City of Tea Regular Meeting December 5, 2022

The regular meeting of the Tea City Council was held at Tea City Hall on December 5, 2022 at 6:00 pm.

Mayor Casey Voelker called the meeting to order at 6:00 pm with the following members present: Terry Woessner, Ruby Zuraff, Aaron Otten, James Erck, Lynn DeYoung and Joe Weis. Also present: Finance Officer Dawn Murphy, , City Administrator Dan Zulkosky and Planning & Zoning Officer Kevin Nissen

AGENDA. MOTION 22-188. MOTION by DeYoung, seconded by Weis to approve the December 5, 2022 Agenda. All members voted AYE.

EXECUTIVE SESSION. MOTION 22-189. MOTION Erck, seconded by Weis to go into executive session for pursuant to SDCL 1-25-2 (1) Personnel. All members voted AYE. Council came out of executive session at 6:58 pm.

CONSENT AGENDA. **MOTION 22-190. MOTION** by DeYoung, seconded by Erck to approve the following consent agenda items:

- 1) November 21, 2022 Minutes
- 2) December 5, 2022 Claims (claims will be listed at the end of the minutes)
- 3) Hiring of Jacob Kerr, Park and Recreation Director, \$58,000 per year
- 4) Hiring of Lene Schaunaman, Administrative Assistant, \$25.50 per hour

All members voted AYE.

There were no public comments.

SERENITY PARK ADDITON. There was discussion on the open space requirement for Nielson Construction and his Serenity Park Addition. It was the consensus of the council to not accept the land dedication and accept cash in leu of. Kevin will include that it in the developer's agreement.

PAY APPLICATIONS. MOTION 22-191. MOTION by Otten, seconded by Weis to approve the following Pay Applications:

- Tea Law Enforcement Center #17, Visions Construction Group, \$97,870.00
- Gateway Boulevard Final, D & G Concrete, \$88,616.84
- James Ave. Drainage #2, Metro Construction, \$25,087.44

All members voted AYE

EXECUTIVE SESSION. MOTION 22-192. MOTION by Weis, seconded by Erck to go into executive session pursuant to SDCL 1-25-2 (1) Personnel. All members voted AYE. Council cam out of executive session at 10:15 pm.

MOTION 22-193. MOTION by DeYoung, seconded by Weis to adjourn at 10:15 pm.

	Casey Voelker, Mayor
ATTEST:	
Dawn R. Murphy, Finance Officer	
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CITY OF TEA WARRANTS PAID DECEMBER 5, 2022

Vendor	Description	Amount
AFLAC	Insurance	776.58
Avesis	Vision insurance	128.54
A & B Business	Copy maintenance	279.32
Banyon Data Systems	PSN module support	195.00
Bluepeak	Phones	1,002.91
Dust-Tex Service Inc.	Rugs	32.12
Fareway	Supplies	117.11
Geotek Engineering	Hagedorn testing	1,270.50
Geotek Engineering	Pump station	3,900.00
Innovative Office Solutions	Water envelopes	1,314.84
Innovative Office Solutions	Supplies	725.56
Johnson Feed, Inc.	Salt	3,004.96
Lincoln County Register of Deeds	Plats	313.00
Lookout Plan & Code Consulting	Plan reviews	2,862.40
L.G. Everist, Inc.	Sand	336.59
McLeods	Tickets	129.76
Menards	Supplies	318.16
Midco	Lift station phones	40.75
Odland, Tim	Inspections	6,975.00
Quigley, Jessica	Reimburse for TV	264.12
Robertson, Steve	Inspections	5,330.00
Southeastern Electric	Locates	227.50
Sioux Falls Area Humane Society	October services	179.44
Toshiba Financial Services	Copy lease	372.47
Visions Construction	Electric charges during construction	1,121.07
US Bank	Sales Tax Revenue Bond 2019	127,481.25
US Bank	Sales Tax Revenue Bond 2013	87,060.00
US Bank	DW #3	8,920.13
US Bank	DW #1	38,593.10
US Bank	SRF #5	8,638.24
US Bank	CW #10	15,830.40
US Bank	CW #7	14,084.64
Williams & Company	Audit	5,695.00
Xcel Energy	Utilities	7,392.17

344,912.63

NOVEMBER PAYROLL

	GROSS			
DEPARTMENT	PAY	SS/MED	RETIRMENT	TOTAL
Administrator 4122	13,501.86	1,032.90	810.12	15,344.88
Finance 4142	10,137.21	775.50	608.22	11,520.93
Public Safety 4210	87,015.13	6,358.40	6,658.14	100,031.67
Highway/Streets 4311	21,841.46	1,648.23	1,310.45	24,800.14
Planning & Zoning 4650	9,433.83	714.45	566.04	10,714.32
Water Distribution 4334	11,131.44	847.58	667.84	12,646.86
Sewer Administration 4321	11,134.70	847.77	668.17	12,650.64
TOTAL NOVEMBER PAYROLL	164,195.63	12,224.83	11,288.98	187,709.44

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