City of Tea Regular Meeting July 18, 2022

The regular meeting of the Tea City Council was held at Tea City Hall on July 18, 2022 at 7:00 pm.

Mayor Casey Voelker called the meeting to order at 7:00 pm with the following members present: Terry Woessner, Ruby Zuraff, Aaron Otten, Lynn DeYoung and Joe Weis. Also present: City Administrator Dan Zulkosky, Finance Officer Dawn Murphy and Planning and Zoning Officer Kevin Nissen. Councilmember James Erck was absent.

AGENDA. MOTION 22-111. MOTION by Otten, seconded by Weis to approve the July 18, 2022 Agenda. All members voted AYE.

CONSENT AGENDA. **MOTION 22-111. MOTION** by DeYoung, seconded by Woessner to approve the following consent agenda items:

- 1) July 5, 2022 Minutes
- 2) July 18, 2022 Claims (claims will be listed at the end of the minutes)
- Plats:
 - a) Lot 5, Block 2, Bakker Landing 1st Addition, City of Tea
 - b) Lots 1 & 2, Block 7, Bakker Landing 1st Addition, City of Tea
 - c) Lot 6, Block 10, Bakker Landing 1st Addition, City of Tea

All members voted AYE.

PUBLIC COMMENTS. Jason Bennett of the Militiamen Veteran Motorcycle Club informed the council that they will be having a poker run on July 30 and will have restricted motorcycle parking. The City will try to assist with some signage.

LIQUOR PUBLIC HEARING. An application has been received to transfer a malt beverage license. There were no comments for or against the transfer. **MOTION 22-112. MOTION** by Weis, seconded by Otten to approve the transfer of a Retail (on-off sale) Malt Beverage and South Dakota Farm Wine License from Valkyrie & the Beast LLC to the Big Dill, LLC, 315 N. Heritage Pkwy, Zelmer 2nd Addition, Lot 1B, Block 1, limited to the area labeled 315 N. Heritage. All members voted AYE.

BUILDING PERMITS. MOTION 22-113. MOTION by Weis, seconded by Woessner to approve building permit #22-205 for a 7,800 Sq. ft. building at 240 Beach Ave. and building permit #22-204 for a 7,500 sq. ft. building at 230 Beach Ave. for Nielson Construction. All members voted AYE.

FOUNDATION PERMIT #22-206. MOTION 22-114. MOTION by Otten, seconded by DeYoung to approve a foundation permit for Sunkota Const. (Ruff Land Kennels), 1720 & 1800 E. Mindy St., Lots 5 & 6 Hagedorn Industrial Park. All members voted AYE.

FOUNDATION PERMIT #22-207. MOTION 22-115. MOTION by DeYoung seconded by Woessner to approve a foundation permit for Ultimate Property Solutions, 310 Linda Ave Building #2, Lot 4, Block 4, Hagedorn Industrial Park. All members voted AYE.

85th ST. SEMI-URBAN IMPROVEMENT CONTRACT. MOTION 22-116. MOTION by Otten, seconded by Weis to approve the Agreement between the City of Tea and HDR Engineering for serviced related to the 85th ST. Semi-Urban Improvement Project for a cost not to exceed \$145,640.00. All members voted AYE.

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PAY APPLICATION. MOTION 22-117. MOTION by Woessner, seconded by DeYoung to approve Regionalization Wastewater Pump Station & Force Main Pay Application #3, Metro Construction, \$1,647,699.36. All members voted AYE.

MOTION 22-118. MOTION by Otten, seconded by Woessner to adjourn at 7:58 pm. All members voted A		
	John M. Lawler, Mayor	
ATTEST:		
Dawn R. Murphy, Finance Officer		
Published once at the approximate cost of	.	

CITY OF TEA WARRANTS PAID JULY 18, 2022

Vendor	Description	Amount
ABC Rentals	Teapot Day tent	1,073.52
American Engineering Testing	Lagoon samples	496.50
Auto Dynamics	Oil changes & repairs	423.45
Avera	Drug testing	267.50
A & B Business Solutions	Copy maintenance	154.69
BSN Sports	T-ball bases	247.77
Barnes & Noble	Books	136.71
Banner	June services	8,199.00
Bluepeak	Phones	1,245.36
BH Construction	Water refund	12.50
Babb, Jaycie	Umpire	60.00
Babb, Nate	Umpire	60.00
Eastern Farmers	Fuel	2,034.46
Curry, Alex	Water refund	40.55
Connot, Katelyn	Reimburse for summer rec supplies	36.70
Kooistra, Hannah	Reimburse for summer rec supplies	26.61
Kooistra, Kelci	Reimburse for summer rec supplies	3.41
Rhead, Rylee	Reimburse for summer rec supplies	6.38
Pick, Vicki	Reimburse for summer rec supplies	169.09
City of Tea	Water	3,618.50
Dickens, Eric	Water refund	6.04
Deutsch, Jesse	Water refund	36.75
EnviroMaster	TP/towels	230.00
	Postage, trophies, generator rental,	
Explorers Credit Union	misc	7,807.15
Explorers Credit Union	PD postage	111.06
Ferguson	Pipe sleeve, hydrant parts, supplies	3,965.45
Girton Adams Co.	Teapot Day ice	352.00
Graham	Tires	795.39
Glaser, Logan	Water refund	7.85
Hawkins	Pool chemicals	3,064.63
HDR Engineering	Regionalization services	49,430.35
HDR Engineering	On-Call services	43,769.44
HDR Engineering	Gateway Boulevard	21,799.19
Hauff Mid America Sports	T-ball shirts/soccer shirts	2,332.27
Holland, Richard	Water refund	50.00
Hofer Chase	Water refund	6.11
Jay's Storage	Storage for Hagedorn supplies	65.00
Innovative Office	Supplies	82.79

Jaacks, Scott & Janice	Water refund	14.65
Lacey Rentals	Toilet rental	1,680.00
Lloyd Companies	Water refund	17.50
Metering Technology Solutions	Meters	3,728.53
Menards	Casings for irrigation	316.72
Myrl & Roy's	Asphalt	2,144.62
Midwest Alarm	PD monitoring	91.50
Northern Safety Technology	•	
Inc.	Car lights	3,647.88
O'Keefe, Michael	Water refund	29.65
Southeastern Electric	Locates	357.50
Site One	Irrigation parts	23.64
Streichers	Supplies	170.20
Schwartzle Construction	Water refund	84.90
The Rainmakers, Inc.	Irrigation parts	76.50
The Tessman Company	Pond chemicals	353.34
Town Square Media	Teapot Day advertising	3,465.00
U Drive Technology	Monthly texting	50.12
Vanovershelde Companies	Water refund	92.85
Zoss, Jaymie	Water refund	31.84
Wipf, Gayla	Library supplies	25.00
Xcel Energy	Services	3,450.30
Young, Larry	Water refund	30.01
Workplace IT Management	Services	2,383.56
Wellmark	Insurance	9,981.41