City of Tea Regular Meeting January 21, 2019

A regular meeting of the Tea City Council was held at Tea City Hall on January 21, 2019 at 7:00 p.m.

Council President Chuck Ortmeier called the meeting to order at 7:06 pm with the following members present: Sidney Munson, Jim Erck, Joe Weis, Casey Voelker and Todd Boots. Also present: Finance Officer Dawn Murphy, Utility Superintendent Thad Konrad, Planning & Zoning Administrator Kevin Nissen, and City Administrator Dan Zulkosky. Mayor John Lawler was absent.

There were no public comments.

AGENDA. MOTION 19-10. MOTION by Weis, seconded by Voelker to approve the January 21, 2019 agenda. All members voted AYE.

MINUTES. MOTION 19-11. MOTION by Weis, seconded by Boots to approve the January 7, 2019 minutes. All members voted AYE.

WARRANTS. MOTION 19-12. MOTION by Weis, seconded by Boots 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, Council President Ortmeier opened the public hearing for a liquor license transfer from Tea Liquor, Inc. to Fareway Stores Inc. There were no comments for or against the transfer. **MOTION 19-13. MOTION** by Boots, seconded by Voelker to approve the Off-Sale Liquor License transfer from Tea Liquor, Inc., (Sunshine) to Fareway Stores Inc., 720 E. 1st St., legally described as Zelmer 2nd Add., Lot 11A, Block 1 & E ½ of vacated Ardie Ave. All members voted AYE.

PLAT. Kevin presented and recommended approval of a plat in Bakker Landing Addition. **RESOLUTION 19-01-02. MOTION 19-14. MOTION** by Boots, seconded by Erck 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 Lot 4, Block 3, Bakker Landing 1st 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 21st day of January, 2019.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

PLAT. Kevin presented and recommended approval of a plat in Gors' Addition. **RESOLUTION 19-01-03. MOTION 19-15. MOTION** by Voelker, seconded by Weis 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 Tract 5A, 5B and 5C of Gors' Addition, lying within the platting jurisdiction of Lincoln, 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 21st day of January, 2019.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

SITE PLAN. Kevin presented and recommended approval of two 12-plex multi-family buildings. **MOTION 19-16. MOTION** by Voelker, seconded by Weis to approve the site plan for Schwartzle Construction to construct two 12-plex multi-family building on Lots 1 & 8, Carl Soukup's Addition. All members voted AYE.

EQUIPMENT PUCHASE. MOTION 19-17. MOTION by Munson, seconded by Voelker to approve the purchase of an F350 Ford truck from Custom Truck Equipment, \$38,600.00. All members voted AYE.

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MOTION 19-18. MOTION by Weis, seconded by Erck	to adjourn at 7:30 pm. All members voted A	ΥE
ATTEST:	John M. Lawler, Mayor	
Dawn R. Murphy, Finance Officer		
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CITY OF TEA WARRANTS PAID JANUARY 21, 2019

