

City of Tea
Regular Meeting
March 18, 2019

A regular meeting of the Tea City Council was held at Tea City Hall on March 18, 2019, at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:32 p.m., following the Local Review Board Meeting, with the following members present: Sidney Munson, Jim Erck, Chuck Ortmeier, Joe Weis, Casey Voelker and Todd Boots. Also present: Finance Officer Dawn Murphy and City Administrator Dan Zulkosky.

AGENDA. MOTION 19-33. MOTION by Weis, seconded by Voelker to approve the March 18, 2019 agenda. All members voted AYE.

MINUTES. MOTION 19-34. MOTION by Ortmeier, seconded by Erck to approve the March 4, 2019 minutes. All members voted AYE.

WARRANTS. MOTION 19-35. MOTION by Boots, seconded by Ortmeier to approve the warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

ABATEMENT. MOTION 19-36. MOTION by Boots, seconded by Voelker to approve a property tax abatement of \$10.90 for Costello L. C. Family Limited, W50' & S 50' & W. 569' Jongelings Tract 3, due plat 5-11 vacating the property. All members voted AYE.

ABATEMENT. MOTION 19-37. MOTION by Weis, seconded by Munson to approve a property tax abatement of \$10,245.94 for Gaspar Properties, LLC, Zelmer 2nd Add. Lot 10A, Block 1 due to an error in the Discretionary Formula. All members voted AYE.

ABATEMENT. MOTION 19-38. MOTION by Munson, seconded by Boots to approve a property tax abatement of \$6,206.96 for Lundin Properties, Hagemeyer's Add. Lots 1 & 2, Block 2 due to an error in the Discretionary Formula. All members voted AYE.

ABATEMENT. MOTION 19-39. MOTION by Weis, seconded by Ortmeier to authorize the Mayor to sign the Application for Abatement and/or Refund of Property Taxes for Boulder Addition, Lot 21, Block 9 for \$8.49 due to the property being donated to the City on 3/23/18 to be used for a bike path. All members voted AYE.

ABATEMENT. MOTION 19-40. MOTION by Erck, seconded by Ortmeier to authorize the Mayor to sign the Application for Abatement and/or Refund of Property Taxes for Lot 4, Block 3 Carl W. Soukup's Add., for \$4,838.03 due to the property being donated to the City on 4/11/18 to be used for a detention pond. All members voted AYE.

ABATEMENT. MOTION 19-41. MOTION by Ortmeier, seconded by Erck to authorize the Mayor to sign the Application for Abatement and/or Refund of Property Taxes for Lot 8, Block 9, Boulder Add., for \$8.49 due to the property being donated to the City on 3/23/18 to be used for a bike path. All members voted AYE.

EASEMENT. The Tea Area School District would like a permanent fiber optic easement on the City owned property on Lot 9, Block 1 of Otten Addition. **MOTION 19-42. MOTION** by Voelker, seconded by Weis to approve the permanent fiber optic easement for the Tea Area School District on Lot 9, Block 1 of Otten Addition. All members voted AYE. City Administrator Zulkosky will draw up the document.

WASTEWATER AGREEMENT. DeGeest Steel Works Co. would like to enter into an agreement where they are can dispose of their wastewater into the City lagoons. This agreement will become null and void once they are connected directly into the municipal sewer system. Harvard Integrations is currently doing this. **MOTION 19-43. MOTION** by Boots, seconded by Voelker to approve the Wastewater Agreement between the City of Tea and

DeGeest Steel Works Co. All members voted AYE. The agreement is on file at City Hall and open to public inspections.

ADDENDUM TO CABLE FRANCHISE ORDINANCE NUMBER 203. Clarity Telecom, LLC d/b/a Vast Broadband is requesting an extension to Franchise Ordinance 203. This is not an exclusive franchise to service Tea. **RESOLUTION 19-03-07. MOTION 19-44. MOTION** by Ortmeier, seconded by Munson to approve the following resolution. WHEREAS the City of Tea has adopted Ordinance 203, An Ordinance Granting a Cable Services Franchise, and WHEREAS the City of Tea has granted a nonexclusive franchise to Clarity Telecom, LLC, which expires 8/25/2020; and WHEREAS Clarity Telecom LLC has requested an addendum extending the franchise; NOW THEREFORE BE IT RESOLVED that the Franchise is hereby extended for an additional ten (10) years; BE IT FURTHER RESOLVED that the new expiration date will be August 25, 2030. Dated this 19th day of March 2019.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

MOTION 19-45. MOTION by Ortmeier, seconded by Erck to go into executive session at 7:52 pm pursuant to SDCL 1-25-2 (1) personnel. All members voted AYE. Council came out of executive session at 8:06 pm.

