74

SEWER 604

Advanced Systems Inc.	1/3 toner	334.68
Dakota Supply Group	Lift station fuses	548.53
HDR Engineering	Master plan/aeration	14,249.29
HDR Engineering	93rd St. sewer extension	6,407.91
Hydro Tech	Repair lift station	1,020.00
US Bank	SRF 7	14,084.64
US Bank	SRF 6	13,420.14
Xcel Energy	5th St. lift station	84.37
Xcel Energy	S. lift station	764.08
Xcel Energy	Lagoon Building	2,082.50

201 PARK AND RECREATION FUND

Hauff Mid America Sports	Soccer shirts	2,347.92
I-29 League	Teener dues	900.00

3RD PENNY PARKS/POOL 211

Xcel Energy	Services	171.35
Independent Publishing	Help wanted ad	165.00

2RD PENNY SALES TAX 212

First National Wealth Management	271st St. bond fee	500.00
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271ST ST. SPECIAL ASSESSMENT

First National Wealth Management	271st St. SA bond fee	500.00
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271ST ST. RECONSRUCTION PROJECT

Southeastern Electric	Relocating lines	69,016.63
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TOTAL	284,808.95
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MARCH PAYROLL

DEPARTMENT	GROSS PAY	SS/MED	RETIRMENT	TOTAL
Administrator 4122	6,807.56	471.04	408.46	7,687.06
Finance 4142	5,881.13	449.91	306.66	6,637.70
Public Safety 4210	28,684.69	2,070.66	2,370.10	33,125.45
Highway/Streets 4311	9,015.82	681.39	381.31	10,078.52
Recreation 4501	1,578.85	114.56	94.73	1,788.14
Planning & Zoning 4650	4,732.80	357.24	283.96	5,374.00
Water Distribution 4334	6,355.19	477.85	381.31	7,214.35
Water Clerk 4335	789.43	57.27	47.36	894.06
Sewer Administration 4321	6,357.10	478.07	381.43	7,216.60
Sewer Sanitary Clerk 4322	789.42	57.29	47.38	894.09

TOTAL MARCH PAYROLL	64,184.43	4,744.24	4,294.24	80,909.97
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