

City of Tea  
Regular Meeting  
June 17, 2019

A regular meeting of the Tea City Council was held at Tea City Hall on June 17, 2019 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:09 p.m. with the following members present: Sidney Munson, Jim Erck, Chuck Ortmeier, Joe Weis, and Todd Boots. Also present: Finance Officer Dawn Murphy, Utility Superintendent Thad Konrad, Planning & Zoning Administrator Kevin Nissen. Councilmember Casey Voelker and City Administrator Dan Zulkosky were absent.

There were no public comments.

**AGENDA. MOTION 19-116. MOTION** by Ortmeier, seconded by Weis to approve the June 17, 2019 agenda with the addition of hiring seasonal employees and awarding of the Aeration Basin B Project. All members voted AYE.

**MINUTES. MOTION 19-117. MOTION** by Ortmeier, seconded by Erck to approve the May 20 and June 3, 2019 minutes. All members voted AYE.

**WARRANTS. MOTION 19-118. 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.

**MA & PA ADDITION INTIAL DEVELOPMENT PLAN.** Kevin presented the initial development plan for Herman Otten and his Ma & Pa Addition. He would like to develop 3 lots on future W. Maple St. The lengthy discussion consisted of having W. Maple be a dead-end street, constructing a half street, drainage and cost sharing the construction. Herman will have his engineer put some cost estimates together for the next meeting.

**PLANNING & ZONING SCHEDULE OF FEES.** The committee to review the schedule of fees for planning and zoning have finalized their recommendations. **RESOLUTION 19-06-17. MOTION 19-119. MOTION** by Munson, seconded by Boots to approve the following resolution. All members voted AYE.

**A RESOLUTION AMENDING THE SCHEDULE OF FEES, CHARGES AND EXPENSES PERTAINING TO THE CITY OF TEA ZONING ORDINANCE. WHEREAS**, the Tea City Council has determined a need to adjust the schedule of fees, charges and expenses for permits, and other matters pertaining to the City of Tea Zoning Ordinance; and, **WHEREAS**, pursuant to Section 15.02 of the City of Tea Zoning Ordinance, the City Council has the authority to establish the schedule of fees, charges and expenses for permits, and other matters; and **WHEREAS**, the following sections have been amended; **NOW THEREFORE BE IT RESOLVED** by the Tea City Council the following schedule of fees is hereby adopted.

**Section C. Land Development.**

**1. Annexations.** A charge of \$250 shall be made for filing an application for a petitioned annexation. A System Capacity fee of \$800 for water and sewer per acre shall be filed with the Petition to Annex.

**2. Sewer Main Cost Recovery Platting Fee.** A charge of \$2,400 per acre shall be made at the time of platting with an approved Development Engineering Plan. The platting fee is collected based on new development within the attached Sewer Cost Recovery Area Map.

**4. Plats.** A charge of \$100 for the first two lots, plus \$10 for each additional lot shall be made for a final plat. A charge of \$10 per page shall be made upon filing a plat application.

**5. Replat.** A charge of \$110 for the first two lots, plus \$10 for each additional lot shall be made for a replat. A filing fee of \$10 per page shall be made upon filing a plat application.

| <b>Section E. Connection Fees (meter size):</b> | <b>Water</b> | <b>Sewer</b> |
|---|--------------|--------------|
| 3/4 inch water meter                            | \$750        | \$750        |
| 1" inch   | \$1000       | \$1000       |
| 1 1/2 inch                                      | \$1250       | \$1250       |
| 2 inch  | \$1500       | \$1500       |
| 3 inch  | \$1750       | \$1750       |
| 4 inch  | \$2250       | \$2250       |
| 6 inch  | \$2750       | \$2750       |

\*Multi-Family Residential Dwellings with one meter add \$200 per unit.

