

City of Tea
Regular Meeting
September 16, 2019

A regular meeting of the Tea City Council was held at Tea City Hall on September 16, 2019.

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

AGENDA. MOTION 19-170. MOTION by Weis, seconded by Ortmeier to approve the agenda. All members voted AYE.

PUBLIC COMMENTS. Jason Bennett, 2701 N. Devon Avenue, requested that the council use the City of Milbank's Golf Cart Ordinance for reference if the city were to adopt one.

MINUTES. MOTION 19-171. MOTION by Ortmeier, seconded by Munson to approve the September 3, 2019 minutes. All members voted AYE.

WARRANTS. MOTION 19-172. MOTION by Weis, seconded by Ortmeier to approve the September warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

7:15 PUBLIC HEARING. The council held the first reading of Ordinance 270, An Ordinance of the City of Tea, SD Rezoning Lots 1 – 9, Block 8, and Lots 1 – 7, Block 6, Heritage Addition from R2 – Residential to R1 – Residential. The second reading will be held at the October 7th meeting.

PLAT. Kevin presented and recommended approval of a plat in Bakker Landing 1st Addition. **MOTION 19-173. RESOLUTION 19-09-24. MOTION** by Boots, 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 Lot 5, Block 1, Bakker Landing 1st Addition, lying within 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 September 16, 2019.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

PLAT. Kevin presented and recommended approval of a plat in High Pointe Estates 3rd Addition. **MOTION 19-174. RESOLUTION 19-09-25. MOTION** by Ortmeier, seconded by Boots 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 1, 2, and 3, Block 3, High Pointe Estates 3rd Addition, lying within 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 September 16, 2019.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

PLAN REVISION. Kevin presented to the council a revised final plan for the Landmark Industrial Park. Discussion was held about street construction. No action was taken.

93RD STREET SANITARY SEWER EXTENSION PAY APPLICATION. MOTION 19-175. MOTION by Weis, seconded by Munson to approve Pay Application #7 to Metro Construction in the amount of \$32,023.48 for the 93rd Street Sanitary Sewer Extension Project. All members voted AYE.

85TH STREET METER BUILDING PAY APPLICATION. MOTION 19-176. MOTION by Boots, seconded by Ortmeier to approve Pay Application #1 to H & W Contracting, Inc. in the amount of \$271,108.00 for the 85TH Street Meter Building Project, Contract A. All members voted AYE.

85TH STREET METER BUILDING PAY APPLICATION. MOTION 19-177. MOTION by Munson, seconded by Weis to approve Pay Application #1 to AB Contracting in the amount of \$139,790.12 for the 85TH Street Meter Building Project, Contract B. All members voted AYE.

AERATION FACILITY BASIN B IMPROVEMENTS PROJECT PAY APPLICATION. MOTION 19-178. MOTION by Boots, seconded by Ortmeier to approve Pay Application #1 to AB Contracting in the amount of \$32,500.00 for the Aeration Facility Basin B Improvements Project. All members voted AYE.

EXECUTIVE SESSION. MOTION 19-179. MOTION by Ortmeier, seconded by Weis to enter executive session at 8:00 p.m. pursuant to SDCL 1-25-2 (4). Council came out of executive session at 8:24 p.m.

MOTION 19-180. MOTION by Weis, seconded by Ortmeier to adjourn at 8:24 pm. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

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**CITY OF TEA
WARRANTS PAID SEPTEMBER 16, 2019**

LEGISLATIVE 4111

Independent Publishing	Publishing	217.40
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FINANCE 4142

Aflac	Insurance	356.46
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GOVERNMENT BUILDINGS 4192

Ace Hardware	Supplies	459.86
Century Business Products	Copies	100.79
City of Tea	City Hall High Flow	252.94
City of Tea	City Hall Low Flow	549.80
City of Tea	Community Hall-200 W. Maple	48.36
City of Tea	Maint bldg.	68.86
Fareway	Supplies	103.29
Innovative Office Solutions	Supplies	28.64
Marco	Copies	227.52
SD Public Assurance Alliance	Property insurance	55,525.39
Team Logic IT	Backup service	40.00
US Postmaster	Box rent	94.00
Vast	Maint. Dept. phone	123.39
Vast	City Hall Phone	410.17
Verizon	Cell phone	232.72

ENGINEERING 4196

HDR Engineering	General	2,974.78
HDR Engineering	P & Z	5,949.59
HDR Engineering	Drainage	4,245.88
HDR Engineering	Streets	1,120.17
HDR Engineering	TAP shared use path	240.00
HDR Engineering	S. Main Ave. construction admin	18,773.65
HDR Engineering	468th Ave. Improvements	4,600.00
HDR Engineering	Land development	676.75
HDR Engineering	Survey monuments	3,523.50
HDR Engineering	Gateway Blvd	31,567.11

