



AGENDA
DECEMBER 18, 2019
TEA CITY HALL
600 E. 1ST ST.
6:00 P.M.

A. CALL TO ORDER

B. EXECUTIVE SESSION - PERSONNEL

C. CITY COUNCIL CONSENT AGENDA

1. Approval of Agenda
2. December 2, 2019 Minutes
3. December 18, 2019 Claims (Bills)
4. Animal Control Services & Impound Facility Operations Agreement Between the City of Tea and Sioux Falls Area Humane Society (no changes from previous years)
5. Plat – Lot 2, Block 6, Bakker Landing 1st Addition
6. Plat – Lots 38 (A & B), 39 (A & B), 41 (A & B), Block 6, Howling Ridge Addition

D. PUBLIC COMMENTS

E. PUBLIC HEARING

1. 7:10 – Conditional Use Permit Public Hearing – Group Day Care 215 N. Elsie Ave.

F. ENGINEERING

1. Pay Application 2 – 468th Ave. Drainage Improvements – Metro Construction 11,199.00
2. Pay Application 3 – Contract B – Meter Building Construction for the 85th St. Water Supply Connection and Metering Project – AB Contracting Inc., \$31,400
3. Pay Application 5 – S. Main Ave. & E 7th St. Project

G. AGREEMENTS

1. Joint Exercise of Governmental Powers Agreement Between Lincoln County and the City of Tea Regarding a Segment of Lincoln County Highway 106
2. Development Agreement Between the City of Tea, South Dakota and C-Lemme Companies, LLC Concerning Tax Increment District Number One
3. On Call Engineering Services Agreement between the City of Tea and HDR Engineering
- 4.

H. ANNEXATION

1. A Petition has been received by C-Lemme Companies to annex the following property as a Rural Service District:
The Northeast Quarter (NE ¼) Except the West 370.42', East 2132.80', North 823.17' of the NE ¼) Section 36 Township 100 North, Range 50 West of the 5th P.M., Lincoln County South Dakota, In total of property containing approximately 152.88 acres.

I. WATER/SEWER RATES

J. FIRST READING OF 2019 SUPPLEMENTAL ORDINANCE

K. ADJOURN