**Section G. System Development Charge (SDC) is a one-time charge for new customers for their connection to the regional wastewater system.**

|              |   |
|--------------|---|
| 3/4" meter   | \$ 1,200 (Single-family Detach and Attached Units only) |
| 3/4" meter   | \$ 2,391 (Commercial)                                   |
| 1" meter     | \$ 5,978  |
| 1 1/2" meter | \$ 11,954   |
| 2" meter     | \$ 19,127   |
| 3" meter     | \$ 35,863   |
| 4" meter     | \$ 60,000   |
| 6" meter     | \$ 119,550  |

**Table No. 1-A. Residential Building Permit Fees**

| <i>Total Valuation</i> | <i>Fee</i>   |
|------------------------|--|
| \$200,001 and up       | \$688 for the first \$200,000, plus \$2 for each additional \$1,000 or fraction thereof. |

**Table No. 1-B. Commercial Building Permit Fees**

| <i>Total Valuation</i> | <i>Fee</i>   |
|------------------------|--|
| \$2,500,001 and up     | \$6,539.50 for the first \$2,500,000, plus \$1.50 for each additional \$1,000 or fraction thereof. |

Adopted this 17<sup>th</sup> day of June, 2019.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy Finance Officer

**GATEWAY BOULEVARD PHASE 3 IMPROVEMENT AGREEMENT.** Ben presented the agreement for professional services for the Gateway Boulevard (CR 106) Phase 2 Improvement Project. **MOTION 19-120.** **MOTION** by Weis, seconded by Ortmeier to approve the Agreement between the City of Tea and HDR Engineering for the Gateway Boulevard (CR 106) Phase 2 Improvements Project in an amount not to exceed \$1,049,754.40. All members voted AYE.

**AERATION FACILITY BASIN B BIDS.** On June 11, 2019 bids were opened for the Aeration Facility, Basin B Improvements Project. One bid was received from AB Contracting, \$279,400.00. HDR Engineering recommends awarding the bid to AB Contracting. **MOTION 19-121.** **MOTION** by Boots, seconded by Weis to award the Aeration Facility, Basin B Improvement Project to AB Contracting, \$279,400.00. All members voted AYE.

**SEASONAL EMPLOYEES. MOTION 19-122. MOTION** by Weis, seconded by Erck to approve the hiring of the following Summer Recreation Program employees: Thea Klarenbeek, \$9.10 per hour; Hannah Kooistra, \$9.10 per hour; Vicki Pick, \$15.00 per hour; Rylee Rhead, \$9.10 per hour and Alyssa Venhuizen, \$9.10 per hour. All members voted AYE.

**MOTION 16-123. MOTION** by Weis, seconded by Ortmeier to adjourn at 8:45 pm. All members voted AYE.

\_\_\_\_\_  
John M. Lawler, Mayor

ATTEST:

\_\_\_\_\_  
Dawn R. Murphy, Finance Officer

Published once at the approximate cost of \$\_\_\_\_\_

**CITY OF TEA  
 WARRANTS PAID JUNE 17, 2019  
 LEGISLATIVE 4111**

|                        |            |          |
|------------------------|------------|----------|
| Independent Publishing | Publishing | 1,319.44 |
|------------------------|------------|----------|

**FINANCE 4142**

|                     |  |           |
|---------------------|--|-----------|
| Aflac               | Insurance  | 356.46    |
| Murphy, Dawn        | Mileage & expenses to Rapid, Onida/Pierre & Canton | 847.04    |
| Quam, Berlin & Post | Audit  | 16,600.00 |
| Wellmark            | Insurance  | 6,085.77  |

**PLANNING & ZONING/ECONOMIC DEVELOPMENT 4650**

|                                     |                |          |
|-------------------------------------|----------------|----------|
| Code Works                          | O'Rielly plans | 544.70   |
| Lincoln County Economic Development | 2019 Dues      | 5,100.00 |

**GOVERNMENT BUILDINGS 4192**

|               |                    |        |
|---------------|--------------------|--------|
| Ace Hardware  | Supplies           | 449.32 |
| City of Tea   | City Hall          | 181.76 |
| City of Tea   | Maint bldg.        | 72.72  |
| City of Tea   | Community building | 52.22  |
| Fareway       | Supplies           | 108.75 |
| Olson, Joan   | Cleaning           | 150.00 |
| Team Logic IT | Repair computer    | 305.00 |
| Vast          | Maint. Dept. phone | 122.75 |
| Vast          | City Hall Phone    | 368.25 |
| Verizon       | Phones             | 230.50 |

**PUBLIC SAFETY 4210**

|                                 |                           |          |
|---------------------------------|---------------------------|----------|
| Ace Hardware                    | Supplies                  | 66.56    |
| Anderson, Darla                 | Cleaning 6/3              | 50.00    |
| Auto Dynamics                   | Repair tires & oil change | 164.59   |
| City of Tea                     | Water                     | 48.36    |
| Fox Printing                    | Car graphics              | 1,050.55 |
| Get N Go Fleet Program          | Gasoline                  | 1,142.59 |
| Sioux Falls Area Humane Society | May services              | 35.00    |
| Vast                            | Phone                     | 584.51   |
| Verizon                         | Phone                     | 372.27   |