CITY ADMINISTDATOD 4122

CITY ADMINISTRATOR 4122				
Governors Inn	Conference	93.00		
ENGINERING 4196				
HDR Engineering	Dec Services	19,038.99		
	FINANCE 4142			
Aflac	Insurance	534.69		
Innovative Office Solutions	Supplies	51.03		
Marco	Copier contract	111.18		
KCL Group Benefits	Insurance	343.06		
Wellmark Blue Cross	Insurance	6,855.64		
	LIBRARY 4550			
ASCAP	Music licensing	357.00		
DI A	NNING & ZONING 4650			
Century Business Products	Copies	92.00		
Banyon Data	Prop Records MGMT support	965.00		
Code Works	Wheel City/Fareway plan review	1,423.90		
Robertson, Steve	Mechanical inspections	550.00		
Lincoln County Register of Deeds	Plats	137.00		
GOVE	RNMENT BUILDINGS 4192			
	Water Bill- Community Building 200 W.			
City of Tea	Maple	56.08		
Best Buy	Anti-virus	106.49		
Ace Hardware	Supplies	259.83		
Innovative Office Solutions	Supplies	99.52		
	Water Bill, City Hall, 600 E 1st High			
City of Tea	Flow	47.72		
City of Tea	Water Bill-City Hall 600 E 1st	64.00		
City of Tea	Water Bill- Maintenance Shop	64.72		
Mid American Energy	510 S. Main	405.47		
Mid American Energy	600 E. 1st St.	577.98		
Mid American Energy	200 W. Maple	283.24		
Oberle, Steven	Clothing allowance	100.00		
Sunshine	Supplies	128.94		
Team Logic IT	Backup	40.00		
U Drive Technology	Dec texting	76.92		
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Vast	City Hall	404.46		
Vast	Maint. bldg.	237.08		
<u> </u>				
City of Tea	PUBLIC SAFETY 4210 Water Bill	48.36		
Get N Go	Gasoline	657.28		
Elbo Computing Resources	Anti-Virus	384.00		
Frantzen Reporting	Transcription fees	108.00		
Jack's Uniforms & Equipment	Clothes	166.84		
Midwest Alarm Company	1/1/19-3/31/19 alarm monitoring	84.00		
Mid American Energy	Services	236.09		
McLeod's	Tickets	168.09		
Wickeod s	Installation of WatchGuard antenna	100.09		
MED Companies		842.50		
MED Companies Sioux Falls Humane Society	system December services	22.50		
Green Eggs & Ram	Backup	15.39		
	1			
Zuercher Technologies Vast	2019 software support Phone	1,857.71 694.56		
vast	FIIOILE	094.30		
	HIGHWAY/STREET 4312			
Avera Occupational Medicine	Drug testing	177.75		
Casey's General Store	Gasoline	25.23		
Southeastern Electric	Main St. Lights	333.95		
Southeastern Electric	272nd St. lights	78.82		
Southeastern Electric	Ivy Rd & Main Ave lights	117.43		
Southeastern Electric	Heritage Pkwy	568.50		
Southeastern Electric	Highpoint lights	131.00		
Southeastern Electric	Howling Ridge lights	243.00		
Southeastern Electric	Prairie Trails lights	159.00		
Southeastern Electric	Spencer Heights lights	124.00		
Southeastern Electric	Gateway Lane lights	33.00		
Southeastern Electric	High Point St/Carla Ave. lights	82.00		
Southeastern Electric	271st St & Main Ave.	152.17		
Southeastern Electric	271st & Heritage	188.05		
Southeaster Electric	Brian St. stop light	42.63		
Schwartzle Const.	Main Ave. Phase 3 oversizing	23,081.87		
Xcel Energy	Street lights	3,576.87		
	WATED (01			
Innovative Office Colutions	WATER 601	51.02		
Innovative Office Solutions	Supplies Reakhoul charges	51.03 954.00		
Badger Meter	Backhaul charges Gasoline			
Casey's General Store		25.23		
HDR Engineering	Meter building	1,954.65		
Lewis & Clark Regional Water	8,107,008 December usage	21,075.89		
Marco	Copier contract	111.18		

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SD One Call	1/2 locates	19.60
Southeastern Electric	Howling Ridge tower	55.68
	SEWER	
D 1 M.		054.00
Badger Meter	Backhaul charges	954.00
Marco	Copier contract	111.16
Innovative Office Solutions	Supplies	51.03
HDR Engineering	93rd St. & SDC SRF research	9,469.91
Hydro Tech Services	Lift #3 repairs	663.00
Casey's General Store	Gasoline	25.22
Southeastern Electric	High Pointe lift station	153.94
SD One Call	1/2 locates	19.60
	217ST ST. PROJECT 514	
HDR Engineering	November construction admin	338.89
SD Dept. of Environment & Natural		
Resources	217st St. Storm Water Permit	250.00
	PARK & RECREATION 201	
Qualified Presort Service	Save the Date cards	495.20
Squealers Smoke Shack	P & R meeting	107.07
	3RD PENNEY 211	
Mid American Energy	Pool	15.00
Vast	Phone	108.97
	TOTAL APPROVED 01/21/19	104,915.78
	101AL AFFROVED 01/21/19	104,713.70

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