LIBRARY 4550

Independent Publishing	Subscription	37.56
Verizon	Internet	40.01

PLANNING & ZONING 4650

Code Works	Plan reviews	1,576.80
Independent Publishing	Publishing	74.34
Lincoln County Register of Deeds	Plats	188.00
Robertson, Steve	Inspections	1,700.00

PUBLIC SAFETY 4210

Ace Hardware	Supplies	26.98
Anderson, Darla	Cleaning	50.00

Auto Dynamics	Tires	308.10
City of Tea	Water	48.36
Elbo Computing Resources	Computer work	77.00
Frantzen Reporting	Transcription fee	60.00
Route 1	Docking station	734.45
Sioux Falls Ford	Oil change	54.32
Vast	Phone	587.65
Verizon	Phone	430.45

HIGHWAY/STREET 4312

Campbell's Supply	Shelves	101.95
City of Tea	Heritage pkwy south water	221.00
City of Tea	Heritage Pkwy north water	139.94
Eastern Farmers	Fuel	672.79
Intermountain Slurry Seal	Slurry Seal Project	157,235.84
Myrl & Roys	Asphalt	429.00
ODB	Sweeper brooms	972.36
Southeastern Electric	Main St. lights	259.10
Southeastern Electric	Prairie Trails	159.00
Southeastern Electric	272nd St. lights	84.69
Southeastern Electric	Stop light	43.45
Southeastern Electric	Heritage Blvd. lights	400.53
Southeastern Electric	Ivy & Main lights	140.74
Southeastern Electric	Nine Mile Heights lights	43.00
Southeastern Electric	Spencer Heights Add. lights	124.00
Southeastern Electric	Howling Ridge lights	243.00
Southeastern Electric	High Pointe Add. lights	131.00
Southeastern Electric	Gateway Lane lights	33.00
Southeastern Electric	High Pointe/Carla St. lights	82.00
Southeastern Electric	271st & Main	1.18
Southeastern Electric	271st & Heritage	9.82
Xcel Energy	Street lights	3,533.83
Zabel Steel	Steel	33.63

PARKS/RECREATION 4501

Ace Hardware	Supplies	61.51
City of Tea	Baseball fields	1,180.56
City of Tea	Restroom	74.52
Lacey Rentals	Toilets	315.00
Light & Siren	Install equipment	2,577.26
Napa	Filter	14.22
The Tessman Company	Seed & fertilizer	1,058.00

WATER 601

Ace Hardware	Supplies	11.23
Brooks, Kristina & Zach	Water refund	35.00
Century Business Products	Copies	100.79
Harmon, Andrew	Water refund	5.03
HDR Engineering	Meter building	9,566.13
Jacobsma, Jennifer	Water refund	45.00
Kapperman, Dan & Rachael	Water refund	35.17
Ketelhut, Jeff	Water Refund	7.41
Lewis & Clark	13,648,786 Aug. usage	22,182.98
Marco	Copies	227.52

Ramkota Hotel	Oberle room	183.98
SD One Call	1/2 locates	101.36
Shankle, Rodney	Water refund	28.91
Southeastern Electric	Quinton St. tower	55.16
Toussaint, Kammie	Water refund	26.86

SEWER 604

American Engineering Testing	Lagoon testing	324.00
Century Business Products	Copies	100.78
HDR Engineering	Aeration facility	4,555.09
HDR Engineering	93rd St. sewer	6,018.57
HDR Engineering	SRF Facility Plan for SDC	2,493.75
Marco	Copies	227.51
SD One Call	1/2 locates	101.36
Southeastern Electric	High Pointe lift station	152.98
US Bank	SRF 5	8,638.24
Vessco, Inc.	Aeration Blower	34,040.00

SPECIAL PARK FUND 201

Ace Hardware	Field paint	132.93
DeJean, Hayden	Flag football ref	100.00
DeJean, Hudson	Flag football ref	100.00
Elkins, Luke	Flag football ref	100.00
Headrick, Brian	Flag football field manager	150.00
Lacey Rentals	Toilets	210.00
PF Parmlee	Flag football ref	60.00
Schnider, Griffen	Flag football ref	60.00
Thompson, Blake	Flag football ref	60.00

3RD PENNY/POOL/PARK EXPENSES 211

Ace Hardware	Supplies	29.57
City of Tea	Water	175.48
Hawkins	Chemicals	1,092.65
Vast	Phone	38.58
Verizon	Internet	40.01

TOTAL	400,494.98
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