**HIGHWAY/STREET 4312**

|                       |          |          |
|-----------------------|----------|----------|
| Casey's General Store | Gasoline | 95.42    |
| Keehn, Kelly          | Gasoline | 70.23    |
| Xcel Energy           | Services | 3,515.21 |

**PARKS/RECREATION 4501**

|              |          |       |
|--------------|----------|-------|
| Ace Hardware | Supplies | 99.91 |
|--------------|----------|-------|

**WATER 601**

|                       |                      |        |
|-----------------------|----------------------|--------|
| Casey's General Store | Gasoline             | 95.42  |
| Dan Hansen            | Water deposit refund | 6.68   |
| Jensen, Austin        | Water deposit refund | 50.00  |
| Massey, Ryan          | Water deposit refund | 32.31  |
| Murphy, James         | Water deposit refund | 5.33   |
| Neugebauer, Debra     | Water deposit refund | 16.31  |
| SD One Call           | 1/2 locates          | 117.04 |

**SEWER 604**

|                        |             |          |
|------------------------|-------------|----------|
| Casey's General Stores | Gasoline    | 95.40    |
| SD One Call            | 1/2 locates | 117.04   |
| US Bank                | SRF 5       | 8,638.24 |

**SPECIAL PARK FUND 201**

|                          |                                |          |
|--------------------------|--------------------------------|----------|
| Ace Hardware             | Supplies                       | 178.24   |
| Babb, Nathan             | Umpire                         | 140.00   |
| Bialas, Gavin            | Umpire                         | 90.00    |
| Dahl, Kirk               | Umpire                         | 55.00    |
| Forsstrom, Dan           | Umpire                         | 55.00    |
| Hauff Mid America Sports | Softball shirts, baseball caps | 2,505.20 |
| Jacobsen, Joe            | Umpire                         | 30.00    |
| Jensen, Cameron          | Umpire                         | 280.00   |
| Mayfield, Gene           | Umpire                         | 385.00   |
| Portner, Austin          | Umpire                         | 60.00    |
| Portner, Dawson          | Umpire                         | 400.00   |
| Quigley, Cameron         | Umpire                         | 60.00    |
| Slykhuis, Maddix         | Umpire                         | 60.00    |
| Smith, Tom               | Umpire                         | 310.00   |
| Waterman, Tony           | Umpire                         | 165.00   |
| Welch, Trevor            | Umpire                         | 120.00   |

**TEAPOT DAY EXPENSES 750**

|                             |               |           |
|-----------------------------|---------------|-----------|
| Dakota Beverage             | Beer          | 1,759.50  |
| Innovative Office Solutions | Supplies      | 136.91    |
| Kylah's Boutique            | Vendor refund | 25.00     |
| Thomas Carnival             | TPD carnival  | 18,895.13 |

**3RD PENNY/POOL/PARK EXPENSES 211**

|              |          |        |
|--------------|----------|--------|
| Ace Hardware | Supplies | 210.50 |
| Fareway      | Supplies | 41.77  |
| Vast         | Phone    | 40.01  |

**HWY 111 SA BONDS 308**

|                     |          |            |
|---------------------|----------|------------|
| First National Bank | SA Bonds | 115,300.00 |
|---------------------|----------|------------|

**POOL BONDS 305**

|                     |            |          |
|---------------------|------------|----------|
| First National Bank | Pool Bonds | 6,575.00 |
|---------------------|------------|----------|

**GATEWAY BLVD. (271ST ST.) SA BONDS**

|                     |       |           |
|---------------------|-------|-----------|
| First National Bank | Bonds | 58,102.36 |
|---------------------|-------|-----------|

**MAIN/BRIAN ST. ASSESSMENTS 306**

|                                 |          |           |
|---------------------------------|----------|-----------|
| First National Bank - Brookings | SA Bonds | 10,456.00 |
|---------------------------------|----------|-----------|

**93RD ST. SEWER EXTENSION**

|                    |                   |            |
|--------------------|-------------------|------------|
| Metro Construction | Pay Application 4 | 438,831.55 |
|--------------------|-------------------|------------|

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704,630.82