MOTION 19-46. MOTION by Voelker, seconded by Weis to hire Colin Murphy full time as an office assistant at \$16.50 per hour. All members voted AYE.

MOTION 19-47. MOTION by Weis, seconded by Munson to adjourn at 8:07 pm. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

**CITY OF TEA
 WARRANTS PAID MARCH 18, 2019**

LEGISLATIVE 4111

Independent Publishing	Publishing	148.75
Ramkota Hotel	Conference	183.85

FINANCE 4142

Aflac	Insurance	356.46
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LIBRARY 4550

Barnes & Noble	Books	174.57
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PLANNING & ZONING 4650

Confluence	Comprehensive Plan	388.60
Camel Press	Inspection forms	508.60

GOVERNMENT BUILDINGS 4192

Ace Hardware	Supplies	129.58
Casey's General Store	Supplies	33.50
City of Tea	Maintenance building water	65.00
City of Tea	City Hall restrooms	59.58
City of Tea	City Hall High Flow	72.00
City of Tea	Community Hall-200 W. Maple	48.36
Innovative Office Solutions	Supplies	99.57
Mid American Energy	510 S. Main	590.65
Mid American Energy	600 E. 1st St.	713.57
Mid American Energy	200 W. Maple	333.41
Team LogicIT	Backup service	40.00
U Drive Technology	Feb texting	50.16
Vast	Maintenance building	122.86
Vast	City Hall	368.39
Verizon	Cell phones	230.91

PUBLIC SAFETY 4210

Ace Hardware	Supplies	9.99
Anderson, Darla	Cleaning 3/10	50.00
City of Tea	Water	52.22
Elbo Computing Resources	Anti Virus	110.79
Get N Go Fleet Program	Gasoline	917.96
Jack's Uniform	Clothes	107.90
Mid American Energy	Services	327.19
SD Sheriffs' Association	Conference	85.00
Sioux Falls Area Humane Society	Feb. services	22.50
Tri-State Garage Door	Repairs	98.28

Verizon	Cell phones	372.71
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HIGHWAY/STREET 4312

Benco	Liquid pump parts	104.71
Bumblebee-Gibson	Chemical	1,730.75
Casey's	Gasoline	36.88
Concrete Materials	Salt sand	1,897.75
Eastern Farmers Coop	Fuel	787.09
Equipment Blades	Plow blades	430.83
Johnson Feed, Inc	Salt sand	2,237.76
Mac's	Tools	160.93
Napa	Parts	169.29
Pfeifer Implement Co.	Filters	463.52
Ralph's Repair	Pick up tires & pay loader & grader batteries	1,010.00
Southeastern Electric	271st & Main	139.70
Southeastern Electric	Main St. Lights	290.58
Southeastern Electric	272nd St. lights	60.25
Southeastern Electric	271st & Heritage	187.52
Southeastern Electric	Ivy Rd & Main Ave lights	109.17
Southeastern Electric	Heritage Blvd	491.25
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	Coffee & 9 Mile Heights	194.00
Southeastern Electric	Brian St. stop light	42.16
Xcel Energy	Street lights	3,553.29

WATER 601

Casey's	Gasoline	36.88
Dakota Supply Group	Winch	33.20
Destigter, Bridgette	Refund	1.64
Innovative Office Solutions	Supplies	99.57
Konrad, Thad	Conference	60.00
Lewis & Clark Regional Water	7,423,095 Feb usage	18,496.80
Metering & Technology Solutions	Meters	26,218.29
SD One Call	1/2 locates	8.40
Southeastern Electric	Quinton St. tower	65.30
Weber, Robyn & Chris	Refund	11.17

SEWER 604

American Engineering Testing	Lagoon samples	159.00
Casey's	Gasoline	36.88
HDR Engineering	93rd St. Sewer	27,121.87

Hydro Tech Services	Lift #1	1,326.00
Innovative Office Solutions	Supplies	99.60
SD One Call	1/2 locates	8.40
Southeastern Electric	Lift station	142.30
US Bank	SRF 5 loan pmt	8,638.24

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3RD PENNY PARKS/POOL 211

Vast	Pool phone	31.87
Verizon	Internet	40.01
Mid American Energy	Services	15.00

TOTAL APPROVED MARCH 18, 2019 **104,392.76**