



**PRELIMINARY AGENDA  
AUGUST 1, 2022  
TEA CITY HALL  
600 E. 1<sup>st</sup> ST.  
7:00 PM**

**A. CALL TO ORDER**

**B. APPROVAL OF AGENDA**

**C. CITY COUNCIL CONSENT AGENDA**

1. [Approval of July 18, 2022 Minutes](#)
2. [Approval of August 1, 2022 Claims](#)
3. [Plat of Lots 6A & 6B, Block 5, Boulder Addition, City of Tea](#)

**D. PUBLIC COMMENTS. Please state your name and address. Three Minute Limit**

**E. ZONING**

1. [Corey St. Germain, Luster – Bakker Landing Addition](#)
2. [Ninemile Lake Addition Developer's Agreement](#)
3. [2022 Building Permit Update](#)

**F. PAY APPLICATION**

1. Tea Law Enforcement Center [Pay Application 13](#), Vision Construction, \$128,512.00
2. Tea Law Enforcement Center [Pay Application 14](#), Vision Construction, \$88,350.00
3. [Regionalization Wastewater Pump Station and Force Main, Metro Construction \\$798,684.88](#)
4. [2022 Tea Mill & Re-Surfacing, Block Top Paving, \\$552,949.50](#)

**G. RESOLUTIONS**

1. [RESOLUTION 22-08-08](#). Resolution Giving Approval to Certain Sewer Facilities Improvements; Giving Approval to the Issuance and Sale of a Revenue Bond to Finance, Directly or Indirectly, the Improvements to the Facilities; Approving the Form of the Loan Agreement and the Revenue Bond and Pledging Project Revenues and Collateral to Secure the Payment of the Revenue Bond; and Creating Special Funds and Accounts for the Administration of Funds for Operation of the System and Retirement of the Revenue Bond and Providing for a Segregated Special Charge or Surcharge for the Payment of the Bonds. – Regionalization Wastewater Pump Station and Force Main - \$8,394,000.00
2. [RESOLUTION 22-08-09](#). A Resolution Amending the City's Rate Structure, Providing for a Surcharge for Improvements to Sewer System, for Payment of a Revenue Borrow Bond and Yearly Review of Rate.

**H. TAX ABATEMENTS**

1. [Parcel 240.28.76.1000](#)
2. [Parcel 240.62.06.001A](#)

**I. MID YEAR COLA PAY INCREASES**

**J. EXECUTIVE SESSION – SDCL 1-25-2 (Personnel)**

**K. ADJOURN**